



Board of Directors Regular Meeting

Meeting Date: 4/19/2018

Agenda Item No.: 2018-April-2.

SACOG Board of Directors

Subject: Approve the Transportation Development Act Claims for the Cities of Sacramento, Wheatland, Folsom, County of Sacramento, and Paratransit Inc. (Est. time: 0 minutes)

Consent

Prepared by: Caroline Payne

Approved by: James Corless

Attachments: Yes

1. Issue:

The Transportation Development Act (TDA) authorizes eligible cities, counties, and transit operators to receive TDA funds for transportation purposes and street and road projects. The TDA funds are made available from sales tax receipts.

2. Recommendation:

Staff recommends that the Board approve this summary resolution of the TDA claims listed below.

1. City of Sacramento for \$775,519 Resolution No. 36-2018
2. City of Wheatland for \$56,546 Resolution No. 37-2018
3. City of Folsom for \$5,860,931 Resolution No. 38-2018
4. County of Sacramento for \$2,781,992 Resolution No. 39-2018
5. Paratransit, Inc. for \$4,323,459 Resolution No. 40-2018

3. Background/Analysis:

Current Board policy calls for routine TDA allocations to cities, counties, and transit operators to come directly to the Board without review by a committee. These funds will be used as authorized by law for various purposes and in the amounts shown on the attached resolutions.

4. Discussion/Analysis:

The claims have been reviewed by staff and found to be in compliance with the TDA and are consistent with the Metropolitan Transportation Plan/Sustainable Communities Strategy and the Short-Range Transit Plans.

5. Fiscal Impact/Grant Information:

There is no fiscal impact to SACOG's operating budget from a local TDA claim. TDA funding is derived from sales tax receipts and allocated by formula to local agencies.

ATTACHMENTS:

Description

Attachment A - City of Sacramento

Attachment B - City of Wheatland

Attachment C - City of Folsom

Attachment D - County of Sacramento

Attachment E - Paratransit, Inc.



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 36 – 2018

**APPROVING THE CITY OF SACRAMENTO’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR
FY 2016-17 AND FY 2017-18 IN THE AMOUNT OF \$775,519**

WHEREAS, the City of Sacramento has submitted a revised claim for FY 2016-17 of \$382,018 and a new claim for FY 2017-18 Local Transportation Funds of \$393,501 for a total of \$775,519 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

Local Transportation Fund		Approved: 04/19/2018		
<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Previous Claim</u>	<u>Total Claim</u>
Article 3 – Section 99234	FY17-18 Two Rivers Trail Phase II	FY 2016/17	\$203,873	\$203,873
Article 3 – Section 99234	FY17-18 South Sac Parkway Trail	FY 2016/17	\$13,456	\$19,911
Article 3 – Section 99234	FY17-18 Ped & Bike Trail Repair & Maintenance	FY 2016/17	\$128,000	\$128,000
Article 3 – Section 99234	FY17-18 Riverfront Reconnection	FY 2016/17	\$30,234	\$30,234
Subtotal			<u>\$375,563</u>	<u>\$382,018</u>

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Previous Claim</u>	<u>Total Claim</u>
Article 3 – Section 99234	FY17-18 Two Rivers Trail Phase II	FY 2017/18	\$0	\$93,282
Article 3 – Section 99234	FY17-18 South Sac Parkway Trail	FY 2017/18	\$0	\$40,219
Article 3 – Section 99234	FY17-18 Ped & Bike Trail Repair & Maintenance	FY 2017/18	\$0	\$128,000
Article 3 – Section 99234 (e)	FY17-18 Sac Northern Bike Bridge Study	FY 2017/18	\$0	\$132,000
Subtotal			<u>\$0</u>	<u>\$393,501</u>
Total Claim				<u>\$775,519</u>

WHEREAS, this claim by the City of Sacramento is consistent with State Law, with Guidelines adopted by the Board, and with approved apportionments for FY 2016-17 and FY 2017-18;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the request for FY 2016-17 and FY 2017-18 Local Transportation Funds for the total amount of \$775,519 and authorizes the forwarding of funds to the City of Sacramento in proportion to funds received from the State.

PASSED AND ADOPTED, this 19th day of April 2018, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jay Schenirer
Chair

James Corless
Chief Executive Officer



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 37 – 2018

APPROVING THE CITY OF WHEATLAND’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2017-18 FOR \$56,546

WHEREAS, the City of Wheatland has submitted its claim for FY 2017-18 Local Transportation Funds for a total of **\$56,546** under the provisions of the Transportation Development Act, the following table shows the funding amounts and purposes for each fiscal year:

<u>Local Transportation Fund</u>		Approved: 04/19/2018		
<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Previous Award</u>	<u>Total Award</u>
Article 8 – Section 99400 (a)	FY17-18 Street Maintenance	FY 2017-18	\$0	\$54,850
Subtotal			\$0	\$54,850
Article 8 – Section 99402	FY17-18 SACOG Planning	FY 2017-18	\$0	\$1,696
Total Inc. SACOG			\$0	\$56,546

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board, and with approved apportionments for FY 2017-18; and

WHEREAS, the Board Resolution No. 19-2017 on February 16, 2017, found that there are no unmet transit needs that are reasonable to meet in the City of Wheatland; and

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the request for Local Transportation Funds for FY 2017-18 in the amount of **\$56,546** and authorizes the forwarding of funds to the City of Wheatland in proportion to funds received from the State.

PASSED AND ADOPTED, this 19th day of April 2018, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jay Schenirer
Chair

James Corless
Chief Executive Officer



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 38 – 2018

APPROVING THE CITY OF FOLSOM’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2016-17 AND FY 2017-18 FOR \$5,860,931

WHEREAS, the City of Folsom has submitted its revised claim Local Transportation Funds for FY 2016-17 for \$2,890,833 and a new claim for FY 2017-18 for \$2,388,070 for total of \$5,368,310 and FY 2017-18 State Transit Assistance Funds for \$492,621 all for a total of \$5,860,931 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

Local Transportation Fund		Approved: 04/19/2018		
<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Previous Award</u>	<u>Total Award</u>
Article 4 – Section 99260(a)	FY17-18 Stage Line Ops	FY 2016/17	\$1,672,392	\$1,720,232
Article 8 – Section 99400(c)	FY17-18 Light Rail Operations- Folsom costs	FY 2016/17	\$35,000	\$35,000
Article 8 – Section 99400(c)	FY17-18 SRTD Light Rail Operations contract with RT	FY 2016/17	\$1,050,264	\$1,050,264
Article 8 – Section 99400(a)	FY17-18 Streets & Roads	FY 2016/17	\$25,732	\$25,732
Article 3 – Section 99234(c)	FY17-18 Pedestrian & Bicycle	FY 2016/17	\$58,598	\$59,605
Subtotal			<u>\$2,841,986</u>	<u>\$2,890,833</u>
Article 4 – Section 99262	FY17-18 SACOG Planning	FY 2016/17	\$87,896	\$89,407
Total Incl SACOG			<u>\$2,929,882</u>	<u>\$2,980,240</u>
Article 4 – Section 99260(a)	FY17-18 Stage Line Ops	FY 2017/18	\$0	\$1,869,530
Article 8 – Section 99400(c)	FY17-18 Light Rail Operations contract with RT	FY 2017/18	\$0	\$278,212
Article 8 – Section 99400(c)	FY17-18 SRTD Light Rail Operations-Folsom costs	FY 2017/18	\$0	\$35,000
Article 8 – Section 99400(a)	FY17-18 Streets & Roads	FY 2017/18	\$0	\$50,000
Article 3 – Section 99234(c)	FY17-18 Pedestrian & Bicycle	FY 2017/18	\$0	\$62,131
Subtotal			<u>\$0</u>	<u>\$2,294,873</u>

Article 4 – Section 99262	FY17-18 SACOG Planning	FY 2017/18	\$0	\$93,197
Total Incl SACOG			\$0	\$2,388,070
Total LTF claim			2,929,882	5,368,310
State Transit Assistance Fund		Approved: 04/19/2018		
<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Previous Award</u>	<u>Total Award</u>
Article 4 – Section 6731(a)	FY17-18 SRTD Light Rail Op	FY 2017/18	\$0	\$492,621
Total STA Claim			\$0	\$492,621
Total LTF and STA				\$5,860,931

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board, and with approved apportionments for FY 2016-17 and FY 2017-18; and

WHEREAS, the Board Resolution No. 07-2017 on February 16, 2017, found that there are no unmet transit needs that are reasonable to meet in the City of Folsom.

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:

1. The City of Folsom's proposed expenditures are in conformity with the Metropolitan Transportation Plan and Sustainable Communities Strategy (MTP/SCS).
2. The blended passenger fares and charges in Sacramento County is sufficient to enable the City of Folsom to meet the fare revenue requirements of the Public Utilities Code.
3. The City of Folsom is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the City of Folsom's allocations from the state transit assistance fund and from the local transportation fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.
6. The City of Folsom has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.
7. The City of Folsom 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 of persons operating under a franchise or license.
8. The City of Folsom has submitted the certification required by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1801.1 of the Vehicle Code.
9. The City of Folsom is in compliance with the eligibility requirements of Public Utilities Code

Section 99314.6.

BE IT FURTHER RESOLVED, that the Board hereby approves the request of FY 2016-17 and FY2017-18 Local Transportation Funds in the amount of \$5,368,310 and State Transit Assistance Funds in the amount of \$492,621 for a total amount of \$5,860,931 and authorizes the forwarding of funds to the City of Folsom in proportion to funds received from the State.

PASSED AND ADOPTED, this 19th day of April 2018, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jay Schenirer
Chair

James Corless
Chief Executive Officer



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 39 – 2018

**APPROVING THE COUNTY OF SACRAMENTO’S TRANSPORTATION DEVELOPMENT ACT CLAIM
FOR FY 2017-18 OF \$2,781,992**

WHEREAS, the County of Sacramento has submitted revised claims for Local Transportation Funds (LTF) for FY 2014-15 in the amount of \$949,183, FY2015-16 for \$685,310, FY 2016-17 for \$493,134 and a new claim for LTF FY 2017-18 in the amount of \$508,152 and State Transit Assistance Fund for \$146,213 a total amount of \$2,781,992 under the provisions of the Transportation Development Act. The following table shows the funding amounts and purposes for each fiscal year:

Local Transportation Fund			Approved: 04/19/2018	
<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Previous Award</u>	<u>Total Award</u>
Article 8 - Section 99400(c)	FY17-18 SCT/Link Ops	FY2014-15	\$18,990	\$346,512
Article 8 - Section 99400(d)	FY17-18 SCT/Link Admin & Mkt	FY2014-15	\$168,588	\$254,218
Article 8 - Section 99400(d)	FY17-18 ECT Admin & Mkt	FY2014-15	\$22,000	\$22,000
Article 8 - Section 99400(e)	FY17-18 SCT Vehicle Acquisition	FY2014-15	\$250,000	\$250,000
Article 8 - Section 99400(c)	FY17-18 ECT Contract	FY2014-15	\$76,453	\$76,453
Subtotal		FY2014-15	\$536,031	\$949,183
Article 8-Section 99400(d)	FY17-18 SCT/Link Admin &Mkt	FY2015-16	\$0	\$23,310
Article 8 Section 99400(c)	FY17-18 ECT/Link Ops	FY2015-16	\$0	\$80,000
Article 8 Section 99400(e)	FY17-18 SCT Vehicle Acquisition (capital)	FY2015-16	\$0	\$560,000
Article 8-Section 99400 (d)	FY17-18 ECT Admin & Mkt	FY2015-16	\$0	\$22,000
Subtotal		FY2015-16	\$0	\$685,310
Article 3 - Section 99234	FY17-18 Pedestrian & Bicycle	FY2016-17	\$448,475	\$456,183
Article 8 - Section 99402	FY17-18 SACOG Planning	FY2016-17	\$36,326	\$36,951
Subtotal Incl. SACOG		FY2016-17	\$484,801	\$493,134
Article 3-Section 99234	FY17-18 Pedestrian & Bike	FY2017-18	\$0	\$470,076
Article 8-Section 99402	FY17-18 SACOG Planning	FY2017-18	\$0	\$38,076
Subtotal Incl. SACOG		FY2017-18	\$0	\$508,152
Total LTF Including SACOG Planning			\$1,020,832	\$2,635,779
State Transit Assistance Fund			Approved:04/19/2018	
<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Previous Award</u>	<u>Total Award</u>
Article 4 – Section 6730 (b)	FY17-18 SCT/Link Vehicle Acquisition (capital)	FY2017-18	\$0	\$146,213
Total		FY2017-18	\$0	\$146,213
Total LTF & STA				\$2,781,992

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with the approved apportionment for FY 2014-15, FY 2015-16, FY 2016-17 and FY 2017-18; and

WHEREAS, the Board Resolution No. 14-2017 on February 16, 2017 found that there are no unmet transit needs that are reasonable to meet in the Unincorporated Areas of Sacramento County outside of the Sacramento Regional Transit District.

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:

1. The County of Sacramento's proposed expenditures are in conformity with the Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS).
2. The level of passenger fares and charges is sufficient to enable the County of Sacramento to meet the fare revenue requirements of the Public Utilities Code when blended with other transit agencies in Sacramento County as allowed by AB432.
3. The County of Sacramento is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the County of Sacramento's allocations from the state transit assistance fund and from the local transportation fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.
6. The County of Sacramento has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.
7. The County of Sacramento 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 of persons operating under a franchise or license.
8. The County of Sacramento has submitted the certification required by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1801.1 of the Vehicle Code.
9. The County of Sacramento is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

BE IT FURTHER RESOLVED that the Board hereby approves the revised claim for Local Transportation Funds: for FY 2014-15 in the amount of \$949,183, FY2015-16 for \$685,310, FY 2016-17 for \$493,134 and a new claim for LTF FY 2017-18 in the amount of \$508,152 and STA for \$ \$146,213 a total claim amount of \$2,781,992 and authorizes the forwarding of funds to the County of Sacramento in proportion to funds received from the State.

PASSED AND ADOPTED, this 19th day of April 2018, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jay Schenirer
Chair

James Corless
Chief Executive Officer



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 40 - 2018

APPROVING PARATRANSIT, INC.'S TRANSPORTATION DEVELOPMENT ACT AN AMENDED CLAIMS FOR FY 2016-17 AND FY 2017-18 FOR THE AMOUNT OF \$4,323,459

WHEREAS, Paratransit, Inc., has submitted an amended claim for FY 2016-17 Local Transportation Funds for \$2,127,969 and FY2017-18 for the amount of \$2,195,490 for a total amended claim of \$4,323,459 under the provisions of the Transportation Development Act 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

WHEREAS, this claim by Paratransit, Inc., is consistent with State Law, with Guidelines adopted by the Board, and with approved apportionments for FY 2016-17 and FY 2017-18;

Public Utility Code	Purpose	Year of funds	Previous Award	Total Award
Article 4.5 – Section 99275.5	FY17-18 Operations	FY2016-17	\$2,092,012	\$2,127,969
Article 4.5- Section 99275.5	FY17-18 Operations	FY2017-18	\$2,162,091	\$2,195,490
Total			\$4,254,103	\$4,323,459

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 approves Paratransit, Inc.'s amended claims for FY 2016-17 and FY 2017-18 Local Transportation Funds for the amount of \$4,323,459 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.

PASSED AND ADOPTED, this 19th day of April 2018, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jay Schenirer
Chair

James Corless
Chief Executive Officer