



SACOG Board of Directors

Consent

August 12, 2009

Approve Transportation Development Act Claims: County of Sacramento FY 2008-2009, County of Sutter FY 2008-2009, Yuba Sutter Transit FY 2009-2010, City of Woodland FY 2009-2010, Paratransit, Inc. FY 2009-2010, Sacramento Regional Transit District FY 2009-2010

Issue: The Transportation Development Act provides that cities, counties, and transit operators are eligible to receive certain funds for transportation purposes and street and road projects. The funds are made available from sales tax receipts. The County of Sacramento has filed their FY 2008-2009 claim, the County of Sutter has filed their FY 2008-2009 claim, the Sacramento Regional Transit District has filed their FY 2009-2010 claim, the City of Woodland has filed their FY 2009-2010 claim, Paratransit Inc has filed their FY 2009-2010 claim and the Yuba-Sutter Transit Authority has filed their FY 2009-2010 claim.

Recommendation: Staff recommends that the Board approve by resolution the FY 2008-2009 and FY 2009-2010 Transportation Development Act claims for the County of Sutter, Paratransit, Inc., County of Sacramento, City of Woodland, Yuba-Sutter Transit Authority, and the Sacramento Regional Transit District.

- | | |
|--|-------------------------|
| 1. County of Sutter in the amount of \$188,952 | Resolution No. 36– 2009 |
| 2. Paratransit, Inc. in the amount of \$1,617,034 | Resolution No. 37– 2009 |
| 3. County of Sacramento in the amount of \$1,079,296 | Resolution No. 38– 2009 |
| 4. City of Woodland in the amount of \$2,359,710 | Resolution No. 39– 2009 |
| 5. Yuba–Sutter Transit in the amount of \$2,053,200 | Resolution No. 40– 2009 |
| 6. Sacramento Regional Transit in the amount of \$31,048,931 | Resolution No. 41– 2009 |

Committee Action/Discussion: These funds will be used for various purposes as authorized by law in the amounts to be shown on the resolution. The claim has been reviewed by staff and found to be in compliance with the Transportation Development Act. The claim is also consistent with the Metropolitan Transportation Plan and the appropriate Yuba-Sutter Short Range Transit Plan, Sacramento Regional Transit District Short Range Transit Plan and the Yolo County Transportation District Short Range Transit Plan. Current Board policy calls for routine Transportation Development Act allocations to cities and counties to come directly to the Board without review by a committee.

Approved by:

Mike McKeever
Executive Director

MM:EC:le
Attachment

Key Staff: James E. Brown, Principal Program Expert, (916) 340-6221
Lacey Symons, Assistant Planner (916) 340-6212
Daphne Chavarria, Accountant III, (916) 340-6245
Edward Coviello, Assistant Planner, (916) 340-6223

cc: Dan Klinker, Sacramento County	Mike Wiley, Sacramento Reg. Transit
Maureen Ring, Sacramento Regional Transit	Les Tyler, Sacramento Regional Transit
Keith Martin, Yuba Sutter Transit	Brent Myer, City of Woodland
Terry Bassett, Yolo County Transportation Dist.	Walter Cassi, County of Sutter
Steve Robinson-Burmester, Paratransit Inc.	Linda Deavens, Paratransit Inc.



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 36 - 2009

**APPROVING THE COUNTY OF SUTTER'S TRANSPORTATION DEVELOPMENT ACT
CLAIM FOR FY 2008-2009 IN THE AMOUNT OF \$188,952**

WHEREAS, the County of Sutter has submitted a claim under the provisions of the Transportation Development Act, for FY 2008-2009 Local Transportation Funds in the amount of \$188,952 and such funds will be used as follows:

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Approved 08/20/2009</u>
Article 8 - Section 99400 (a)	Streets and Roads	\$178,911
Article 8 - Section 99402	SACOG Planning	<u>\$10,041</u>
Total		\$188,952

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2008-2009; and

WHEREAS, the Board adopted Resolution No.17 - 2008 on March 20, 2008 finding that there are no unmet transit needs that are reasonable to meet in the County of Sutter; and

WHEREAS, the County of Sutter has provided the Yuba-Sutter Transit Authority with sufficient funds (\$145,757) to provide transit services within the County for FY 2009-2010.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the request for Local Transportation Funds for FY 2008-2009 in the total amount of \$188,952 and authorizes the forwarding of funds to the County of Sutter in proportion to funds received from the State.

PASSED AND ADOPTED this 20th day of August, 2009, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Helen Thomson
Chair

Mike McKeever
Executive Director



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 37 - 2009

**APPROVING PARATRANSIT, INC.'S TRANSPORTATION DEVELOPMENT ACT
CLAIM FOR FY 2009-2010 IN THE AMOUNT OF \$1,617,034**

WHEREAS, Paratransit, Inc., has submitted a claim under the provisions of Article 4.5, Section 99275 of the Transportation Development Act for FY 2009-2010 in the amount of \$1,617,034, and such funds will be used to provide community transit service, including such services as those for the elderly and persons with disabilities, who cannot use conventional transit services; and

WHEREAS, Resolution No. 36-1981, adopted by the Sacramento Area Council of Governments (SACOG) on July 16, 1981, designated Paratransit, Inc., as the Consolidated Transportation Service Agency, and subsequent actions have extended that designation indefinitely, and such claim is consistent with the Transportation Development Act, with rules and regulations adopted by the SACOG Board of Directors, and with allocation estimates made for FY 2009-2010; and

WHEREAS, SACOG, as the Regional Transportation Planning Agency, has the authority to set the performance criteria for Article 4.5 and Article 8 claimants under the provisions of Section 99275.5(c)(4)(A), and Paratransit, Inc., has had difficulty meeting current criteria due to the addition of paratransit services costs provided under the Americans with Disabilities Act.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby makes the following findings in accordance with Article 4.5, Section 99275.5(c) of the Transportation Development Act:

1. That Paratransit, Inc., is responding to a transportation need not currently being met in the community.
2. That the service shall be integrated with existing transit services, if appropriate.
3. That Paratransit, Inc., has prepared an estimate of revenues, operating costs, and patronage.
4. That Paratransit, Inc., is in compliance with Section 99268.3, 99268.4, 99268.5 or 99268.9, whichever is applicable, regarding farebox recovery.
5. That Paratransit, Inc., is in compliance with Sections 99155 and 99155.5.

BE IT FURTHER RESOLVED that the Board hereby approves continuation of Paratransit, Inc.'s farebox recovery ratio at five percent.

BE IT FURTHER RESOLVED that the Board hereby incorporates by reference, Resolution No. 36-1981 entitled "Designating Paratransit, Inc., as a Consolidated Transportation Service Agency for a One-Year Period with Conditions," adopted by the Sacramento Area Council of Governments on July 16, 1981, and subsequent actions extending the designation indefinitely.

BE IT FURTHER RESOLVED that the Board hereby approves Paratransit, Inc.'s claim for FY 2009-2010 in the amount of \$1,617,034 subject to the conditions set forth in the Four-Party Agreement, and authorizes the transmittal of allocation instructions to the Sacramento County auditor consistent with the approved claim following the transmittal of the Paratransit Inc. Board of Director's final action on the resolution authorizing the TDA claim.

PASSED AND ADOPTED this 20th day of August, 2009, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Helen Thomson
Chair

Mike McKeever
Executive Director



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 38 - 2009

APPROVING THE COUNTY OF SACRAMENTO'S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2008-2009 IN THE AMOUNT OF \$1,079,296

WHEREAS, the County of Sacramento has submitted a claim under the provisions of the Transportation Development Act, for FY 2008-2009 Local Transportation Funds in the amount of \$1,079,296 and such funds will be used as follows:

Public Utility Code	Purpose	Approved 08/20/2009
Article 3 - Section 99234	Pedestrian and Bicycle	\$378,097
Article 8 - Section 99400 (c)	South Sacramento County Transit Services	\$255,908
Article 8 - Section 99400 (d)	South County Administration and Marketing	\$110,000
Article 8 - Section 99400 (d)	East County Administration and Marketing	\$15,000
Article 8 - Section 99400 (c)	East County Transit Services	\$101,783
Article 8 - Section 99400 (e)	East County Transit Vehicle Acquisition	\$140,000
Article 8 - Section 99400 (e)	South County Transit Vehicle Acquisition	\$40,000
Article 8 - Section 99402	SACOG Planning	<u>\$38,508</u>
Total		\$1,079,296

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2008-2009; and

WHEREAS, the Board adopted Resolution No.16 - 2008 on March 20, 2008 finding that there are no unmet transit needs that are reasonable to meet in the County of Sacramento; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 5, Section 6754 of the Transportation Development Act:

WHEREAS, this claim funds the services necessary to meet all of Sacramento County's unmet transit needs that are reasonable to meet and this finding enables the Sacramento Regional Transit District to apply for Local Transportation Funds remaining in Sacramento County in the amount of \$556,769 for FY 2008-2009; and

WHEREAS, Sacramento County will file an amended FY 2008-2009 Transportation Development Act claim for an additional \$60,000 of Local Transportation Funds to reduce the amount available to the Sacramento Regional Transit District to approximately \$496,769; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the request for Local Transportation Funds for FY 2008-2009 in the total amount of \$1,079,296 and authorizes the forwarding of funds to the County of Sacramento in proportion to funds received from the State.

PASSED AND ADOPTED this 20th day of August, 2009, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Helen Thomson
Chair

Mike McKeever
Executive Director



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 39 – 2009

**APPROVING THE CITY OF WOODLAND’S TRANSPORTATION DEVELOPMENT
ACT CLAIM FOR FY 2009-2010 IN THE AMOUNT OF \$2,359,710**

WHEREAS, the City of Woodland has submitted a claim for Local Transportation Funds under the provisions of the Transportation Development Act, for FY 2009-2010 in the amount of \$2,359,710 and;

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Approved 08/20/2009</u>
Article 8 - Section 99400 (c)	Yolo Bus Operating	\$1,280,179
Article 8 - Section 99400 (e)	Yolo Bus Capital	19,921
Article 8 - Section 99400 (c)	Woodland ADA Service (YCTD)	224,542
Article 8 - Section 99400 (c)	Community Care Car	10,400
Article 8 - Section 99400 (d)	Administration of Transit Services	22,314
Article 8 - Section 99400 (a)	Street Maintenance	731,563
Article 8 - Section 99402	SACOG Planning	<u>70,791</u>
Total		\$2,359,710

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2009-2010; and

WHEREAS, the Board adopted Resolution No. 25-2009 on April 16, 2009 finding that there are unmet transit needs that are reasonable to meet in the City of Woodland.

BE IT FURTHER RESOLVED that the Board hereby approves the request for Local Transportation Funds for FY 2009-2010 in the amount of \$2,359,710, and authorizes the forwarding of funds to the City of Woodland in proportion to funds received from the State.

PASSED AND ADOPTED this 20th day of August, 2009, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Helen Thomson
Chair

Mike McKeever
Executive Director



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 40 – 2009

APPROVING THE YUBA SUTTER TRANSIT AUTHORITY’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2009-2010 IN THE AMOUNT OF \$2,053,200

WHEREAS, the Yuba Sutter Transit Authority has submitted a claim under the provisions of the Transportation Development Act for Local Transportation Funds, for FY 2009-2010 in the amount of \$2,012,700 and;

WHEREAS, the Yuba Sutter Transit Authority has submitted a claim under the provisions of the Transportation Development Act for State Transit Assistance Funds for FY 2006-2007 for City of Wheatland in the amount of \$15,500, for the City of Live Oak in the amount of \$15,438, FY 2007-2008 for the City of Live Oak in the amount of \$9,562 for a total State Transit Assistance Fund claim of \$40,500 and such funds will be used as follows:

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Approved 08/20/2009</u>
Article 4 - Section 99260(a) Subchapter 2.5	Operating Expenses	\$2,012,700
Article 4 - Section 6730(a) Subchapter 2.5	2006-2007 Live Oak Service	15,438
Article 4 - Section 6730(a) Subchapter 2.5	2006-2007 Wheatland Service	15,500
Article 4 - Section 6730(a)	2007-2008 Live Oak Service	<u>9,562</u>
Total		\$2,053,200

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2009-2010; and

WHEREAS, the Cities of Wheatland and Live Oak and the Yuba-Sutter Transit Authority have entered into agreements that the Yuba-Sutter Transit Authority will utilize the State Transit Assistance allocation for the Cities of Wheatland and Live Oak to provide ongoing transit service to the these cities.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 4, Section 6754 of the Transportation Development Act:

1. The Yuba-Sutter Transit Authority's proposed expenditures are in conformance with the adopted Metropolitan Transportation Plan (MTP).
2. The level of passenger fares and charges is sufficient to enable the Yuba-Sutter Transit Authority to meet the fare revenue requirements of the Public Utilities Code as they apply.
3. The Yuba-Sutter Transit Authority is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The amount of this claim does not exceed the amount the Yuba-Sutter Transit Authority is eligible to receive during this fiscal year.
5. Priority consideration has been given to this claim because its purpose is to offset reductions in federal operating assistance and the unanticipated increases in the cost of fuel, to enhance existing public transportation services, and to meet high priority area-wide public transportation needs.
6. The Yuba-Sutter Transit Authority has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 9924.
7. The Yuba-Sutter Transit Authority is not precluded by any contract entered into, on or after June 28, 1979, from employing part-time drivers or from contracting with common carriers or persons operating under a franchise or license.
8. The Yuba-Sutter Transit Authority has submitted the required certification by the Department of California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code.
9. The Yuba-Sutter Transit Authority is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6 or 99314.7.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the request for Local Transportation Funds for FY 2009-2010 in the amount of \$2,012,700 (member contributions in the following amounts: City of Marysville- \$233,338; City of Yuba City- \$1,029,626; County of Yuba- \$619,915; and County of Sutter- \$129,821) and for State Transit Assistance Fund claim in the amount of \$40,500 (member contributions in the following amounts: for FY 2006-2007 City of Wheatland- \$15,500, City of Live Oak- \$15,438; FY 2007-
Resolution No. 40 – 2009

2008 City of Live Oak- \$9,562) for a total claim in the amount of \$2,053,200 and authorizes the forwarding of funds to the Yuba Sutter Transit Authority in proportion to funds received from the State and authorizes the transmittal of allocation instructions to the Yuba County auditor consistent with the approved claim.

PASSED AND ADOPTED this August 20th, 2009, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Helen Thomson
Chair

Mike McKeever
Executive Director



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 41 – 2009

**APPROVING THE SACRAMENTO REGIONAL TRANSIT DISTRICT'S
TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2009-2010
IN THE AMOUNT OF \$31,048,931**

WHEREAS, the Sacramento Regional Transit District (SRTD) has submitted in accordance with the provisions of the Transportation Development Act, a request for Local Transportation Funds for FY 2009-2010 in the amount of \$31,048,931; and

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Approved 08/20/2009</u>
Article 4 - Section 99260 (a)	Transit Operations	\$29,733,633
Article 4 - Section 99262	SACOG Planning	<u>1,315,298</u>
Total		\$31,048,931

WHEREAS, such claim is consistent with the Transportation Development Act, with Guidelines adopted by the Board and with approved apportionments for FY 2009-2010

WHEREAS, the Board adopted Resolution No. 17 – 2009 on April 16, 2009, finding that there are unmet transit needs in the Sacramento Regional Transit District that are reasonable to meet;

BE IT FURTHER RESOLVED that the Board hereby approves the request for Local Transportation Funds for FY 2009-2010 in the amount of \$31,048,931, and authorizes the forwarding of funds to the Sacramento Regional Transit District in proportion to funds received from the State.

PASSED AND ADOPTED this 20th day of August, 2009, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Helen Thomson
Chair

Mike McKeever
Executive Director