Subject: Approve Transportation Development Act Claims for the City of Davis, Sacramento Regional Transit District, and Paratransit, Inc. (Est. time: 0 minutes)

Consent
Prepared by: Caroline Payne                   Approved by: James Corless
Attachments: Yes

1. 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.

2. Recommendation:
Staff recommends that the board approve this summary resolution of the TDA claim listed below:

   1. City of Davis - $3,452,653             Resolution No. 54-2018
   2. Sac Reg. Transit Dist. - $12,603,841  Resolution No. 55-2018
   3. Sac Reg. Transit Dist. - $54,116,888  Resolution No. 56-2018
   4. Paratransit, Inc. - $2,281,436         Resolution No. 57-2018

3. Background/Analysis:
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 amounts shown on the attached resolutions.

4. Discussion/Analysis:
The claims have been reviewed by staff and found to be in compliance with the TDA and are consistent with the Metropolitan Transportation Plan/Sustainable Communities Strategy and the Short-Range Transit Plans.
5. Fiscal Impact/Grant Information:
There is no fiscal impact to SACOG’s operating budget from a local TDA claim. TDA funding is derived from sales tax receipts and allocated by formula to local agencies.

ATTACHMENTS:
Description
Attachment A - Davis Resolution
Attachment B - SRTD 2017-18 Resolution
Attachment C - SRTD 2018-19 Resolution
Attachment D - Paratransit Resolution

This staff report aligns with the following SACOG Work Plan Goals:
#7 - Deliver Key High-Profile Transportation Projects
APPROVING THE CITY OF DAVIS’ TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2017-18 FOR $3,452,653

WHEREAS, the City of Davis has submitted its claim for FY 2017-18 Local Transportation Funds for a total of $2,904,071 and State Transit Assistance Funds of $548,582 for a total claim of $3,452,653 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

### Local Transportation Fund

<table>
<thead>
<tr>
<th>Public Utility Code</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>FY17-18 Yolobus Operations</td>
<td>FY 2017/18</td>
<td>$0</td>
<td>$1,263,296</td>
</tr>
<tr>
<td>Article 4 - Section 99260(a)</td>
<td>FY17-18 Unitrans Operations</td>
<td>FY 2017/18</td>
<td>$0</td>
<td>$775,000</td>
</tr>
<tr>
<td>Article 8 - Section 99400(d)</td>
<td>FY17-18 Transit Administration</td>
<td>FY 2017/18</td>
<td>$0</td>
<td>$43,659</td>
</tr>
<tr>
<td>Article 4 - Section 99275.5</td>
<td>FY17-18 DCT Operations</td>
<td>FY 2017/18</td>
<td>$0</td>
<td>$629,985</td>
</tr>
<tr>
<td>Article 8 - Section 99400(a)</td>
<td>FY17-18 Street &amp; Bike Lane &amp; Path Maintenance</td>
<td>FY 2017/18</td>
<td>$0</td>
<td>$105,009</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td></td>
<td>$0</td>
<td><strong>$2,816,949</strong></td>
</tr>
<tr>
<td>Article 4 - Section 99262</td>
<td>FY17-18 SACOG Planning</td>
<td>FY 2017/18</td>
<td>$0</td>
<td>$87,122</td>
</tr>
<tr>
<td><strong>Subtotal Incl. SACOG</strong></td>
<td></td>
<td></td>
<td>$0</td>
<td><strong>$2,904,071</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>State Transit Assistance Fund</th>
<th>Approved: 6-21-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Utility Code</td>
<td>Purpose</td>
</tr>
<tr>
<td>Article 4 - Section 6731(b)</td>
<td>FY17-18 Yolobus Operations</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Total Claim</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 2017-18; and

WHEREAS, the Board Resolution No. 05-2017 on February 16, 2017, found that there are no unmet transit needs that are reasonable to meet in the City of Davis,

NOW THEREFORE, BE IT RESOLVED, that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 5, Section 6754 of the Transportation Development Act:
1. The City of Davis’s proposed expenditures are in conformity with the Metropolitan Transportation Plan/Sustainable Communities Strategy.

2. The level of passenger fares and charges is sufficient to enable the City of Davis to meet the fare revenue requirements of the Public Utilities Code.

3. The City of Davis is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.

4. The sum of the City of Davis’ allocations from the state transit assistance fund and from the local transportation fund does not exceed the amount the claimant is eligible to receive during the fiscal year.

5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.

6. The City of Davis has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.

7. The City of Davis 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 of persons operating under a franchise or license.

8. The City of Davis has submitted the certification required by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1801.1 of the Vehicle Code.

9. The City of Davis is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

BE IT FURTHER RESOLVED, that the Board hereby approves the request for Local Transportation Funds for FY 2017-18 in the amount of $2,904,071 and State Transit Assistance Funds in the amount of $548,582 for a total claim amount of $3,452,653 and authorizes the forwarding of funds to the City of Davis in proportion to funds received from the State.

PASSED AND ADOPTED, this 21st day of June 2018 by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jay Schenirer  James Corless
Chair  Chief Executive Officer
SACRAMENTO AREA COUNCIL OF GOVERNMENTS
RESOLUTION NO. 55 – 2018

APPROVING THE SACRAMENTO REGIONAL TRANSIT DISTRICT’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FISCAL YEAR 2017-2018 IN THE AMOUNT OF $12,603,841

WHEREAS, the Sacramento Regional Transit District has submitted a new claim for Fiscal Year 2017-2018 Senate Bill 1-State of Good Repair for $2,306,188 and a revised claim for Fiscal Year 2017-2018 State Transit Assistance (STA) for $10,297,653 for a total claim of $12,603,841 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

<table>
<thead>
<tr>
<th>State Transit Assistance-SB1-State of Good Repair</th>
<th>Approved: 6/21/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Utility Code</td>
<td>Purpose</td>
</tr>
<tr>
<td>Article 6.5 – Section 99312.2</td>
<td>FY17-18 SRTD-Light Rail maintenance</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>State Transit Assistance Fund</th>
<th>Approved: 6/21/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Utility Code</td>
<td>Purpose</td>
</tr>
<tr>
<td>Article 4 – Section 6730(a)</td>
<td>FY17-18 SRTD Operations</td>
</tr>
<tr>
<td>Article 4 – Section 6730(b)</td>
<td>FY17-18 SRTD Capital</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
</tr>
</tbody>
</table>

| Total Claim                                     |                     |               | **$10,297,653** | **$12,603,841** |

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for Fiscal Year 2017-2018; and

WHEREAS, the Board Resolution No. 13-2017 on February 16, 2017 found that there are unmet transit needs that are reasonable to meet in the Sacramento Regional Transit District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 5, Section 6754 of the Transportation Development Act:

1. The Sacramento Regional Transit District’s proposed expenditures are in conformity with the Metropolitan Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the Sacramento Regional Transit District to meet the fare revenue requirements of the Public Utilities Code.

3. The Sacramento Regional Transit District is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.

4. The sum of the Sacramento Regional Transit District’s allocations from the state transit assistance fund and from the local transportation fund does not exceed the amount the claimant is eligible to receive during the fiscal year.

5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.

6. The Sacramento Regional Transit District has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.

7. The Sacramento Regional Transit District 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 of persons operating under a franchise or license.

8. The Sacramento Regional Transit District has submitted the certification required by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1801.1 of the Vehicle Code.

9. The Sacramento Regional Transit District is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

BE IT FURTHER RESOLVED that the Board hereby approves the request for State Transit Assistance Funds for Fiscal Year 2017-2018 in the amount of $10,297,653 and State Transit Assistance-SB1- SGR Funds for Fiscal Year 2017-2018 in the amount of $2,306,188 for a total claim amount of $12,603,841 and authorizes the forwarding of funds to the Sacramento Regional Transit District in proportion to funds received from the State.

PASSED AND ADOPTED, this 21st day of June 2018 by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:
Jay Schenirer
Chair

James Corless
Chief Executive Officer
WHEREAS, the Sacramento Regional Transit District has submitted a claim for Fiscal Year 2018-2019 Local Transportation Funds of $43,347,281 and State Transit Assistance Funds of $12,166,404 for a total claim of $54,116,888 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: 6/21/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Utility Code</td>
<td>Purpose</td>
</tr>
<tr>
<td>Article 4 – Section 99260(a)</td>
<td>FY17-18 SRTD-Operations</td>
</tr>
<tr>
<td>Subtotal</td>
<td></td>
</tr>
<tr>
<td>Article 4, Section 99262</td>
<td>FY17-18 SACOG Planning</td>
</tr>
<tr>
<td>Total include. SACOG</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>State Transit Assistance Fund</th>
<th>Approved: 6/21/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Utility Code</td>
<td>Purpose</td>
</tr>
<tr>
<td>Article 4 – Section 6730(a)</td>
<td>FY17-18 SRTD Operations</td>
</tr>
<tr>
<td>Article 4 – Section 6730(b)</td>
<td>FY17-18 SRTD Capital</td>
</tr>
<tr>
<td>Total STA</td>
<td></td>
</tr>
</tbody>
</table>

Total Claim                  |                      | $0             | $54,116,888     |

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for Fiscal Year 2018-2019; and

WHEREAS, the Board Resolution No. 17-2018 on February 15, 2018 found that there are unmet transit needs that are reasonable to meet in the Sacramento Regional Transit District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 5, Section 6754 of the Transportation Development Act:

1. The Sacramento Regional Transit District’s proposed expenditures are in conformity with the Metropolitan Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the Sacramento Regional Transit District to meet the fare revenue requirements of the Public Utilities Code.

3. The Sacramento Regional Transit District is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.

4. The sum of the Sacramento Regional Transit District’s allocations from the state transit assistance fund and from the local transportation fund does not exceed the amount the claimant is eligible to receive during the fiscal year.

5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.

6. The Sacramento Regional Transit District has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.

7. The Sacramento Regional Transit District 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 of persons operating under a franchise or license.

8. The Sacramento Regional Transit District has submitted the certification required by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1801.1 of the Vehicle Code.

9. The Sacramento Regional Transit District is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

   **BE IT FURTHER RESOLVED** that the Board hereby approves the request for Local Transportation Funds for Fiscal Year 2018-2019 in the amount of $43,347,281 and State Transit Assistance Funds for FY 2018-19 in the amount of $12,166,404 for a total claim amount of $54,116,888 and authorizes the forwarding of funds to the Sacramento Regional Transit District in proportion to funds received from the State

   **PASSED AND ADOPTED**, this 21st day of June 2018 by the following vote of the Board of Directors:

   **AYES:**

   **NOES:**

   **ABSTAIN:**

   **ABSENT:**
APPROVING PARATRANSIT, INC.’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FISCAL YEAR 2018-2019 FOR THE AMOUNT OF $2,281,436

WHEREAS, Paratransit, Inc., has submitted a claim for Fiscal Year 2018-2019 Local Transportation Funds for $2,281,436 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 Fiscal Year 2018-2019;

<table>
<thead>
<tr>
<th>Public Utility Code</th>
<th>Purpose</th>
<th>Year of funds</th>
<th>Previous Award</th>
<th>Total Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Article 4.5 – Section 99275.5</td>
<td>FY 2018-19-transportation Operations</td>
<td>FY2018-19</td>
<td>$0</td>
<td>$2,281,436</td>
</tr>
<tr>
<td>Total Claim</td>
<td></td>
<td></td>
<td>$0</td>
<td>$2,281,436</td>
</tr>
</tbody>
</table>

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 claims for FY2018-19 Local Transportation Funds for the amount of $2,281,436 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 21st day of June 2018, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

________________________________________________________________________

Jay Schenirer        James Corless
Chair                Chief Executive Officer