SACOG Board of Directors

March 12, 2015

Fiscal Year 2014-15 Overall Work Program Amendment #4

Issue: Should Amendment #4 be made to the Overall Work Program (OWP) for Fiscal Year 2014-15?

Recommendation: The Government Relations & Public Affairs Committee recommends that the Board approve Amendment #4 to the Overall Work Program (OWP) for Fiscal Year 2014-15.

Committee Action/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, and 3 were adopted in September, November and December 2014.

The purpose of Amendment #4 is to: (1) add match amounts for new FY 2014/15 Caltrans Discretionary Grant projects; (2) adjust revenues and expenditures for various projects; (3) revise JARC and New Freedom pass-through funding amounts; and (4) add two OWP project descriptions, as described below. The net impact of this amendment is positive, with an overall increase in revenue.

(1) Add Match Amounts for FY 2014/15 Caltrans Discretionary Planning Grants
   • Rural Ride-Sharing Alternatives Planning Study (003-28) – add local grant match revenue of $11,179
   • Rural/Small Urban Transit Planning Intern (003-29) – add local grant match revenue of $3,280.

(2) Adjust Revenue and Expenditures for Projects
   • Bicycle Trip Planner and Maps (003-14) – shift $22,000 from consultant to staff costs.
   • SACSIM 15 Development (005-18) – add $10,448 in local revenues and consultant costs.
   • Integrating Health into the MTP/SCS – add $25,000 in grant fund revenues and consultant costs.
   • Unitrans ITS Project (008-10) – adjust expenditures to reflect total of $285,000 in pass-through amount for Unitrans and $15,000 for SACOG administration.
• **Regional High Resolution Imagery (009-09)** – add $265,192 in carryover and new revenue, $253,959 in consultant costs and $11,233 in staff costs for aerial imagery project.

• **Various Projects** – Within budgeted amounts shift staff hours between projects as needed, and add local revenues to cover miscellaneous non-reimbursable meeting expenses.

• **SACOG Capital Budget** – reflect $33,000 expenditure approved by the Board for office carpet replacement.

(3) **Adjust JARC/New Freedom Funding Amounts**

• **Roseville Transit JARC Operating Assistance (012-02)** – revise pass-through to $239,634.

• **County of Sacramento Department of Health JARC Operating Assistance (012-05)** – revise pass-through to $273,172.

• **Roseville New Freedom Mobility Management (012-07)** – revise pass-through to $38,000.

• **Paratransit, Inc. New Freedom Mobility Management (012-08)** – revise pass-through to $455,717.

• **County of Sacramento Department of Health New Freedom (012-11)** – revise pass-through to $50,454.

(4) **Add Two Project Descriptions**

• **Code for America (004-10)** – see Attachment A

• **Civic Spark (007-23)** – see Attachment A

Approved by:

Mike McKeever
Chief Executive Officer

MM:MC:SS:ts
Attachment

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10. **CODE FOR AMERICA**  
*(Board Policy)*

In response to the SACOG Board of Directors’ increasing desires to use technology to make government work more efficiently and creatively, SACOG applied for and was accepted into the Code for America Fellowship program, in partnership with the City of West Sacramento. From the Fellowship, SACOG hopes to create a new app or web technology that supports a civic issue. Additionally, the agency hopes to use this opportunity to learn how to apply Silicon Valley startup strategies (i.e., rapid prototype and iteration, design thinking and scaling up) to providing goods and services in the public sector.

This work will be performed by SACOG staff and employees of the non-profit agency Code for America.

Tasks and *End Products*

a. **RUCS-related technology (September 2015)**

23. **CIVIC SPARK**  
*(Board Policy)*

The Civic Spark program is a partnership between the Local Government Commission (LGC) and the Governor’s Office of Planning and Research, in collaboration with AmeriCorps. Over the next three years, Civic Spark will provide high-quality, technical support to local and regional partners, helping California communities pursue clean energy, reduce greenhouse gas emissions, safeguard against climate change impacts, and implement sustainable community strategies. The AmeriCorps employees are equivalent to an entry level professional position.

This work will be performed by SACOG staff and employees of the Civic Spark program.

Tasks and *End Products*

a. **Climate Vulnerability Assessment (December 2015)**