



SACOG Board of Directors

**Board of Directors Regular Meeting**  
**Meeting Date:** 2/15/2018  
**Agenda Item No.:** 2018-February-2.

**Subject:** Approve Transportation Development Act Claim for the City of Galt

**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 claim listed below.

1. City of Galt for \$746,709; Resolution No. 27-2018.

**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. TDA funding is derived from sales tax receipts and allocated by formula to local agencies.

**ATTACHMENTS:**

Description

Attachment A - Claim Staff Report  
Attachment B - Galt Resolution



## SACOG Board of Directors

Item #17-3-?  
Consent

February 15, 2018

### Approve the Transportation Development Act Amended Claim for the City of Galt,

**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.

**Recommendation:** Staff recommends that the Board approve this summary resolution of the TDA claim listed below.

- 1. City of Galt for **\$746,709** Resolution No..... 2018

**Discussion:** 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. 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.

Approved by:

James Corless  
Chief Executive Officer

#### Attachments

**Key Staff:** Kirk Trost, Chief Operating Officer/General Counsel, SACOG  
Matt Carpenter, Director of Transportation Services, (916) 340-6276  
Azadeh Doherty, Senior Analyst (916) 340-6221  
Caroline Payne, Associate Analyst, (916) 340-6232

**cc:** Steven Winkler, Director Public Works, City of Galt



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS**

**RESOLUTION NO. 27 - 2018**

**APPROVING THE CITY OF GALT'S TRANSPORTATION DEVELOPMENT ACT AMENDED CLAIM FOR FY 2012-13 IN THE AMOUNT OF \$746,709**

**WHEREAS**, the City of Galt has amended its claim for FY 2012-13 Local Transportation Funds of the total amount **\$746,709** under the provisions of the Transportation Development Act and purposes as follows:

<u>Local Transportation Fund</u>			<b>Approved: 02/15/2018</b>	
<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)	SCTLink Transit Operations	FY 2012/13	\$267,657	\$289,168
Article 8 - Section 99400(a)	Streets & Roads Maintenance	FY 2012/13	\$420,206	\$420,206
Article 3 - Section 99234	Pedestrian & Bicycle Impr	FY 2012/13	\$14,934	\$14,934
<b>Subtotal</b>			<b>\$702,797</b>	<b>\$724,308</b>
Article 8 - Section 99402	SACOG Planning	FY 2012/13	\$22,401	\$22,401
<b>Total</b>			<b>\$725,198</b>	<b>\$746,709</b>

**WHEREAS**, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2011-12; and

**WHEREAS**, the Board Resolution No. 29-2012 on June 21, 2012 found that there are no unmet transit needs that are reasonable to meet in the City of Galt.

**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 Galt's proposed expenditures are in conformity with the Metropolitan Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the City of Galt to meet the fare revenue requirements of the Public Utilities Code.
3. The City of Galt is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.

Resolution No. 27-2018

City of Galt

4. The sum of the City of Galt'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 Galt has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.
7. The City of Galt 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 contractor, Storer Inc., 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 Galt 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 for amended Local Transportation Funds for FY 2012-13 in the amount of **\$746,709** and authorizes the forwarding of funds to the City of Galt in proportion to funds received from the State.

**PASSED AND ADOPTED**, this 15<sup>th</sup> day of February, 2018, by the following vote of the Board of Directors:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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Jay Schinerer  
Chair

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James Corless  
Chief Executive Officer