



Item #09-3-2  
Consent

## SACOG Board of Directors

March 12, 2009

### Approve Proposals for Caltrans Discretionary Grants for FY 2009-10

**Issue:** Approval of planning projects to be submitted to Caltrans for discretionary funding.

**Recommendation:** The Government Relations & Public Affairs Committee recommends that the Board approve by resolution the attached list of projects to be submitted to Caltrans for discretionary funding and authorize the Executive Director to submit a letter of support for other specified projects being submitted by others and execute the funding agreements associated with these grants.

**Committee Action/Discussion:** The overall discretionary grant application descriptions and budgets are listed in Attachment A. Grant proposals from outside agencies are reviewed by SACOG staff to ensure that the proposals fit the purpose of the grant programs; not all grant proposals are approved, and those approved may be modified by SACOG. Attached is a list of the grant applications being moved forward. SACOG received nine grant application proposals from outside agencies; six of these proposed grants were found to have sufficient funding and background information and fit the grant program criteria to move forward.

Caltrans issued a call for projects for its discretionary transportation planning grant programs, with proposals due April 1, 2009. There are six grant programs, each with different purposes, eligibility requirements, and matching ratios. These requirements are summarized in Attachment B. In January, SACOG notified our member agencies that we needed information on any grant applications they planned to submit for which SACOG must be involved. SACOG staff has so far begun preparing 10 proposals, in addition to six outside agency proposals for a total of 16 grant applications, pending Board approval.

Attachment A includes brief summaries of each of the proposed planning projects. The staff does not recommend any priority order listing of the projects.

Approved by:

Mike McKeever  
Executive Director

MK:BVB:pm

Attachments

Key Staff: Karen Wilcox, Director of Finance, (916) 340-6210  
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**DRAFT SACOG APPLICATIONS AND SUPPORT FOR CALTRANS FY 2009/2010  
DISCRETIONARY PLANNING FUNDS**

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The following is a list of the projects that are being submitted by SACOG and projects for which requests for a letters of support will be submitted.

**New Grant Applications:**

<u>Grant Application Title</u>	<u>Grant Category</u>
<b>1. Unitrans CNG Fueling Facility Study</b>	<b>Statewide Transit Planning Studies (5304)</b>

*Applicant: SACOG, Subrecipient: Unitrans*

This discretionary grant application falls under the Transit Planning (5304) program of the FTA. Unitrans completed its compressed natural gas fueling facility in 1996. This important facility provides primary fueling for the Unitrans fleet of almost 40 buses, as well as secondary/back-up fueling for YoloBus, Davis Community Transit and UC Davis Fleet Services. A difficulty with the current facility is that it uses two of the only three Pignone Nuovo natural gas compressors in North America, and parts are becoming difficult to obtain. In fact, Unitrans maintenance staff has had to custom manufacture normal-wear parts, as well as major components, for these two compressors in order to keep the fueling facility on-line. As such, Unitrans is seeking professional advice from a natural gas fueling facility expert on methods to ensure continued long-term CNG capacity for Unitrans and its partners. Unitrans will use a combination of Caltrans and local funds to complete the \$20,000 study.

*Caltrans Request: \$ 17,706*

*Local/In-Kind Match: \$ 2,294*

*Total Project Cost: \$20,000*

<b>2. Unitrans Master Plan for Memorial Union Terminal</b>	<b>Statewide Transit Planning Studies (5304)</b>
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*Applicant: SACOG, Subrecipient: Unitrans*

Unitrans operates high-intensity fixed route services on the UC Davis campus and throughout the City of Davis. Service operates out of two primary passenger terminals on the UCD campus and the recently-completed Silo terminal and the Memorial Union terminal. The latter terminal was implemented in essentially its current configuration in the 1970s, although it was designed to accommodate fewer buses, smaller buses and far fewer passengers. As such, a long-term vision for this facility and its connection with other modes (pedestrian, bicycling, auto and other transit agency buses) needs to be formally developed. Unitrans will use a combination of Caltrans and local funds to complete the \$30,000 study.

*Caltrans Request: \$ 26,559*

*Local/In-Kind Match: \$ 3,441*

*Total Project Cost: \$30,000*

**3. South County Transit (SCT)/Link Management  
Transition Plan**

**Transit Technical Planning  
Assistance**

*Applicant: SACOG, Subrecipient: Sacramento County & City of Galt*

SCT/Link is the contract transit provider for southern Sacramento County and the City of Galt. SCT/Link transit service includes Dial-a-Ride service in and around the City of Galt and south county area, a Highway 99 route that goes south to Lodi and north to Elk Grove and Florin Mall, and a lifeline route to the Sacramento Delta area. Transit operations are currently contracted out to Storer Transit Systems. Sacramento County has historically been the lead agency for SCT/Link; however, both agencies are desirous that the City of Galt become the lead agency. The inclusion of Galt in the Lodi/Galt Urbanized Area for federal funding purposes and the resulting involvement of both SACOG and SJCOG further complicate the administration hierarchy. The proposed study would build on a preliminary analysis that was included in the 2007 Short Range Transit Plan and would address in detail the issues and implementation plan regarding the City becoming a transit operator and lead agency for transit operations, including, but not limited to, FTA & TDA requirements, ADA requirements, administration responsibilities and requirements, et al. This study would also address the viability of a Joint Powers Authority being created to be the transit operator in lieu of the City of Galt and analyze a wide range of service, capital, institutional and management, and financial alternatives pursuant to a JPA. Lastly, the study would analyze and detail the benefits, requirements and possible site locations and associated costs for a dedicated maintenance/operations facility for SCT/Link. The final product would enable the City of Galt and Sacramento County to determine the best administrative and management plan for SCT/Link.

*Caltrans Request: \$ 70,824*

*Local/In-Kind Match: \$ 9,176*

*Total Project Cost: \$80,000*

**4. Cal ACT Transit and Paratransit Management  
Certificate Program**

**Transit Professional Development**

*Applicant: SACOG, Subrecipient: City of Galt*

The grant would provide funding for the City of Galt's Transit Coordinator to attend the CalACT Transit and Paratransit Management Certificate Program that is conducted through the Westgate Center for Management Development, Eberhardt School of Business, University of the Pacific. The Transit and Paratransit Management Certificate Program has a multi-disciplinary approach that provides classes in budgeting and financial management, human resource management, risk management, marketing, and more.

*Caltrans Request: \$ 2,213*

*Local/In-Kind Match: \$ 287*

*Total Project Cost: \$2,500*

**5. Transit Master Plan Implementation: Part 2**

**Statewide Transit Planning Studies  
(5304)**

*Applicant: SACOG, Subrecipient: Sacramento Regional Transit District*

The Sacramento Regional Transit District "Transit Action Plan" will be adopted in April of 2009, including the Long Range and Short Range transit plans. This will require examining existing LRT and bus services for improvement over the next five years. RT faces a severe budget situation, but must plan, nevertheless, for a transition strategy to meet the goals of the Transit Action Plan. RT has received a grant to cover the northern part of Sacramento, from Natomas to Arden to Rancho Cordova. The current effort would take this integrated planning approach to downtown Sacramento, Stockton Boulevard, and Franklin Boulevard, as far south as Calvine Road or Cosumnes River Boulevard. The intent would be to coordinate with the SACOG Downtown Circulation Study, and to produce a five-year to ten-year plan for improving transit service in this area, as part of the implementation of the Transit-Action Plan.

*Caltrans Request: \$ 265,590*

*Local/In-Kind Match: \$ 34,410*

*Total Project Cost: \$300,000*

## **6. City of Folsom Short Range Transit Plan**

## **Transit Technical Planning Assistance**

*Applicant: SACOG*

The proposed project is an update of the FY 2005-2006 City of Folsom Transit (Folsom Stage Line) Short Range Transit Plan (SRTP). Stakeholders from the City as well as other areas of Sacramento County connected to Folsom via light rail transit will be included in the SRTP process. The new Folsom Short Range Transit Plan will allow for continued and future transit planning processes and operations by City of Folsom Transit/Folsom Stage Line.

*Caltrans Request: \$ 70,824*

*Local/In-Kind Match: \$ 9,176*

*Total Project Cost: \$80,000*

## **7. YCTD Transportation Planning Internship Program**

## **Transit Technical Planning Assistance**

*Applicant: SACOG, Subrecipient: Yolo County Transportation District*

This discretionary grant application falls under the Transit Technical Planning Assistance, Transit Professional Development Application program of the FTA Section 5313(b) Transit Planning Funds. The proposed project will fund two Transportation Planning Internships positions at Yolo County Transportation District (YCTD). YCTD has a very productive Transportation Planning Internship program. Former YCTD interns have acquired Transportation Planning and City Planning positions in both the public and private sector.

*Caltrans Request: \$ 30,985*

*Local/In-Kind Match: \$ 4,015*

*Total Project Cost: \$35,000*

## **8. Demographic and Income Forecasting Tools    Environmental Justice: Context Sensitive Planning**

*Applicant: SACOG*

This grant will fund the development of a population and income forecasting tool for SACOG's I-PLACE3S Modeling and Analysis system. The tool will add functionality to I-PLACE3S that looks at the housing type, the area of new housing, and a list of socio-economic factors that influence the location of low-income and other disadvantaged populations in our region. Currently the I-Place3s system can only provide information on housing units or transportation indicators.

SACOG has used the I-PLACE3S Modeling and Analysis system in over 50 workshops. By adding the demographic and income tools to this system, new communities will be able assess the impacts of housing and transportation choices. SACOG will use this tool in workshops to meet our environmental justice goals and for planning for the Sustainable Community Strategy required under the recently signed Senate Bill 375. The model will be available to all users of I-PLACE3S in California.

*Caltrans Request: \$55,800    Local/In-Kind Match: \$6,200    Total Project Cost: \$62,000*

## **9. Infrastructure Cost Model      Community Based Transportation Planning**

*Applicant: SACOG*

This grant will enhance our capabilities to model the infrastructure needs and costs for the small rural jurisdiction in our region. The model will help inform these jurisdictions about the costs for complete street improvements and other infrastructure needed for a sustainable transportation system. While this work has application to any geography, the model can specifically address the challenges faced by rural cities and counties that are dealing with backlogs of infrastructure and service investments, some of which are required by state and federal regulations.

In many cases, rural communities have few options other than to allow development in order to generate private investment in infrastructure and expand the ratepayer base to cover ongoing costs. This is often to the detriment of the regional transportation system; because of the development of incomplete communities with adequate jobs-housing balance encourage long distance commute patterns. The infrastructure cost and fiscal impacts models will be used to help local governments measure the infrastructure and service needs associated costs for different development patterns. The model will be available to all users of I-PLACE3S in California.

*Caltrans Request: \$110,000 Local/In-Kind Match: \$27,500 Total Project Cost: \$137,500*

## **10. Blueprint Planning for Public Health Workshops      Environmental Justice: Context Sensitive Planning**

*Applicant: SACOG*

This project will focus on Blueprint planning outreach for Environmental Justice (EJ) communities to promote and enhance access to transit, affordable housing, health and human services, education, civic amenities and fresh food.

SACOG will conduct Land Use and Public Health workshops for EJ community members and advocates as well as representatives from public planning agencies, public health departments and smart growth interest groups. The workshops will focus on the benefits of Blueprint planning, especially in rural and urban EJ areas as a means to improve public health and equity. Workshops will also include information on how to support and identify smart growth projects and how to advocate for improvements in land use and transportation in EJ communities. Community workshops will be held in each of the six counties SACOG represents.

The need for these types of planning workshops is crucial in linking EJ communities to services and information to improve public health and quality of life. The grant will support EJ outreach, workshop development, and public engagement across six counties.

*Caltrans Request: \$99,000 Local/In Kind Match: \$11,000 Total Project Cost: \$ 110,000*

## **11. SACOG Transit Team Intern**

## **Transit Professional Development**

*Applicant: SACOG*

SACOG will hire an intern at the Graduate Student level to assist the Transit Team with the following tasks for a period of one year at \$15.38 per hour for 20 hours per week, for a total yearly amount of \$16,000. The Professional Development program will allow SACOG staff to pass valuable planning techniques to an intern while utilizing the team skills associated with internships to improve the coordination of transit planning activities. The continued presence of an intern will increase the efficiency of the Unmet Transit Needs Public Hearing Process by freeing mid-level staff to assume a management level of the process. An intern presence will allow for the complete analysis of the National Transit Database program. The data will be used by transit operators in their short and long range service planning efforts. The NTD program ensures that Federal Transit funds continue to flow into the Region through the Federal transit Administration 5307 program. The addition of an internship will foster the compliance with TDA requirements to continue to monitor transit operating statistics throughout the SACOG Region. Increased coordination between the Short Range Transit Plans and the service planning efforts of the operators will enhance the transit planning process.

*Caltrans Request: \$14,165 Local/In Kind Match: \$1,835 Total Project Cost: \$ 16,000*

## **12. Transit Demand Thresholds Planning Tool**

## **Statewide Transit Planning Studies (5304)**

*Applicant: SACOG*

SACOG will develop a sketch planning tool to estimate transit demand thresholds. Consultant services will be solicited to assist an inter-disciplinary team. The project will leverage a comprehensive, parcel-based land use database, a state-of-the-art travel model, and an earlier analysis on transit demand thresholds. The intent of the project is to create an analytical tool that will estimate when travel demand may warrant an increase in transit service, and to create a tool that is portable to other regions and planning environments.

*Caltrans Request: \$159,354 Local/In Kind Match: \$20,646 Total Project Cost: \$ 180,000*

## **13. Transit Survey Database Analysis and Technical Assistance**

## **Transit Technical Planning Assistance**

*Applicant: SACOG*

SACOG will develop tools and expertise to analyze a transit survey database, and will deliver technical assistance to local transit operators. In 2006, SACOG completed a region-wide on-board transit survey based upon over 12,000 statistically valid surveys. Transit operators need assistance to support their planning analysis with this rich, but complex database. SACOG will purchase analytical software, train staff in the software application, develop standard scripts for the most common types of analysis, and deliver technical assistance.

*Caltrans Request: \$70,824 Local/In Kind Match: \$9,176 Total Project Cost: \$ 80,000*

**14. Bicycle and Pedestrian Counts  
Assistance**

**Statewide Transit Planning Studies  
(5304)**

*Applicant: SACOG*

Traffic and ridership counts are the primary tool used by transportation planners to gain an understanding of actual use conditions and trends on the transportation network. Having this information is important for making decisions about where and how to invest resources. Unfortunately, automobiles and transit are only part of a complete transportation system. The activities of bicyclists and pedestrians are much less understood by transportation planners.

Collecting data about the movement of bicyclists and pedestrians at specific locations, such as transit stops and stations, will help improve understanding about the demand for facilities and be useful for quantifying the benefits of strategic investments. Bicycle and pedestrian count information will also help planners target safety and mobility projects and improve transportation models.

The proposal is to conduct bicycle and pedestrian counts at strategic locations around the region. The effort will be lead by SACOG in partnership with the bicycle and pedestrian planners at member agencies and local bicycle/pedestrian advocacy groups. The final product will be a snapshot of bicycle and pedestrian activity at key locations (access to transit, redevelopment corridors, schools, etc.) throughout the region.

*Caltrans Request: \$44,265 Local/In Kind Match: \$5,735 Total Project Cost: \$ 50,000*

**15. Wheatland and Live Oak Transit Marketing Assistance**

**Community Based Transportation  
Planning (5304)**

*Applicant: SACOG*

The Yuba-Sutter Transit Authority operates service to the City's of Wheatland and Live Oak using State Transit Assistance funds apportioned to Wheatland and Live Oak. With the recent State Budget revisions, the State Transit Assistance Fund will be eliminated starting in the FY 2009-2010 year. This leaves Live Oak and Wheatland with enough STA reserves to operate the service for two more years until July 2011. The Wheatland service operates on Tuesday's and Thursday's with three round trips connecting to fixed route services in Marysville and Yuba City. The Live Oak service operates three days a week with three round trips connecting to fixed route services in Marysville and Yuba City. The grant funds will be used to develop and implement a marketing effort in both communities to boost ridership and build support for this lifeline service. An increase in ridership will benefit the City's of Wheatland and Live Oak by reducing the operating costs of the service to increase its viability with the loss of State Transit Assistance Funds.

*Caltrans Request: \$22,132 Local/In Kind Match: \$2,868 Total Project Cost: \$ 25,000*

**16. SACOG & SJCOG Regional Truck Route Compilation  
and Coordinated Inter-Regional Truck Route Map**

**Partnership Planning**

*Applicant: SACOG, Subrecipient/Co-applicant: SJCOG & Caltrans*

The proposed project consists of two parts: compilation of truck route information from the jurisdictions along the I-5 and SR 99 corridors between Stockton on the south and Sacramento on the north, and development of a coordinated inter-regional truck route map. SACOG and SJCOG will work with jurisdictions in both regions, and with CalTrans, CHP, US DOT/FHWA, the California Trucking Association, and trucking industry stakeholders to identify and coordinate truck routes. The project will be managed by SACOG and SJCOG staff and a consultant with direction from stakeholders, city and regional planners, and both SACOG's Goods Movement Advisory Groups & SJCOG's Goods Movement Task Force.

*Caltrans Request: \$88,530 Local/In Kind Match: \$11,470 Total Project Cost: \$100,000*

## Transportation Planning Grant Summary Chart

GRANT	FUND SOURCE	PURPOSE	WHO MAY APPLY	LOCAL MATCH
<b>Environmental Justice: Context-Sensitive Planning</b>	State Highway Account  <b>Budget</b> \$3 million  <b>Grant Cap</b> \$250,000	Promote community involvement in planning to improve mobility, access, and safety while promoting economic opportunity, equity, environmental protection, and affordable housing for low-income, minority, and Native American communities.	The following may apply <b>directly or as a sub-recipient</b> : <ul style="list-style-type: none"> <li>Metropolitan Planning Organizations and Regional Transportation Planning Agencies</li> <li>Cities and Counties</li> <li>Transit Agencies</li> <li>Native American Tribal Governments</li> </ul> The following may apply only as a <b>sub-recipient</b> : <ul style="list-style-type: none"> <li>Universities and Community Colleges</li> <li>Community-Based Organizations</li> <li>Non-Profit Organizations (501.C.3)</li> <li>Public Entities**</li> </ul>	10% of the <b>grant amount requested</b> (in non-State and non-federal funds). Up to half of the 10% match can be in-kind*. Refer to sample match calculation on Page 14.
<b>Community-Based Transportation Planning</b>	State Highway Account  <b>Budget</b> \$3 million  <b>Grant Cap</b> \$300,000	Fund coordinated transportation and land use planning that promotes public engagement, livable communities, and a sustainable transportation system which includes mobility, access, and safety.	The following may apply <b>directly or as a sub-recipient</b> : <ul style="list-style-type: none"> <li>Metropolitan Planning Organizations and Regional Transportation Planning Agencies</li> <li>Cities and Counties</li> <li>Transit Agencies</li> <li>Native American Tribal Governments</li> </ul> The following may apply only as a <b>sub-recipient</b> : <ul style="list-style-type: none"> <li>Universities and Community Colleges</li> <li>Community-Based Organizations</li> <li>Non-Profit Organizations (501.C.3)</li> <li>Public Entities**</li> </ul>	20% of the <b>grant amount requested</b> (in non-State and non-federal funds). Up to half of the 20% match can be in-kind*. Refer to sample match calculation on Page 24.
<b>Partnership Planning</b>	FHWA*** State Planning and Research, Part 1  <b>Budget</b> Federal funds \$1,000,000  <b>Grant Cap</b> \$300,000	Fund transportation planning studies of multi-regional and statewide significance in partnership with Caltrans.	The following may <b>only</b> apply as an <b>applicant</b> : <ul style="list-style-type: none"> <li>Metropolitan Planning Organizations and Regional Transportation Planning Agencies</li> </ul> The following may apply only as a <b>sub-recipient</b> : <ul style="list-style-type: none"> <li>Universities and Community Colleges</li> <li>Native American Tribal Governments</li> <li>Cities and Counties</li> <li>Community-Based Organizations</li> <li>Non-Profit Organizations (501.C.3)</li> <li>Public Entities**</li> </ul>	20% of <b>grant amount requested</b> (in non-federal funds or an in-kind* contribution). The entire minimum 20% local match may be in the form of an in-kind contribution. Additional local funds above the minimum local match are desired. Refer to sample match calculation on Page 37.

GRANT	FUND SOURCE	PURPOSE	WHO MAY APPLY	LOCAL MATCH
<p style="text-align: center;"><b>Statewide Transit Planning Studies</b></p>	<p>FTA*** Section 5304</p> <p><b>Budget</b> Federal funds \$1,400,000</p> <p><b>Grant Cap</b> \$300,000</p>	<p>Fund studies on transit issues having statewide or multi-regional significance to assist in reducing congestion.</p>	<p>The following may <b>only</b> apply as an <b>applicant</b>:</p> <ul style="list-style-type: none"> <li>• Metropolitan Planning Organizations and Regional Transportation Planning Agencies</li> </ul> <p>The following may apply only as a <b>sub-recipient</b>:</p> <ul style="list-style-type: none"> <li>• Transit Agencies</li> <li>• Universities and Community Colleges</li> <li>• Native American Tribal Governments</li> <li>• Cities and Counties</li> <li>• Community-Based Organizations</li> <li>• Non-Profit Organizations (501.C.3)</li> <li>• Public Entities**</li> </ul>	<p>11.47% of the <b>grant amount requested</b> (in non-federal funds or an in-kind* contribution). The entire minimum 11.47% local match may be in the form of an in-kind contribution.</p>
<p style="text-align: center;"><b>Transit Technical Planning Assistance</b></p>	<p>FTA*** Section 5304</p> <p><b>Budget</b> Federal funds \$700,000</p> <p><b>Grant Cap</b> \$100,000</p>	<p>Fund public transportation planning studies in rural or small urban areas of California (transit service area with population of 100,000 or less).</p>	<p>The following may <b>only</b> apply as an <b>applicant</b>:</p> <ul style="list-style-type: none"> <li>• Metropolitan Planning Organizations and Regional Transportation Planning Agencies</li> </ul> <p>The following may apply only as a <b>sub-recipient</b>:</p> <ul style="list-style-type: none"> <li>• Transit Agencies</li> <li>• Universities and Community Colleges</li> <li>• Native American Tribal Governments</li> <li>• Cities and Counties</li> <li>• Community-Based Organizations</li> <li>• Non-Profit Organizations (501.C.3)</li> <li>• Public Entities**</li> </ul>	<p>11.47% of the <b>grant amount requested</b> (in non-federal funds or an in-kind* contribution). The entire minimum 11.47% local match may be in the form of an in-kind contribution.</p>
<p style="text-align: center;"><b>Transit Professional Development</b></p>	<p>FTA*** Section 5304</p> <p><b>Budget</b> Federal funds \$150,000</p> <p><b>Grant Cap</b> \$50,000</p>	<p>Fund student internship opportunities in transit planning at public transit agencies.</p>	<p>The following may <b>only</b> apply as an <b>applicant</b>:</p> <ul style="list-style-type: none"> <li>• Metropolitan Planning Organizations and Regional Transportation Planning Agencies</li> </ul> <p>The following may apply only as a <b>sub-recipient</b>:</p> <ul style="list-style-type: none"> <li>• Transit Agencies</li> <li>• Universities and Community Colleges</li> <li>• Native American Tribal Governments</li> <li>• Cities and Counties</li> <li>• Community-Based Organizations</li> <li>• Non-Profit Organizations (501.C.3)</li> <li>• Public Entities**</li> </ul>	<p>11.47% of the <b>grant amount requested</b> (in non-federal funds or an in-kind* contribution). The entire minimum 11.47% local match may be in the form of an in-kind contribution.</p>

- \* In-kind contribution can include a documented, quantified amount of equipment, supplies, or other tangible resources, space, or staff time.
  - \*\* Public entity includes the State, the Regents of the University of California, a county, city, district, public authority, public agency, and any other political subdivision or public corporation in the State. (Government Code Section 811.2)
- \*\*\*FHWA is the Federal Highway Administration. FTA is the Federal Transit Administration.



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS**

**RESOLUTION NO. 7 - 2009**

**APPROVING CALTRANS TRANSPORTATION PLANNING GRANT APPLICATION FOR FISCAL YEAR 2009-10 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FUNDING AGREEMENTS FOR AWARDED GRANTS**

**WHEREAS**, the Sacramento Area Council of Governments (SACOG) is the Metropolitan Planning Organization and one of the Regional Transportation Planning Agencies responsible for transportation planning in the Sacramento region; and

**WHEREAS**, the Sacramento Area Council of Governments proposed to request \$1,170,903 in grant funds, \$162,097 in local/in kind match for a total amount of \$1,333,000; and

**WHEREAS**, approval is requested for the grant applications submitted on April 1, 2009, and for the Executive Director to execute funding agreements between SACOG and the State of California Department of Transportation;

**NOW, THEREFORE BE IT RESOLVED**, that the SACOG Board of Directors authorizes the Executive Director to submit each of the Caltrans Transportation Planning Grant applications for FY 2009/10, and authorizes the Executive Director to execute any grant agreements necessary to receive grant funds, or other funds that may be available, for the purpose of developing and implementing the grant application projects in the Sacramento Region.

**PASSED AND ADOPTED**, this 19<sup>th</sup> day of March, 2009, by the following vote of the Board of Directors:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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Helen Thompson  
Chair

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Mike McKeever  
Executive Director