



SACOG Board of Directors

Item #16-2-4
Consent

February 11, 2016

Approve Amendment to 2015/16 Low Carbon Transit Operations (LCTOP) Fund Program

Issue: Should the Board approve amending the 2015/16 Low Carbon Transit Operations Program (LCTOP) regional fund Program?

Recommendation: The Transportation Committee recommends that the Board approve amending the 2015-16 Low Carbon Transit Operations Program (LCTOP) regional fund program.

Committee Action/Discussion: In coordination with local transit operators, SACOG recently programmed \$1,792,273 of Fiscal Year (FY) 2015/16 LCTOP funds for various regional projects. The information related to that programming was presented to the SACOG Board at its January meeting. After the programming in January, \$126,847 remained in regional funds still available to program. If these funds are not programmed by the end of FY 2015/16, the money will revert back to the State and will no longer be available to our region.

In order to avoid this potential loss of funding, the Transportation Committee approved in February a staff recommendation to program the remaining LCTOP funds for a regional project that would be selected after consultation with the Transit Coordinating Committee. Since the time of the Transportation Committee, staff consulted further with the Transit Coordinating Committee members. The outcome was support to identify the Connect Card as the regional project to receive the funds.

This action will require SACOG to comply with the Certification and Assurances, the Authorized Agent documents, and applicable statutes of the LCTOP funded transit projects. In addition, it authorizes the Chief Executive Officer to execute all required documents to apply for the LCTOP funds.

Attachment A shows the allocation of these funds.

Approved by:

Mike McKeever
Chief Executive Officer

MM:AZ:ds
Attachments

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276
Azadeh Doherty, Senior Analyst, (916) 340-6221

November 2015
SACRAMENTO AREA COUNCIL OF GOVERNMENTS
Regional Share of Statewide PUC Allocation: 5% of annual proceeds
ALLOCATION OF LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)
FY 2015-16
PUBLIC UTILITY CODE SECTION 99313

JURISDICTION	POPULATION ^{1/}	POPULATION AS A % OF TOTAL	ALLOCATION ^{2/}
SACRAMENTO COUNTY			
Unincorporated	568,132	30.98%	\$555,234 ^{3/}
Citrus Heights	84,550	4.61%	\$82,631 ^{4/}
Elk Grove	160,723	8.76%	\$157,074
Folsom (Regional)	74,014	4.04%	\$72,334 ^{5/}
Regional	24,285	1.32%	\$23,734 ^{5/}
Regional	815	0.04%	\$796 ^{5/}
Rancho Cordova	67,841	3.70%	\$66,301 ^{4/}
Sacramento	475,871	25.95%	\$465,069 ^{4/}
SUTTER COUNTY			
Unincorporated	21,655	1.18%	\$21,163
Live Oak	8,527	0.46%	\$8,333
Yuba City	65,557	3.57%	\$64,069
YOLO COUNTY			
Unincorporated	26,259	1.43%	\$25,663
Davis	66,802	3.64%	\$65,285
West Sacramento	50,908	2.78%	\$49,752
Winters	6,970	0.38%	\$6,812
Woodland	57,307	3.12%	\$56,006
YUBA COUNTY			
Unincorporated	58,193	3.17%	\$56,872
Marysville	12,078	0.66%	\$11,804
Wheatland	3,419	0.19%	\$3,341
TOTAL	1,833,906	100.00%	\$1,792,273

1. Sources: Report E-5, Department of Finance, Demographic Research Unit, 1/1/2014
2. Entire amount must be used for transportation planning and mass transportation purposes.
3. Of this amount, 94.6% (the percent of Unincorporated Sacramento County's population which is within the Sacramento Regional Transit District) or \$525,250 is reserved in whole or part for either SRTD or Paratransit, Inc. The balance of \$29,983 is reserved for an eligible regional project.
4. Entire amount is reserved for SRTD for a total of \$1,139,252
5. Available for an eligible regional project.



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 05– 2016

**AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)**

WHEREAS, SACOG is an eligible project sponsor and may receive state funding from the LCTOP for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, SACOG wishes to delegate authorization to execute these documents and any amendments there to Mike McKeever, Chief Executive Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the SACOG that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that Mike McKeever, Chief Executive Officer be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED this 18th day of February 2016, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Susan Rohan
Chair

Mike McKeever
Chief Executive Officer



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 06 – 2016

**AUTHORIZATION FOR THE EXECUTION OF THE
THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT:
CONNNECT CARD PROJECT, \$126,847**

WHEREAS, SACOG is an eligible project sponsor and may receive state funding from the LCTOP now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, SACOG wishes to implement the LCTOP project listed above,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of SACOG that the fund recipient agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of SACOG that it hereby authorizes the submittal of the following project nomination(s) and allocation request to the Department in FY 2015-16 LCTOP funds

*Project Name: Connect Card Implementation; Amount of LCTOP funds requested: \$126,847
Short description of project: Deployment of electronic, contactless fare media system.*

PASSED AND ADOPTED this 18th day of February 2016, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Susan Rohan
Chair

Mike McKeever
Chief Executive Officer