



SACOG Board of Directors

Item #12-3-5
Consent

March 8, 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 (a) award \$9,000,000 in funding to the Sacramento Regional Transit District South Line Phase II Light Rail Expansion – Long Lead Time Procurement Items; (b) award \$100,000 in funding to the City of Elk Grove Rehabilitation of Fixed Route Buses; (d) award \$1,500,000 in funding to the City of Elk Grove Replacement of Fixed Route Buses; (d) award \$427,929 in funding to the City of Folsom Replacement of Buses; (e) approve the attached resolution, and authorize the Chief Executive Officer to sign and submit funding applications and to enter into sub-recipient funding agreements with project sponsors.

Committee Action/Discussion: SACOG is the grant recipient for PTMISEA funding and passes the funding through to transit agencies who act as project sponsors. Approval authorizes SACOG to submit grant applications to 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 its February 15, 2012, meeting and recommends providing funding to the projects in Attachment A using GC 8879.55(a)(2) funds (Regional PTMISEA). SACOG received an allocation of PTMISEA funds in FY 2010/11 of \$34,963,279 which included funding for FY2011, FY2012, and FY2013. Of that initial allocation, the remaining funding capacity available for award in this funding round was \$12,010,949. With the recommended awards the remaining funding capacity from the last allocation available for distribution in the next funding round is \$983,020.

Funding applications will be submitted to the Caltrans Division of Mass Transportation for FY 2011/12 Cycle 1 by March 31, 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
Attachments

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276
James E. Brown, Principal Program Expert, (916) 340-6221
Gary Taylor, Senior Planner, (916) 340-6279

Attachment A
Prop 1B Transit (PTMISEA Region)
Project Recommendations
FY 2011/12 Cycle 1

TCC Recommendations

<u>New Projects for Approval</u>	<u>Allocation</u>
Sacramento Regional Transit District South Line Phase II – Long Lead Time Procurement Items	\$9,000,000
City of Elk Grove Rolling Stock Rehabilitation – Georgia Regional Transportation Authority (GRTA) Buses	\$100,000
Rolling Stock Replacement – Three Buses	\$1,500,000
	<u>\$1,600,000</u>
City of Folsom Replacement Buses	\$427,929
 Total Recommended Allocation	 \$11,027,929



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 6 – 2012

**APPROVING THE PUBLIC TRANSPORTATION MODERNIZATION,
IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT FUNDING REQUEST
FOR FY 2011/12 CYCLE 1 IN THE AMOUNT OF \$11,027,929**

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 capacity to fund \$12,010,949 in new projects from this allocation; 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 Sacramento Regional Transportation District has requested \$9,000,000 for South Line Phase II – Long Lead Time Procurement Items; and

WHEREAS, the City of Elk Grove has requested \$100,000 for Rehabilitation of Fixed Route Buses; and

WHEREAS, the City of Elk Grove has requested \$1,500,000 for Replacement of Fixed Route Buses; and

WHEREAS, the City of Folsom has requested \$427,929 for Replacement of Buses;

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 15th day of March 2012, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Peter Hill
Chair

Mike McKeever
Chief Executive Officer