



SACOG Board of Directors-Special Meeting

Thursday, June 15, 2017 at 10:50 a.m.

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Pledge of Allegiance

Roll Call: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, West, Vice-Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Zhang

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Action:

1. Approve the Transportation Development Act Claims for the Sacramento Regional Transit District (Mr. Carpenter)
2. Other Matters
3. Adjournment

Prepared by:

James Corless
Chief Executive Officer

Approved by:

Brian Veerkamp
Chair

This agenda and attachments are available on SACOG's website at www.sacog.org. SACOG is accessible to the disabled. As required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, a person who requires a modification or accommodation, auxiliary aids or services in order to participate in a public meeting, including receiving this agenda and attachments in an alternative format, should contact SACOG by phone at 916-321-9000, e-mail (contact@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15th and K Streets.



SACOG Board of Directors-Special Meeting

Item #17-6-1
Action

June 14, 2017

Approve the Transportation Development Act Claims for the Sacramento Regional Transit District

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 claim listed below.

- | | |
|--|-----------------------|
| 1.Sacramento Regional Transit District for \$48,177,652 | Resolution No 55-2017 |
| 2.Sacramento Regional Transit District for \$45,288,067 | Resolution No 56-2017 |

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 amounts 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/Sustainable Communities Strategy and the Short-Range Transit Plans.

Approved by:

James Corless
Chief Executive Officer

Attachments

Key Staff: Kirk E. Trost, Chief Operating Officer/General Counsel, (916) 340-6210
Matt Carpenter, Director of Transportation Services, (916) 340-6276
Azadeh Doherty, Senior Analyst, (916) 340-6221
Barbara VaughanBechtold, Associate Planner, (916) 340-6226
Caroline Payne, Associate Analyst, (916) 340-6232

cc:

Brent Bernegger, Chief Financial Officer, Sacramento Regional Transit
Maureen Ring, Grants Manager, Sacramento Regional Transit
Herman Williams, Accounting Manager, County of Sacramento
Nou Her, Office of Auditor-Controller, Sacramento County



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
RESOLUTION NO. 55 – 2017**

**APPROVING THE SACRAMENTO REGIONAL TRANSIT DISTRICT'S
TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY2017-18 IN THE AMOUNT
OF \$48,177,652**

WHEREAS, the Sacramento Regional Transit District has submitted a new claim for FY 2017-18 Local Transportation Funds of \$41,079,727 and State Transit Assistance Funds of \$7,097,925 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

Local Transportation Fund

Approved: 6/15/2017

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Previous Award</u>	<u>Total Award</u>
Article 4 – Section 99260(a)	FY16-17 SRTD Operations	FY 2017/18	\$0	\$39,755,998
Subtotal			\$0	\$39,755,998
Article 4 – Section 99262	FY16-17 SACOG Planning	FY 2017/18	\$0	\$1,323,729
Subtotal Incl. SACOG			\$0	\$41,079,727

State Transit Assistance Fund

Approved: 6/15/2017

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Previous Award</u>	<u>Total Award</u>
Article 4 – Section 6730(a)	FY16-17 SRTD Operations	FY 2017/18	\$0	\$7,050,925
Article 4 – Section 6730(b)	FY16-17 SRTD Capital	FY 2017/18	\$0	\$47,000
Subtotal			\$0	\$7,097,925
Total			\$0	\$48,177,652

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. 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 Local Transportation Funds for FY 2017-18 in the amount of \$41,079,727 and State Transit Assistance Funds for FY 2017-18 in the amount of \$7,097,925 for a total new claim amount of \$48,177,652 and authorizes the forwarding of funds to the Sacramento Regional Transit District in proportion to funds received from the State.

PASSED AND ADOPTED, this 15th day of June 2017 by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Brian Veerkamp
Chair

James Corless
Chief Executive Officer



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
RESOLUTION NO. 56 – 2017**

**APPROVING THE SACRAMENTO REGIONAL TRANSIT DISTRICT'S
TRANSPORTATION DEVELOPMENT ACT AMENDED CLAIM FOR FY2016-17 IN THE
AMOUNT OF \$45,288,067**

WHEREAS, the Sacramento Regional Transit District has submitted an amended claim for FY 2016-17 Local Transportation Funds of \$40,431,417 and State Transit Assistance Funds of \$4,856,650 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

Local Transportation Fund

Approved: 6/15/2017

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Previous Award</u>	<u>Total Award</u>
Article 4 – Section 99260(a)	FY16-17 SRTD Operations	FY 2016/17	\$38,070,709	\$39,128,579
Subtotal			\$38,070,709	\$39,128,579
Article 4 – Section 99262	FY16-17 SACOG Planning	FY 2016/17	\$1,267,615	\$1,302,838
Subtotal Incl. SACOG			\$39,338,324	\$ 40,431,417

State Transit Assistance Fund

Approved: 6/15/2017

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Previous Award</u>	<u>Total Award</u>
Article 4 – Section 6730(a)	FY16-17 SRTD Operations	FY 2016/17	\$4,443,133	\$4,856,650
Subtotal			\$4,443,133	\$4,856,650
Total			\$43,781,457	\$45,288,067

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

WHEREAS, the Board Resolution No. 17-2016 on March 10, 2016 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 FY 2016-17 in the amount of \$40,431,417 and State Transit Assistance Funds for FY 2016-17 in the amount of \$4,856,650 for a total amended claim amount of \$45,288,067 and authorizes the forwarding of funds to the Sacramento Regional Transit District in proportion to funds received from the State.

PASSED AND ADOPTED, this 15th day of June 2017 by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Brian Veerkamp
Chair

James Corless
Chief Executive Officer