



## Government Relations & Public Affairs Committee

April 3, 2015

### Fiscal Year 2014-15 Overall Work Program Amendment #5

**Issue:** Should Amendment #5 be made to the Overall Work Program (OWP) for Fiscal Year 2014-15?

**Recommendation:** That the Government Relations & Public Affairs Committee recommend that the Board approve Amendment #5 to the Overall Work Program (OWP) for Fiscal Year 2014-15.

**Discussion:** SACOG's Overall Work Program (OWP) describes the continuing, comprehensive, and coordinated metropolitan planning process for the six-county Sacramento Region. The OWP includes annual agency revenues and expenditures and is used by Caltrans, federal agencies, and others to track activities of SACOG, Caltrans, the El Dorado County Transportation Commission, and the Placer County Transportation Planning Agency.

The Board of Directors adopted the Fiscal Year 2014-15 OWP in May 2014. Administrative amendments to the OWP are typical throughout every year to modify OWP projects, add new projects or revenue to the OWP, change project descriptions, or adjust staff and expenditures between OWP activities. Amendments #1, 2, 3, and 4 were adopted in September, November and December 2014, and March 2015, respectively.

The purpose of Amendment #5 is to: (1) add \$127,182 in Regional Surface Transportation FY 13/14 carryover revenues; (2) add \$1.2 million in FY 14/15 Transportation Demand Management CMAQ funds, with in-kind match of \$155,473; (3) add an initial \$70,000 in revenues and expenditures and the project description (shown on the next page) for FY 14/15 activities on the Regional Bikeshare Pilot Project that SACOG staff will be leading, (4) add \$39,000 in TDA revenue, and, (5) add \$17,000 in Regional Planning Administration funds.

Approved by:

Mike McKeever  
Chief Executive Officer

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**30. REGIONAL BIKESHARE PILOT PROJECT**

*Project #003-30*

(Board Policy and Local Agreement)

This project plans, implements, and operates a regional bikeshare pilot project. Based on initial planning work sponsored by the Sacramento Metropolitan Air Quality Management District, the project proposes to install and operate a pilot system of 88 stations and 616 bikes serving the cities of Sacramento, West Sacramento, and Davis.

In January 2015, the Bikeshare Executive Committee requested that SACOG become the Lead Agency and provide project management services. Early tasks include drafting an Implementation Plan to guide subsequent tasks, which includes executing a Bikeshare Pilot Memorandum of Understanding to govern the development and operation of the bikeshare system, define roles and responsibilities between partner agencies to obtain environmental and right-of-way clearances, coordinate planning activities and public outreach, and manage the initial bikeshare system.

This work will be performed by SACOG staff, partner agencies and consultants.

Tasks and *End Products*:

- a. Implementation Plan (April 2015)*
- b. Bikeshare Pilot Memorandum of Understanding (Aug 2015)*
- c. Planning Coordination & Clearances (Fall 2016)*
- d. Non-Profit Development (Spring 2016)*
- e. Initial Bikeshare Operations (Summer 2017)*