SACOG Board of Directors

August 11, 2016

Approve the Transportation Development Act Claim(s) for the City of West Sacramento, Paratransit Inc., the Yuba-Sutter Transit Authority and City of Isleton

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 claims listed below.

1. City of West Sacramento for $2,143,968 Resolution No. 41 – 2016
2. Paratransit Inc. for $2,070,438 Resolution No. 42 – 2016
3. Yuba-Sutter Transit Authority for $3,250,569 Resolution No. 43 – 2016
4. City of Isleton for $122,240 Resolution No. 44 – 2016

Committee Action/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 amount 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 and the Short-Range Transit Plans.

Approved by:

Mike McKeever
Chief Executive Officer

Attachments

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276
Azadeh Doherty, Senior Analyst (916) 340-6221
Anthony Zepeda, Associate Analyst, (916) 340-6220

cc: Romi Balbini, Director of Public Works, City of Isleton
Denix Anbiah, Director of Public Works, City of West Sacramento
Steve Robinson-Burmeister, Chief Financial Officer, Paratransit, Inc.
Keith Martin, Transit Manager, Yuba-Sutter Transit Authority
RESOLUTION NO. 41 – 2016


WHEREAS, the City of West Sacramento has submitted a new claim for FY 2016-17 Local Transportation Funds for a total of $76,981 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

WHEREAS, the City of West Sacramento has amended its claim for FY 2015-16 Local Transportation Funds for a total of $846,757 under the provisions of the Transportation Development Act for the amounts and purposes as follows; and

WHEREAS, the City of West Sacramento has amended its claim for FY 2014-15 Local Transportation Funds for a total of $1,220,230 under the provisions of the Transportation Development Act for the amounts and purposes as follows; and

<table>
<thead>
<tr>
<th>Local Transportation Fund</th>
<th>Purpose</th>
<th>Year of Funds</th>
<th>Previous Award</th>
<th>Total Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Article 8 – Section 99400(c)</td>
<td>FY16-17 Yolobus Operations</td>
<td>FY 2016/17</td>
<td>0</td>
<td>76,981</td>
</tr>
<tr>
<td>Article 8 – Section 99400(c)</td>
<td>FY16-17 Yolobus Operations</td>
<td>FY 2015/16</td>
<td>0</td>
<td>424,828</td>
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<tr>
<td>Article 8 – Section 99400(c)</td>
<td>FY16-17 Yolobus ADA Op</td>
<td>FY 2015/16</td>
<td>0</td>
<td>228,261</td>
</tr>
<tr>
<td>Article 4 – Section 99400(d)</td>
<td>FY16-17 Administration</td>
<td>FY 2015/16</td>
<td>0</td>
<td>137,500</td>
</tr>
<tr>
<td>Article 8 – Section 99260(a)</td>
<td>FY16-17 West Sac Capital</td>
<td>FY 2015/16</td>
<td>0</td>
<td>56,168</td>
</tr>
<tr>
<td>Article 8 – Section 99400(c)</td>
<td>FY16-17 Yolobus Operations</td>
<td>FY 2014/15</td>
<td>1,289,375</td>
<td>2,509,605</td>
</tr>
</tbody>
</table>

Total  

$1,289,375  $2,143,968

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2014-15 and FY 2015-16 and FY 2016-17; and

WHEREAS, the Board Resolution No. 22-2016 on March 17, 2016, found that there are no unmet transit needs that are reasonable to meet in the City of West Sacramento; and
BE IT FURTHER RESOLVED, that the Board hereby approves the request for Local Transportation Funds for FY 2014-15 in the amount of $1,220,230 and FY 2015-16 in the amount of $846,757 and FY 2016-17 in the amount of $76,981 for a total claim amount of $2,143,968 and authorizes the forwarding of funds to the City of West Sacramento in proportion to funds received from the State.

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

AYES:

NOES:

ABSTAIN:

ABSENT:

________________________________________  ______________________________________
Susan Rohan  Mike McKeever
Chair  Chief Executive Officer
RESOLUTION NO. 42 - 2016

APPROVING PARATRANSIT, INC. TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2016-17 FOR THE AMOUNT OF $2,070,438

WHEREAS, Paratransit, Inc., has submitted a new claim for FY2016-17 Local Transportation Funds for the amount of $2,070,438 under the provisions of the Transportation Development Act and such funds will be used to provide community transit service, including such services as those for the elderly and persons with disabilities who cannot use conventional transit services; and

WHEREAS, Resolution No. 36-1981 adopted by the Sacramento Area Council of Governments (SACOG) on July 16, 1981 designated Paratransit, Inc., as the Consolidated Transportation Service Agency and subsequent actions have extended that designation indefinitely and such claim is consistent with the Transportation Development Act, with rules and regulations adopted by the SACOG Board of Directors; and

WHEREAS, this claim by Paratransit, Inc., is consistent with State Law, with Guidelines adopted by the Board, and with approved apportionments for FY 2016-17; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby makes the following findings in accordance with Article 4.5, Section 99275.5(c) of the Transportation Development Act:

1. That Paratransit, Inc., is responding to a transportation need not currently being met in the community.
2. That the service shall be integrated with existing transit services, if appropriate.
3. That Paratransit, Inc., has prepared an estimate of revenues, operating costs, and patronage.
4. That Paratransit, Inc., is in compliance with Section 99268.3, 99268.4, 99268.5 or 99268.9, whichever is applicable, regarding farebox recovery.
5. That Paratransit, Inc., is in compliance with Sections 99155 and 99155.5.

BE IT FURTHER RESOLVED, that the Board hereby approves continuation of Paratransit, Inc.’s farebox recovery ratio at five percent.
BE IT FURTHER RESOLVED, that the Board hereby approves Paratransit, Inc.’s new claim for FY2016-17 Local Transportation Funds for the amount of $2,070,438 subject to the conditions set forth in the Four-Party Agreement, and authorizes the transmittal of allocation instructions to the Sacramento County auditor consistent with the approved claim.

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

AYES:

NOES:

ABSTAIN:

ABSENT:

Susan Rohan  Mike McKeever
Chair  Chief Executive Officer
RESOLUTION NO. 43 – 2016

APPROVING THE YUBA-SUTTER TRANSIT AUTHORITY’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2016-17 IN THE AMOUNT OF $3,250,569

WHEREAS, the Yuba-Sutter Transit Authority has submitted a claim under the provisions of the Transportation Development Act for Local Transportation Funds for FY 2016-2017 for a total Local Transportation Funds claim of $2,491,500; and

WHEREAS, the Yuba-Sutter Transit Authority has submitted a claim under the provisions of the Transportation Development Act for State Transit Assistance Funds for the City of Marysville FY 2016-2017 funds in the amount of $49,052; for the City of Yuba City FY 2016-2017 funds in the amount of $270,124; for Yuba County FY 2016-2017 funds in the amount of $238,477; and for Sutter County FY 2016-2017 funds in the amount of $85,637; for the City of Wheatland FY 2016-2017 funds in the amount of $13,993; for the City of Live Oak FY 2016-2017 funds in the amount of $34,786; and for Yuba-Sutter Transit Authority FY 2016-2017 funds in the amount of $67,000; for a total State Transit Assistance Funds claim of $759,069; and

WHEREAS, the Yuba-Sutter Transit Authority submits these claims under the provisions of the Transportation Development Act for the amounts and purposes as follows:

<table>
<thead>
<tr>
<th>Local Transportation Fund</th>
<th>Approved: 8/18/2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Utility Code</td>
<td>Purpose</td>
</tr>
<tr>
<td>Article 4 – Section 99260(a)</td>
<td>Yuba-Sutter Transit Operations</td>
</tr>
<tr>
<td>Sub Total</td>
<td>FY 2016/17</td>
</tr>
<tr>
<td></td>
<td>$2,491,500</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>State Transit Assistance Fund</th>
<th>Approved: 8/18/2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Utility Code</td>
<td>Purpose</td>
</tr>
<tr>
<td>Article 4 – Section 6730(a)</td>
<td>Yuba-Sutter Transit Operations</td>
</tr>
<tr>
<td></td>
<td>FY 2016/17</td>
</tr>
<tr>
<td></td>
<td>$659,069</td>
</tr>
<tr>
<td>Article 4 – Section 6730(b)</td>
<td>Yuba-Sutter Transit Capital</td>
</tr>
<tr>
<td></td>
<td>FY 2016/17</td>
</tr>
<tr>
<td></td>
<td>$100,000</td>
</tr>
<tr>
<td>Sub Total</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$759,069</td>
</tr>
<tr>
<td>Total</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$3,250,569</td>
</tr>
</tbody>
</table>
WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2016-2017; and

WHEREAS, the cities of Wheatland and Live Oak and the Yuba-Sutter Transit Authority have entered into agreements that the Yuba-Sutter Transit Authority will utilize the State Transit Assistance allocation for the cities of Wheatland and Live Oak to provide ongoing transit service to these cities.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 4, Section 6754 of the Transportation Development Act:

1. The Yuba-Sutter Transit Authority’s proposed expenditures are in conformance with the Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS).

2. The level of passenger fares and charges is sufficient to enable the Yuba-Sutter Transit Authority to meet the fare revenue requirements of the Public Utilities Code as they apply.

3. The Yuba-Sutter Transit Authority is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.

4. The amount of this claim does not exceed the amount the Yuba-Sutter Transit Authority is eligible to receive during the fiscal year.

5. Priority consideration has been given to this claim because its purpose is to offset reductions in federal operating assistance and the unanticipated increases in the cost of fuel, to enhance existing public transportation services, and to meet high priority area-wide public transportation needs.

6. The Yuba-Sutter Transit Authority has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 9924.

7. The Yuba-Sutter Transit Authority 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 or persons operating under a franchise or license.

8. The Yuba-Sutter Transit Authority has submitted the required certification by the Department of California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code.

9. The Yuba-Sutter Transit Authority is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6 or 99314.7.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the
request for Local Transportation Funds for FY 2016-17 in the amount of $2,491,500 and the request for State Transit Assistance Funds for FY 2016-17 in the amount of $759,069 and authorizes the forwarding of funds to the Yuba-Sutter Transit Authority in proportion to funds received from the State.

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

AYES:

NOES:

ABSTAIN:

ABSENT:

Susan Rohan  Mike McKeever
Chair         Chief Executive Officer
SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION 44 – 2016

APPROVING THE CITY OF ISLETON’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2016-17 FOR A TOTAL CLAIM OF $122,240.

WHEREAS, the City of Isleton has submitted a new claim for FY 2016-17 Local Transportation Funds for a total of $31,106 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

WHEREAS, the City of Isleton has submitted a new claim for FY 2015-16 Local Transportation Funds for a total of $30,019 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

WHEREAS, the City of Isleton has submitted a new claim for FY 2014-15 Local Transportation Funds for a total of $29,779 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

WHEREAS, the City of Isleton has submitted a new claim for FY 2013-14 Local Transportation Funds for a total of $28,610 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

WHEREAS, the City of Isleton has amended its claim for FY 2012-13 Local Transportation Funds in the amount of $783 under the provisions of the Transportation Development Act for the amounts and purposes as follows; and

WHEREAS, the City of Isleton has amended its claim for FY 2008-109 Local Transportation Funds in the amount of $1,943 under the provisions of the Transportation Development Act for the amounts and purposes as follows; and

<table>
<thead>
<tr>
<th>Local Transportation Fund</th>
<th>Approved: 08/18/2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Utility Code</td>
<td>Purpose</td>
</tr>
<tr>
<td>Article 8 – Section 99400(a)</td>
<td>FY16-17 Street Maintenance</td>
</tr>
<tr>
<td>Article 8 – Section 99400(a)</td>
<td>FY16-17 Street Maintenance</td>
</tr>
<tr>
<td>Article 8 – Section 99400(a)</td>
<td>FY16-17 Street Maintenance</td>
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<tr>
<td>Article 4 – Section 99400(a)</td>
<td>FY16-17 Street Maintenance</td>
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<tr>
<td>Article 8 – Section 99400(a)</td>
<td>FY16-17 Street Maintenance</td>
</tr>
<tr>
<td>Article 8 – Section 99400(a)</td>
<td>FY16-17 Street Maintenance</td>
</tr>
<tr>
<td><strong>Sub Total</strong></td>
<td></td>
</tr>
</tbody>
</table>
WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2008-09 and FY 2012-13 and FY 13-14 and FY 2014-15 and FY 2015-16 and FY 2016-17; and

WHEREAS, the Board Resolution No. 13-2016 on March 17, 2016, found that there are no unmet transit needs that are reasonable to meet in the City of Isleton; and

BE IT FURTHER RESOLVED, that the Board hereby approves the request for Local Transportation Funds for FY 2008-09 in the amount of $1,943 and FY 2012-13 in the amount of $783 and FY 2013-14 in the amount of $28,610 and FY 2014-15 in the amount of $29,779 and FY 2015-16 in the amount of $30,019 and FY 2016-17 in the amount of $31,106 for a total claim amount of $122,240 and authorizes the forwarding of funds to the City of Isleton in proportion to funds received from the State.

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

AYES:

NOES:

ABSTAIN:

ABSENT:

Susan Rohan  Mike McKeever
Chair  Chief Executive Officer