



SACOG Board of Directors

September 13, 2012

Approve Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds

Issue: Should funding be approved for PTMISEA transit projects?

Recommendation: The Transportation Committee recommends that the Board approve (1) \$700,000 in funding to the City of Elk Grove Additional Rolling Stock Rehabilitation - GRTA Buses; (2) \$300,000 in funding to the City of Folsom Cutaway Bus Replacement; (3) \$129,758 in funding to the City of Folsom Maintenance Equipment; and authorize the Chief Executive Officer to (4) sign and submit funding applications and (5) enter into subrecipient funding agreements with project sponsors.

Committee Action/Discussion: SACOG is the grant recipient for PTMISEA regional funding and passes the funding through to transit agencies who act as project sponsors. Approval authorizes SACOG to submit grant applications to the Caltrans Division of Mass Transportation and to enter into subrecipient funding agreements with project sponsors.

The Transit Coordinating Committee (TCC) reviewed the PTMISEA funding requests at their August 15, 2012, meeting and recommends providing funding to the projects in Attachment A. SACOG received an apportionment through the state budget of \$34,963,279 for FY2010/11, FY2011/12, and FY2012/13. SACOG has \$1,062,687 remaining for allocation in FY2012/13. In addition, the City of Folsom has \$67,071 of PTMISEA Local funds available which will be applied towards the Maintenance Equipment project.

Funding applications will be submitted to the Caltrans Division of Mass Transportation for FY 2012/13 Cycle 1 by October 5, 2012, as required by their schedule. With Board approval, these funding applications will be signed and the necessary subrecipient funding agreements prepared and executed with the project sponsors.

Approved by:

Mike McKeever
Chief Executive Officer

MM:GT:gg
Attachment

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276
Gary Taylor, Senior Planner, (916) 340-6279

**Prop 1B Transit (PTMISEA Region)
Project Recommendations
FY 2012/13 Cycle 1**

TCC Recommendations

<u>New Projects for Approval</u>	<u>Allocation</u>
City of Elk Grove Additional Rolling Stock Rehabilitation – Georgia Regional Transportation Authority (GRTA) Buses	\$ 700,000
City of Folsom Cutaway Bus Replacement	300,000
Maintenance Equipment	
Region Funds	62,687
Local Funds	<u>67,071</u>
	<u>129,758</u>
 Total Recommended Allocation	 <u>\$1,129,758</u>



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 57 – 2012

**APPROVING THE PUBLIC TRANSPORTATION MODERNIZATION,
IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT FUNDING REQUEST
FOR FY 2012/13 CYCLE 1 IN THE AMOUNT OF \$1,129,758**

WHEREAS, the Proposition 1B Transportation Bond program has made funds available under the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA); and

WHEREAS, the FY2010/11 state budget approved an allocation of \$34,963,279 for the SACOG Region for FY2011, FY2012, and FY2013; and

WHEREAS, SACOG has \$1,062,687 in PTMISEA Region funds available to allocate to projects during this cycle; and

WHEREAS, the City of Folsom has \$67,071 of PTMISEA Local funds available which will be applied towards the Maintenance Equipment project; and

WHEREAS, the Guidelines issued by Caltrans require SACOG to identify eligible projects and the sponsoring agency for regional PTMISEA funds; and

WHEREAS, the SACOG Transit Coordinating Committee has reviewed the proposed projects and recommended that SACOG support and submit applications for these projects; and

WHEREAS, the City of Elk Grove has requested \$700,000 for Rehabilitation of Fixed Route Buses; and

WHEREAS, the City of Folsom has requested \$300,000 for Replacement of Fixed Route Buses; and

WHEREAS, the City of Folsom has requested 62687 Regional Funds and included 67071 Local Funds for Maintenance Equipment;

NOW, THEREFORE BE IT RESOLVED, that the SACOG Board of Directors hereby authorizes the Executive Director to submit PTMISEA funding applications for these projects, and execute any grant agreements and subrecipient funding agreements for the purpose of developing and implementing these projects in the Sacramento Region.

PASSED AND ADOPTED, this 20th day of September 2012, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Peter Hill
Chair

Mike McKeever
Chief Executive Officer