



**SACOG Board of Directors**

June 10, 2009

**Approve SACOG Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds**

**Issue:** Approval of Transit Coordinating Committee (TCC) funding recommendations for PTMISEA regional funding projects and approval of the three grant applications that were submitted to Caltrans Division of Mass Transportation to meet Caltrans deadlines.

**Recommendation:** The Transportation Committee recommends that the Board approve the TCC’s recommendation to fund the projects in Attachment A using Proposition 1B Transit Bond Act funding and authorize, by the attached resolution, the filing of applications for those projects.

**Committee Action/Discussion:** The SACOG Board established a “regional funding program” and guidelines for the allocation of Proposition 1B Transit Bond Act funds in March 2008. There have been two funding cycles prior to this current cycle. SACOG has been allocated \$21,863,638 of “regional” funding in the first two funding cycles. In prior actions the Board has approved \$12,783,859 in project applications. The recommended projects total \$6,664,000; if they are approved by the Board, this would leave a balance of \$2,415,779 for additional projects in the next funding cycle.

There were a number of delays in the ongoing implementation of the bond programs due to the status of the state budget. In the spring, the state finally began to sell bonds and reopen the various bond act programs. SACOG staff learned of the Caltrans Division of Mass Transportation funding cycle dates and application deadlines the week the applications were due. The TCC meeting on April 15<sup>th</sup> included a discussion of how to meet the application deadline on April 17<sup>th</sup> and which projects to include in the current cycle. The TCC has recommended the three projects in Attachment A.

SACOG staff submitted the funding applications for these three projects to Caltrans Division of Mass Transportation contingent upon approval and authorization of the SACOG Board. Upon approval, SACOG staff will submit the authorizing resolution and prepare the subrecipient funding agreement.

Approved by:

Mike McKeever  
Executive Director

MM:GT:gg  
Attachments

Key Staff: Matt Carpenter, Director of Transportation Planning, (916) 340-6276  
James E. Brown, Principal Program Expert, (916) 340-6221  
Gary Taylor, Associate Planner, (916) 340-6279

**Attachment A**  
**Prop 1B Transit (PTMISEA Region)**  
**Project Recommendations**

**TCC Recommendations**

<b><u>New Projects for Approval</u></b>	<b><u>FY 08/09' Cycle 2</u></b>	<b><u>Allocation</u></b>
Yolo County Transportation District Maintenance & Operations Facility Improvements		\$1,064,000
SACOG		
Universal Fare Card Implementation		\$5,500,000
Vehicles for Agricultural Worker Transportation (local match for the Agricultural Worker Transportation Grant)		\$100,000
Total Recommended Allocation		<u>\$6,664,000</u>



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS**

**RESOLUTION NO. 32 – 2009**

**APPROVING THE PUBLIC TRANSPORTATION MODERNIZATION,  
IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT FUNDING REQUEST  
FOR FY 2008/09 CYCLE 2 IN THE AMOUNT OF \$6,664,000**

**WHEREAS**, the Proposition 1 B Transportation Bond program has made funds available under the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA); and

**WHEREAS**, the Guidelines issued by Caltrans require SACOG to identify eligible projects and the sponsoring agency for regional PTMISEA funds; and

**WHEREAS**, the SACOG Transit Coordinating Committee has reviewed the proposed projects and recommended that SACOG support and submit applications for these projects; and

**WHEREAS**, Yolo County Transportation District has requested \$1,064,000 for Maintenance and Operations Facility Improvements; and

**WHEREAS**, SACOG has requested \$5,500,000 for Universal Fare Card Implementation (a regional project), and an additional \$100,000 for matching funds for agricultural vans as part of an Agricultural Worker Transportation Implementation Grant (a regional grant).

**NOW, THEREFORE BE IT RESOLVED**, that the SACOG Board of Directors hereby authorizes the Executive Director to submit PTMISEA applications for these projects, and execute any grant agreements and subrecipient funding agreements for the purpose of developing and implementing the grant application projects in the Sacramento Region.

**PASSED AND ADOPTED** this 18<sup>th</sup> day of June 2009, by the following vote of the Board of Directors:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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Helen Thomson  
Chair

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Mike McKeever  
Executive Director