



A G E N D A

Sacramento Transportation Authority Sacramento Abandoned Vehicle Service Authority (SAVSA)

700 H Street, Suite 1450 • Sacramento, California • 95814
(Board of Directors may participate via teleconference)

THURSDAY

JANUARY 14, 2021

1:30 PM

Members: Rich Desmond, Sue Frost, Garrett Gatewood, Eric Guerra, Jeff Harris, Kerri Howell, Patrick Kennedy, Steve Miller, Don Nottoli (Vice Chair), Paul Sandhu, Jay Schenirer, Phil Serna, Bobbie Singh-Allen, Kevin Spease, Darrell Steinberg

Alternates: Nick Avdis, Steven Detrick, Shawn Farmer, Rosanna Herber, Mike Kozlowski, Porsche Middleton, Darren Suen, Donald Terry

The Governing Boards of the Sacramento Transportation Authority (STA) and the Sacramento Abandoned Vehicle Service Authority (SAVSA) meet concurrently.

PUBLIC COMMENT PROCEDURES

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Written comment

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- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
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AGENDA

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Sacramento Abandoned Vehicle Service Authority

January 14, 2021

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VIEW MEETING

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MEETING MATERIAL

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ACCOMMODATIONS

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CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

PARLIAMENTARY ITEM

1. Selection Of Chair And Vice-Chair For Calendar Year 2021 ◀

All

COMMENT ITEMS

2. Comments From The Public Regarding Matters Not On The Agenda
3. Executive Director's Report

Sabrina Drago

CONSENT ITEMS

4. Approve Action Summary: December 11, 2020 STA Governing Board Meeting ◀ Jennifer Doll
5. SacMetro Freeway Service Patrol Status Report – 2nd Quarter Fiscal Year 2021 Jennifer Doll
6. Sacramento Abandoned Vehicle Service Authority Report– 1st Quarter Fiscal Year 2021 Jennifer Doll
7. CTSA Grant Agreements For SacRT And Paratransit Inc. Timothy Jones

SEPARATE ITEMS

8. Decennial Review Hearing (Public) On Potential Amendments To The Measure A Expenditure Plan

Sabrina Drago

AGENDA

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9. Recognition And Appreciation Of Departing Members Of The Governing Board For Service
To The Sacramento Transportation Agency *Don Nottoli*

10. Comments Of Authority Members *All*

◀ *Denotes items that require Board action*

Staff reports and associated materials are available online at www.sacta.org. For assistance with agenda packets, please contact STA at (916) 323-0080 or info@sacta.org. For questions regarding the agenda or any item on the agenda, please contact Sabrina Drago at (916) 323-0080 or sabrina@sacta.org.



JANUARY 14, 2021

AGENDA ITEM # 1

GOVERNING BOARD CHAIR AND VICE-CHAIR FOR 2021

Action Requested: Select Board Chair and Vice-Chair

Key Staff: Sabrina Drago, Executive Director

Recommendation

Make nominations and select a Governing Board Chair and Vice-Chair for Calendar Year 2021.

Discussion

STA Rules for Proceedings require the Board select a Chair and Vice-Chair each calendar year. Any Board member may serve as chair or vice-chair. With few exceptions, the chairmanship has traditionally alternated between a County Supervisor and a city council member. The city councils have also traditionally taken turns alternating between the City of Sacramento and one of the smaller cities.

The Chair presides over meetings, maintains order, and rules on procedural matters. The Chair may participate in discussions and vote on any matter, and may make or second any motion without relinquishing the seat. When the Chair is unable to act, the Vice-Chair assumes his/her place.

The Chair (or his/her designee) also serves as a non-voting ex-officio member of the Measure A Independent Taxpayer Oversight Committee (ITOC).

Table 1 on the next page summarizes the history of the Sacramento Transportation Authority Chair and Vice-Chair seat holders.

Table 1 — History of STA Governing Board Chair and Vice-Chair Appointments

	Chair	Vice-Chair
2020	Darren Suen <i>Elk Grove</i>	Don Nottoli <i>County</i>
2019	Susan Peters <i>County</i>	Darren Suen <i>Elk Grove</i>
2018	Jeff Harris <i>Sacramento</i>	Susan Peters <i>County</i>
2017	Patrick Kennedy <i>County</i>	Jeff Harris <i>Sacramento</i>
2016	Kerri Howell <i>Folsom</i>	Patrick Kennedy <i>County</i>
2015	Steve Hansen <i>Sacramento</i>	Kerri Howell <i>Folsom</i>
2014	Susan Peters <i>County</i>	Curt Champion <i>Galt</i>
2013	Gary Davis <i>Elk Grove</i>	Susan Peters <i>County</i>
2012	Darrell Fong <i>Sacramento</i>	Gary Davis <i>Elk Grove</i>
2011	Jimmie Yee <i>County</i>	Darrell Fong <i>Sacramento</i>
2010	Jeff Slowey <i>Citrus Heights</i>	Jimmie Yee <i>County</i>
2009	Ray Tretheway <i>Sacramento</i>	Jeff Slowey <i>Citrus Heights</i>
2008	Roberta MacGlashan <i>County</i>	Ray Tretheway <i>Sacramento</i>
2007	Ken Cooley <i>Rancho Cordova</i>	Roberta MacGlashan <i>County</i>
2006	Susan Peters <i>County</i>	Ken Cooley <i>Rancho Cordova</i>
2005	Dan Briggs <i>Elk Grove</i>	Susan Peters <i>County</i>
2004	Don Nottoli <i>County</i>	Dan Briggs <i>Elk Grove</i>
2003	Lauren Hammond <i>Sacramento</i>	Don Nottoli <i>County</i>
2002	Roger Niello <i>County</i>	Lauren Hammond <i>Sacramento</i>
2001	Kerri Howell <i>Folsom</i>	Roger Niello <i>County</i>
2000	Muriel Johnson <i>County</i>	Kerri Howell <i>Folsom</i>
1999	Steve Cohn <i>Sacramento</i>	Muriel Johnson <i>County</i>
1998	Roger Dickinson <i>County</i>	Steve Cohn <i>Sacramento</i>
1997	Rob Kerth <i>Sacramento</i>	Roger Dickinson <i>County</i>
1996	Don Nottoli <i>County</i>	Rob Kerth <i>Sacramento</i>
1995	Jimmie Yee <i>Sacramento</i>	Don Nottoli <i>County</i>
1994	Muriel Johnson <i>County</i>	Jimmie Yee <i>Sacramento</i>
1993	Terry Kastanis <i>Sacramento</i>	Muriel Johnson <i>County</i>
1992	Grantland Johnson <i>County</i>	Tom Chinn <i>Sacramento</i>
1990/91	Anne Rudin <i>Sacramento</i>	Kim Mueller <i>Sacramento</i>
1989/90	Jim Streng <i>County</i>	Sandra Smoley <i>County</i>

Note: From 1989 to 1991, the chair and vice-chair served fiscal year terms instead of calendar year terms. The vice chair names in those early years were not recorded.



JANUARY 14, 2021

AGENDA ITEM # 3

EXECUTIVE DIRECTOR'S REPORT

Action Requested: Receive and File

Key Staff: Sabrina Drago, Executive Director

New Year, New Faces

Today is a day of many firsts: the first STA Governing Board Meeting of 2021 and my first meeting as your Executive Director. Today is also the first meeting for several new board members.

The County of Sacramento's new representative is Supervisor **Rich Desmond**. The City of Elk Grove's new representatives are Mayor **Bobbie Singh-Allen** and Council Member **Kevin Spease**. The City of Elk Grove's new alternate is Council Member **Darren Suen**. May I be the first to say "welcome" to our newest members and I look forward to working with you.

Measure A

Measure A sales tax revenue came in \$3.5 million higher (7.8%) during the period July through December 2020 at \$48.2 million when compared to the same period in the prior year - \$44.7 million. We believe the reasons are two-fold: the Wayfair Decision taxing internet sales and the fact that Sacramento County has a strong employment base in government and healthcare and is not dependent on tourism and recreation, which has seen a sharp decline during the pandemic. This makes us cautiously optimistic that sales tax funding allocations through Fiscal Year 2021 will be consistent with the approved FY 2020-21 budget.

CIP Programming

During December, the Executive Director and CFO met with each of the five agencies remaining in the CIP – the City of Sacramento, City of Citrus Heights, County of Sacramento, Caltrans, and the Connector JPA. This marks the beginning of an effort to identify projects and funding needs through the second decennial period of 2029. We anticipate this endeavor to take several months as staff negotiate with the group to develop a workable financing plan. The culmination will likely result in extensions of existing capital construction contracts and authorizations of new ones. Staff anticipate bringing these contracts before the Governing Board in the Spring.

Decennial Review Update

Today's meeting includes the last in a series of three public hearings on the potential for amendments to the Measure A Expenditure Plan as allowed under Section XII Ordinance No. STA 04-01. A decennial review of the program is required every ten years with hearings to consider recommendations from local government, transportation agencies and interest groups, and the general public. Today we will be receiving input from the general public. In February, staff will compile the input received during the process and make recommendations to the Governing Board regarding any proposed amendments.

Expanding Public Education and Outreach Efforts

The Authority has communicated with the County Public Information Officer, and is collaborating with member agencies, to discuss how to improve our efforts to highlight and celebrate Measure A projects. STA staff would like to create a regular and robust communication channel with the public to express the need for a future tax measure. The intent of the effort is to educate the public on how their tax and fee dollars are being spent and to foster goodwill throughout Sacramento County.

Current discussions include creating a more current and relevant communication platform by developing a social media presence and working with media outlets to provide program and project updates. In addition, the agency plans to coordinate with local jurisdictions and interest groups to circulate relevant information. These activities will afford substantial benefits in keeping people posted about how their tax and fee dollars are being spent and informing them about program accomplishments.

Development Fee Update

Section VII of the Measure A Ordinance outlines the justification and context for the Sacramento Countywide Transportation Mitigation Fee Program (SCTMFP). Part B of Section VII lays out the framework of the initial Land Use Categories. Originally defined in 2004 and last revised in 2014, the Categories are due for a refresh to keep them current. We are in the early stages of collaborating with our partner agencies to establish a working group. Recommendations will be brought forward to the Governing Board in the next few months.

Federal Funding and Leverage Opportunities

In December of 2020 Congress adopted, and President Trump signed, an omnibus spending bill which will fund the federal government fully through June 30, 2021.

The U.S. Department of Transportation Secretary, Elaine Chao, resigned effective January 11, 2021. With the short tenure between administrations, it is not expected a new Secretary will be announced prior to swearing in the new administration on January 20, 2021.

It is expected the Biden Administration will introduce a large-scale transportation package, with funding available for state and local agencies. Authority staff will work with SACOG and other

transportation agencies to look for strategic opportunities to leverage available Measure A funds with any new federal funding sources.



JANUARY 14, 2021

AGENDA ITEM # 4

APPROVE ACTION SUMMARY: DECEMBER 10, 2020 STA GOVERNING BOARD MEETING

Action Requested: Approve

Key Staff: Jennifer Doll, Special Programs Manager

Recommendation

Approve the attached Action Summary of the December 10, 2020 meeting of the STA Governing Board.

Attachment



ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
VIA TELECONFERENCE
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY

DECEMBER 10, 2020

1:30 PM

Members: Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Steve Miller, Don Nottoli (Vice Chair), Susan Peters, Paul Sandhu, Jay Schenirer, Phil Serna, Darrell Steinberg, Darren Suen (Chair)

(Members Howell, Hume and Sandu were not present)

Alternates: Nick Avdis, Steven Detrick, Shawn Farmer, Rosanna Herber, Mike Kozlowski, Porsche Middleton, Donald Terry

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CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

COMMENT ITEMS

1. Comments From The Public Regarding Matters Not On The Agenda

2:21 PM Board Action: Jeffrey Taragulia addressed the board regarding the verbal comment system, requested the Board facilitate additional public outreach and thanked Mr. Will Kempton for his service as Interim Executive Director.

2. Executive Director's Report

1:38 PM Board Action: Executive Director Will Kempton provided an update regarding the status of the Local Partnership Program including completion of the third cycle application process and announced the approval of \$8.8 million over the next three years; the second Decennial Review hearing to consider amendments to the Measure A Expenditure Plan; State assistance for businesses impacted by COVID-19 including an automatic three-month extension for taxpayers reporting less than \$1 million in sales tax; items scheduled for hearing by the Authority today and in the future including the appointment of the new Executive Director, Federal funding and leverage opportunities, increasing public trust, expanding public education and outreach efforts, and additional steps to ensure program compliance.

CONSENT ITEMS

1:46 PM Board Action: Steve Hansen/ Susan Peters - Approved the Consent Matters, Items 3 through 7, as recommended.

AYES: Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Patrick Kennedy, Steve Miller, Don Nottoli, Susan Peters, Jay Schenirer, Nick Avdis, Rosanna Herber, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell, Patrick Hume, Paul Sandhu

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Approve Action Summary: November 12, 2020 STA Governing Board Meeting

1:46 PM Board Action: Approved as recommended.

4. SacMetro Freeway Service Patrol FY 2020/21 First Quarter Status Report

1:46 PM Board Action: Received and filed the report.

5. FY 2020/21 First Quarter Budget To Actual Report

1:46 PM Board Action: Received and filed the report.

6. FY 2020/21 Measure A First Quarter Capital Projects Status Report

1:46 PM Board Action: Received and filed the report.

7. Reappointment Of Member To The Independent Taxpayer Oversight Committee

1:46 PM Board Action: Approved as recommended.

SEPARATE ITEMS

8. STA Comprehensive Annual Financial Report (CAFR) For Fiscal Year 2019-20

1:49 PM Board Action: Chair Joan Borucki of the Independent Taxpayer Oversight Committee provided an oral presentation regarding the Fiscal Year 2020 audit of all expenditures related to sales tax funds, the Sacramento Countywide Transportation Mitigation Fee Program (SCTMFP), the Sacramento Abandoned Vehicle Service Authority (SAVSA), and the Sacramento Metropolitan Freeway Service Patrol Program (SacMetro FSP). Received and filed the report. No Board action taken.

9. Decennial Review Hearing (Transportation Agencies And Interest Groups) On Potential Amendments To The Measure A Expenditure Plan

1:54 PM Board Action: Executive Director Will Kempton provided an oral presentation regarding the status of the Decennial Review Process and conducted a public hearing with input from transportation agencies and interest groups regarding potential amendments to the Measure A Expenditure Plan. No Board action taken.

10. Early Allocation Of Senior And Disabled Transportation Services Revenue To Consolidated Transit Services Agencies

1:56 PM Board Action: Susan Peters/ Jeff Harris - Approved the early allocation of \$10.7 million plus interest in accumulated sales tax revenue for Senior and Disabled Transportation Services to Consolidation Transportation Services Agencies (CTSA), including Sacramento Regional Transit (SacRT) and Paratransit Incorporated (PI).

AYES: Sue Frost, Eric Guerra, Steve Hansen, Jeff Harris, Patrick Kennedy, Steve Miller, Don Nottoli, Susan Peters, Jay Schenirer, Nick Avdis, Rosanna Herber, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Garrett Gatewood, Kerri Howell, Patrick Hume, Paul Sandhu

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

11. Approval Of A Resolution Appointing The Sacramento Transportation Authority Executive Director

2:13 PM Board Action: Steve Miller/ Steve Hansen - Approved by Resolution No. **STA-20-0005**. Appointing Sabrina Drago as the Executive Director for the Sacramento Transportation Authority effective December 11, 2020.

AYES: Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Patrick Kennedy, Steve Miller, Don Nottoli, Susan Peters, Jay Schenirer, Nick Avdis, Rosanna Herber, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell, Patrick Hume, Paul Sandhu

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

12. Introduction Of New Executive Director

2:17 PM Board Action: Chairperson Darren Suen introduced the new Executive Director Sabrina Drago.

13. Calendar Year 2020 Year-End Report

2:19 PM Board Action: Executive Director Will Kempton provided a report on the calendar year 2020 activities of the Sacramento Transportation Authority including the status of the Measure A Expenditure Plan implementation and the departure of the Interim Executive Director and two Authority members.

14. Comments Of Authority Members

2:21 PM Board Action: Chairperson Darren Suen acknowledged members who will no longer serve on the Board as well as elected office including Directors Susan Peters, Steve Hansen, and Patrick Hume.

Director Don Nottoli thanked Chairperson Darren Suen for his leadership and Directors Susan Peters, Steve Hansen, and Executive Director Will Kempton for their service.

Director Steve Hansen thanked the Board for their kind words. Acknowledged Directors Susan Peters, Patrick Hume, and Darren Suen and thanked Executive Director Will Kempton for his work.

Adjourned at 2:35 p.m.

Respectfully Submitted,



DORELLE JOHNSON, Deputy Clerk
Sacramento Transportation Authority/
Sacramento Abandoned Vehicle Service Authority



JANUARY 14, 2021

AGENDA ITEM # 5

**SACMETRO FREEWAY SERVICE PATROL STATUS REPORT
2ND QUARTER FISCAL YEAR 2021**

Action Requested: Receive and File

Key Staff: Jennifer Doll, Special Programs Manager

Manager's Note

The California Highway Patrol (CHP) Woodland Area, Caltrans, and the Sacramento Transportation Authority (STA) are happy to announce a new service area for the Freeway Service Patrol (FSP) program in Yolo county.

In early 2019, the CHP Woodland Area began requesting additional FSP service on a portion of the Interstate 5 corridor in Yolo county. The request was made for the additional service between the Sacramento/Yolo county line to State Route 113 in Woodland to address the significant increase in traffic volume. The area has seen an increase of traffic on this corridor due to motorists bypassing heavy traffic on Interstate 80.

On January 4, 2021 two new FSP trucks began providing service on Interstate 5 between the Sacramento/Yolo county line and State Route 113, Monday through Friday from 6:30 a.m. to 10:00 a.m. and 2:30 p.m. to 6:30 p.m. All American Towing and Transport Inc. of Auburn, CA is responsible for providing the service.

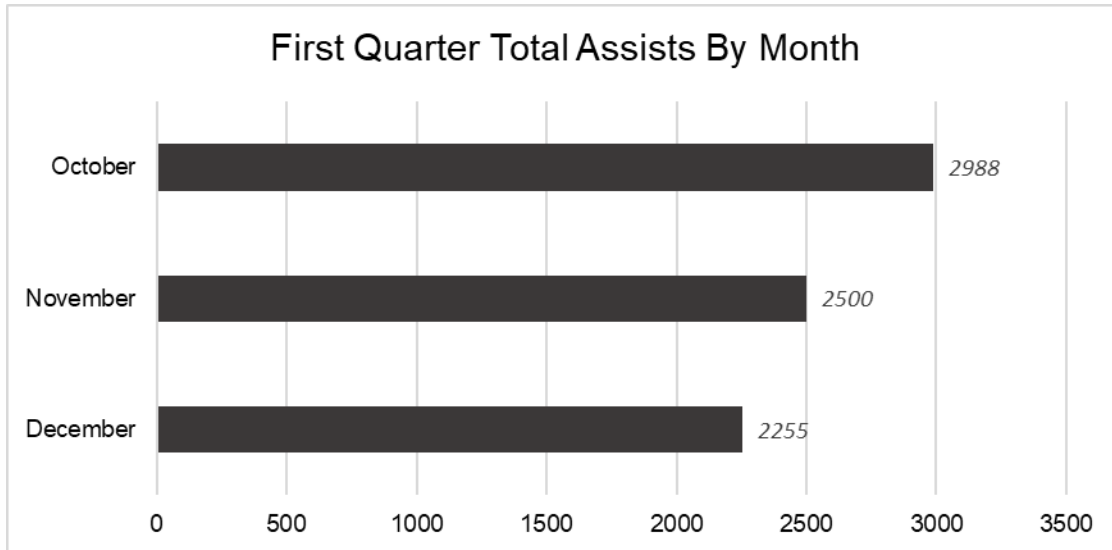





All American FSP trucks for new Yolo FSP service

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Quarterly Stats

SacMetro FSP provided 7,743 assists and 103 motorists completed the online survey during the second quarter of FY 2020/21.



	Types of Problems		Response Times		Service Rating
	The majority of FSP assists, 69 percent, were related to accidents, mechanical problems, and flat tires during this period. These results are very typical for the program.		85 percent of motorists reported waiting less than 10 minutes before FSP appeared on scene, with 50 percent of those those waiting less than 5 minutes.		Of the 103 motorists who responded to the survey, 100 percent rated the service as 'excellent' .

Of the 103 surveys received, 89 included written comments, all expressing thanks to the driver and/or indicating support for the program. Following are a few examples:

- Slogan said it all, "when you least expect help. it's on the way!" Couldn't have been a better surprise! Thank you!
- Johnny & Casey both helped me out got my tire changed in about 20 minutes and I was on my way. Plus, free of charge. Thank you so much for blessing me today.
- Miguel was courteous and super helpful. He was quick and made me feel safe. This is such a fantastic program and I appreciate the help!



JANUARY 14, 2021

AGENDA ITEM # 6

SACRAMENTO COUNTY ABANDONED VEHICLE ABATEMENT PROGRAM
1ST QUARTER FISCAL YEAR 2021

Action Requested: Receive and File

Key Staff: Jennifer Doll, Special Programs Manager

Background Information

The Sacramento Abandoned Vehicle Service Authority (SAVSA) is funded by a \$1 vehicle registration fee collected by the Department of Motor Vehicles (DMV) when a new car is registered in Sacramento County. These revenues are transmitted to the city and county zoning enforcement units which remove abandoned vehicles from streets, parking lots, fields, and private parcels. SAVSA distributes approximately \$1.1 million collected per year to the County and participating cities based on a formula of population and relative number of abatements performed.

Discussion

The first quarter receipts from the State Controller were \$ 351,153.79. Member agencies reported a total of 6,124 abandoned vehicle abatements for the same period.

The individual quarterly receipts, vehicle abatements and the formula-based distributions for each member agency are detailed in the following two tables.

Table with 8 columns: DISTRIBUTION, 2019 Population, 50% alloc. based on population, Eligible Reported Abatements, 50% alloc. based on abatements, Total Quarterly Distribution, and Totals. Rows include Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova, Sacramento, Sacramento County, and Totals.



JANUARY 14, 2021

AGENDA ITEM # 7

CONSOLIDATED TRANSPORTATION SERVICES AGENCIES (CTSA) GRANT AGREEMENTS

Action Requested: Approve Staff Recommendation

Key Staff: Sabrina Drago, Executive Director

Recommendation

Authorize the Executive Director to execute two multi-year grant agreements providing funding to:

1. Sacramento Regional Transit District (SacRT) in the amount of \$8.6 million for vehicle purchases, operating assistance, ride quality improvements and support infrastructure. The grant agreement expires June 30, 2024.
2. Paratransit Inc. (Paratransit) in the amount of \$2.1 million for additional CNG buses and mobility management programs. The grant agreement expires June 30, 2023.

Background

Section VII of the Measure A Sacramento County Transportation Expenditure Plan 2009-2039 provides that an average of 4.5 percent of sales tax revenues collected over the life of the Measure A tax fund senior and disabled transportation services. This section further prescribes that the sales taxes dedicated to support these services shall be 3.5 percent for years 1-10 of the program, increasing to 4.5 percent for years 11-20, and then increasing to 5.5 percent for years 21-30, for an average of 4.5 percent over the program period.

The method for actual distribution of these revenues, however, has been to set aside one percent of sales tax revenues while actually allocating 3.5 percent of total taxes for this purpose in the first decennial period, with the unallocated amount held in an account to be applied to provide funding on top of the 4.5 percent made available for senior and disabled transportation services in the third decennial period. The required average of 4.5 percent is being collected and allocated for the second ten-year period. This methodology will not provide sufficient funding to meet the requirement for the last ten years of the program because the amount set aside in the first decennial period will not equal one percent of net sales tax revenue collected in the last decennial period due to higher anticipated tax collections during that period. In addition, having nearly \$11 million sitting idle in an account gaining a slight amount of interest until the third decennial period begins is not the best use of those funds when the current mobility needs of senior and disabled transportation users remain unmet.

In December 2020, your Board approved a staff recommendation to allocate a total of \$10.7 million in CTSA funds to SacRT and Paratransit Inc. Staff agreed to bring an agreement for each agency to this meeting today.

Discussion

The funds necessary to implement the grant agreements before you today have been accumulated and are available for expenditure. The intent of each agency is to expedite the use of funds to accomplish their intended purposes as outlined in Attachment A of each grant agreement. STA staff will work with each agency to ensure that the funds are spent expeditiously and appropriately.

Attachments

SACRAMENTO TRANSPORTATION AUTHORITY
MEASURE A CONSOLIDATED TRANSPORTATION SERVICE AGENCY (CTSA)
GRANT AGREEMENT

This Agreement is made and entered into as of _____, 2021 by and between the **Sacramento Transportation Authority**, a local transportation authority formed pursuant to the provisions of Public Utilities Code 180000 et seq., hereinafter called "Authority," and **Sacramento Regional Transit District**, hereinafter called "Entity".

RECITALS

WHEREAS, In 2004, the electors of Sacramento County approved, by two-thirds vote, sales tax Measure 'A' and Authority Ordinance No. 04-01 ("the Measure A Ordinance"); and

WHEREAS, the Measure A Ordinance includes a the "Sacramento County Transportation Expenditure Plan 2009-2039" (the "Expenditure Plan"); and

WHEREAS, the Expenditure Plan provides for the allocation of "an average of 4.5% of the sales tax revenues collected over the life of the tax to support the Consolidated Transportation Services Agency"; and

WHEREAS, the Authority Board of Directors has authorized the Authority's Executive Director to enter into an agreement with Entity consistent with the Consolidated Transportation Services Agency requirement of the Expenditure Plan.

NOW, THEREFORE, THE AUTHORITY AND ENTITY AGREE AS FOLLOWS:

1. Purpose. The purpose of this Agreement is to:
 - a. Provide for the transfer by the Authority to Entity of Measure 'A' sales tax revenue from the Consolidated Transportation Services Agency Program for the Projects described in Section 2.
 - b. Set forth Entity's obligations with respect to the receipt and expenditure thereof.
2. Description of Projects (see Attachment A for additional details). The Projects funded by this Agreement are as follows:
 - a. Purchase 20 replacement SacRT Go paratransit vehicles
 - b. Purchase 10 replacement SacRT Microtransit vehicles
 - c. Microtransit operating assistance
 - d. SacRT Go and Microtransit ride improvement equipment
 - e. Signal System improvements at 29th Street and 30th Street
 - f. SacRT Go and SacRT Smart Ride fueling/charging stations
 - g. SacRT replacement police vehicles

3. Definitions. Unless the context otherwise requires, as used in this Agreement, the following terms shall have the following meanings:
 - a. “Act” means the Local Transportation Authority and Improvement Act set forth in the provisions of the Public Utilities Code commencing with Section 180000.
 - b. “Board” means the Governing Board of the Sacramento Transportation Authority.
 - c. “Grant” means financial assistance provided by Authority for the particular purpose of providing funding to the Consolidated Transportation Services Agency with limited involvement by the Authority.
 - d. “Measure A” or “Ordinance” means Sacramento Transportation Authority Ordinance No. STA 04-01.
 - e. “Consolidated Transportation Services Agency” means the Authority’s support for mobility services provided to the senior and disabled population throughout Sacramento County
4. Amount of Allocation and Period of Expenditure. The Board has reserved for Entity the sum of \$8,600,000 for expenditure on the Projects. This sum is available to and shall be claimed by Entity prior to June 30, 2024. No additional funds will be provided under this Agreement. This Agreement shall expire on June 30, 2024, unless extended by mutual agreement of the Parties.
5. Compliance. The use and expenditure of sales tax revenue by Entity shall be in full compliance with the provisions of the Act, the Ordinance, applicable resolutions of the Board, this Agreement, and all other applicable contractual and legal requirements. In the event of non-compliance by Entity, the Authority reserves the right to withhold funding, cancel funding, seek repayment of sums previously disbursed under this Agreement and/or other appropriate action.
6. Disbursement of Revenues.
 - a. Disbursements of revenue pursuant to this Agreement are awarded as grants.
 - b. Claims for payment shall be submitted no more often than monthly and no less often than semi-annually.
 - c. All claims shall be approved by Entity’s Project Manager prior to submission to Authority.

7. Reporting.
 - a. Entity shall periodically present a status of implementation report to the STA Governing Board at a regular meeting as requested by STA Executive Director.
 - b. Authority Executive Director shall coordinate with Project Manager the dates and times for the delivery of status reports.

8. Audits.
 - a. Authority staff will review payment claims on a selected basis.
 - b. Annual audits of the STA, as a whole, will be performed by an independent auditor and reviewed by the Independent Taxpayer Oversight Committee (ITOC). As part of that audit, Entity expenditures may also be audited.
 - c. Claims found to have inadequate supporting documentation may be denied by the Authority Executive Director. Funds spent for any expenditures found to be in noncompliance with this Agreement may be withheld from future payments. The Board shall reallocate any funds so withheld for other Consolidated Transportation Services Agency projects.

9. Designation of Project Manager. Entity shall designate a Project Manager who shall be the responsible representative of Entity to Authority staff regarding administration of this Agreement.

10. Signs. Entity shall display signs on Project vehicles stating that the project is funded with Measure A funds. The signs must be approved by the Authority's Executive Director.

11. Indemnity and Hold Harmless. Entity shall indemnify, defend, and save harmless the Sacramento Transportation Authority, its officers, employees, and agents, and each and every one of them, from and against all actions, damages, costs, liability, claims, losses, and expenses of every type and description to which any or all of them may be subjected, by reason of or resulting from, directly or indirectly, the performance of this Agreement by Entity whether or not caused in part by passive negligence of a party indemnified hereunder. The foregoing shall include, but not be limited to, any attorney fees reasonably incurred by Authority.

The parties promise and agree to abide by the terms of this Agreement as set forth above.

SACRAMENTO TRANSPORTATION AUTHORITY

By:

Dated:

Sabrina Drago, Executive Director

SACRAMENTO REGIONAL TRANSIT DISTRICT

By:

Dated:

Henry Li, General Manager

Attachment A

Sacramento Transportation Authority Measure A CTSA Provider

SacRT Total Request

\$8,600,000

	Name	Description	Request	Match*	Total	Estimated Date to Spend Money
1	20 SacRT Go Vehicles	Purchase 20 replacement SacRT Go paratransit vehicles. SacRT has 80 new SacRT Go vehicles and about 40 old vehicles (that are beyond their useful life). These 40 vehicles need to be replaced in order to meet the future service demand levels. Therefore, this request will seek additional funding for 20 new paratransit vehicles to meet this future demand.	\$2,600,000	\$0	\$2,600,000	6/30/2022
2	10 SacRT Microtransit Vehicles	Purchase 10 replacement SacRT Microtransit vehicles. Approximately 20% of our microtransit riders are Senior or Disabled passengers.	\$260,000	\$1,040,000	\$1,300,000	12/31/2022
3	Microtransit Operating Assistance	Operating Assistance for the current 9 zones. At the STA Board meeting, SacRT provided an estimated total cost of Microtransit services through 2023 at \$19.7M. Approximately 20% of those riders are Senior and Disabled, therefore this request is for \$3.9M which will reimburse SacRT for it's contribution to the program.	\$3,938,881	\$15,755,526	\$19,694,407	1/12 of the \$3.9M through 8/30/2023
4	SacRT GO and Microtransit Ride Improvements	To procure and install equipment to improve passengers ride experience. Assuming all 165 buses will be outfitted at \$5,000 per bus. SacRT will be looking to modify the suspension and/or vehicle interior improvements.	\$825,000	\$0	\$825,000	12/31/2021
5	Signal System at 29th St. and 30th Street.	Improve Accessibility to bus and light rail services by making crossing improvements to the intersections of 29th St. at R and 30th St. This need has been identified by the City of Sacramento and pedestrians that are blind and low vision. Having this signal would be an improvement to this intersection for those customers to access the light rail or bus stop nearby.	\$315,000	\$3,546,345	\$3,861,345	12/31/2021
6	SacRT Go and SacRT Smart Ride Fueling/Charging Stations	Purchase, Construct and install SacRT Go and SacRT Smart Ride Vehicle Fueling/Charging stations (2). Allocation was based on a total estimated cost of \$513,038 multiplied by a 72.7% (120 of the 165 total buses are used for Paratransit services).	\$373,119	\$139,919	\$513,038	8/30/2021
7	Police Vehicles	Matching funds to purchase up to 10 replacement SacRT Police Vehicles (including equip. & the security center (20% ask). These services provide assistance to the Senior and Disabled community. This will support security and safety for the SacRT Go and Microtransit programs. An added benefit is that these vehicles provide value system wide.	\$288,000	\$1,040,000	\$1,440,000	6/30/2024
Total			\$8,600,000	\$21,521,790	\$30,233,790	

* These amounts don't represent fully secured funding.

SACRAMENTO TRANSPORTATION AUTHORITY
MEASURE A CONSOLIDATED TRANSPORTATION SERVICE AGENCY (CTSA)
GRANT AGREEMENT

This Agreement is made and entered into as of _____, 2021 by and between the **Sacramento Transportation Authority**, a local transportation authority formed pursuant to the provisions of Public Utilities Code 180000 et seq., hereinafter called "Authority," and **Paratransit Inc.**, hereinafter called "Entity".

RECITALS

WHEREAS, In 2004, the electors of Sacramento County approved, by two-thirds vote, sales tax Measure 'A' and Authority Ordinance No. 04-01 ("the Measure A Ordinance"); and

WHEREAS, the Measure A Ordinance includes a the "Sacramento County Transportation Expenditure Plan 2009-2039" (the "Expenditure Plan"); and

WHEREAS, the Expenditure Plan provides for the allocation of "an average of 4.5% of the sales tax revenues collected over the life of the tax to support the Consolidated Transportation Services Agency"; and

WHEREAS, the Authority Board of Directors has authorized the Authority's Executive Director to enter into an agreement with Entity consistent with the Consolidated Transportation Services Agency requirement of the Expenditure Plan.

NOW, THEREFORE, THE AUTHORITY AND ENTITY AGREE AS FOLLOWS:

1. Purpose. The purpose of this Agreement is to:
 - a. Provide for the transfer by the Authority to Entity of Measure 'A' sales tax revenue from the Consolidated Transportation Services Agency Program for the Projects described in Section 2.
 - b. Set forth Entity's obligations with respect to the receipt and expenditure thereof.
2. Description of Projects (see Attachment A for additional details). The Projects funded by this Agreement are as follows:
 - a. Purchase 10 CNG Class B buses
 - b. Travel training for seniors and persons with disabilities
 - c. Establish the "bus buddy" mobility mentor program
 - d. Develop volunteer driver program called "Connections" to assist seniors and persons with disabilities safely access goods and services requiring transportation
 - e. Operating assistance

3. Definitions. Unless the context otherwise requires, as used in this Agreement, the following terms shall have the following meanings:
 - a. “Act” means the Local Transportation Authority and Improvement Act set forth in the provisions of the Public Utilities Code commencing with Section 180000.
 - b. “Board” means the Governing Board of the Sacramento Transportation Authority.
 - c. “Grant” means financial assistance provided by Authority for the particular purpose of providing funding to the Consolidated Transportation Services Agency with limited involvement by the Authority.
 - d. “Measure A” or “Ordinance” means Sacramento Transportation Authority Ordinance No. STA 04-01.
 - e. “Consolidated Transportation Services Agency” means the Authority’s support for mobility services provided to the senior and disabled population throughout Sacramento County
4. Amount of Allocation and Period of Expenditure. The Board has reserved for Entity the sum of \$2,100,000 for expenditure on the Projects. This sum is available to and shall be claimed by Entity prior to June 30, 2023. No additional funds will be provided under this Agreement. This Agreement shall expire on June 30, 2023, unless extended by mutual agreement of the Parties.
5. Compliance. The use and expenditure of sales tax revenue by Entity shall be in full compliance with the provisions of the Act, the Ordinance, applicable resolutions of the Board, this Agreement, and all other applicable contractual and legal requirements. In the event of non-compliance by Entity, the Authority reserves the right to withhold funding, cancel funding, seek repayment of sums previously disbursed under this Agreement and/or other appropriate action.
6. Disbursement of Revenues.
 - a. Disbursements of revenue pursuant to this Agreement are awarded as grants.
 - b. Claims for payment shall be submitted no more often than monthly and no less often than semi-annually.
 - c. All claims shall be approved by Entity’s Project Manager prior to submission to Authority.

7. Reporting.
 - a. Entity shall periodically present a status of implementation report to the STA Governing Board at a regular meeting as requested by STA Executive Director.
 - b. Authority Executive Director shall coordinate with Project Manager the dates and times for the delivery of status reports.
8. Audits.
 - a. Authority staff will review payment claims on a selected basis.
 - b. Annual audits of the STA will be performed by an independent auditor and reviewed by the Independent Taxpayer Oversight Committee (ITOC). As part of that audit, Entity expenditures may also be audited.
 - c. Claims found to have inadequate supporting documentation may be denied by the Authority Executive Director. Funds spent for any expenditures found to be in noncompliance with this Agreement may be withheld from future payments. The Board shall reallocate any funds so withheld for other Consolidated Transportation Services Agency projects.
9. Designation of Project Manager. Entity shall designate a Project Manager who shall be the responsible representative of Entity to Authority staff regarding administration of this Agreement.
10. Signs. Entity shall display signs on Project vehicles stating that the project is funded with Measure A funds. The signs must be approved by the Authority's Executive Director.
11. Indemnity and Hold Harmless. Entity shall indemnify, defend, and save harmless the Sacramento Transportation Authority, its officers, employees, and agents, and each and every one of them, from and against all actions, damages, costs, liability, claims, losses, and expenses of every type and description to which any or all of them may be subjected, by reason of or resulting from, directly or indirectly, the performance of this Agreement by Entity whether or not caused in part by passive negligence of a party indemnified hereunder. The foregoing shall include, but not be limited to, any attorney fees reasonably incurred by Authority.

The parties promise and agree to abide by the terms of this Agreement as set forth above.

SACRAMENTO TRANSPORTATION AUTHORITY

By:

Dated:

Sabrina Drago, Executive Director

PARATRANSIT, INC.

By:

Dated:

Tiffani Fink, Chief Executive Officer

Attachment A

Sacramento Transportation Authority Measure A CTSA Provider

Paratransit Total Request

\$2,100,000

	Name	Description	Request	Match	Total	Estimated Date to Spend Money
1	10 CNG Class B Buses	Purchase 10 CNG Class B buses (smaller cutaway bus that does not require a commercial license) for the CTSA program that serves older adults and persons with disabilities. These buses will be procured from the CalACT joint procurement contract (statewide transit association). The purchase of CNG confirms our agency commitment to cleaning the air and providing alternative fuel vehicles to reduce emissions.	\$1,100,000	\$0	\$1,100,000	6/30/2023
2	Travel Training	Increased travel training to seniors and persons with disabilities specifically aimed at increasing ridership on SacRT light rail, fixed route and SmarT ride. We will work with SacRT on referrals from their eligibility process and focused rider initiatives such as SmarT ride training, etc. This will be tracked and coded separate from existing travel instruction programs.	\$100,000	\$200,000	\$300,000	6/30/2023
3	Mobility Mentor Program	New Mobility Mentor program. This "bus buddy" program has been highly successful in the other communities we have deployed it in and it will utilize Paratransit's custom Data Management System to track and report. We will offer a two pronged approach to this program, allowing trainees to recruit their own "Mentor" to be trained to accompany them. Additionally, Paratransit will recruit and train our own list of "Mentors" who have been background checked and will travel with elderly and disabled riders on fixed route, light rail and SmarT ride to appointments, etc. This program also covers the fare for the Mentor when performing assistance duties and reporting back the data. The rider pays their own fare.	\$200,000	\$0	\$200,000	6/30/2023
4	Volunteer Driver Program	New Volunteer Driver program called Connections. We are rolling this out in connection with SACOG and it is modeled after the highly successful programs we launched in Stanislaus and San Bernardino Counties. This program is supported by our customized Data Management System that was developed by Paratransit and is used across the Country. This program is especially timely with COVID-19 as persons with disabilities and the elderly look for alternatives to public transit to safely get to sensitive medical appointments, grocery shopping, etc. This program allows for reimbursement of mileage costs for trips taken by ADA (and non-ADA or age eligible) clients who utilize this program in lieu of using a more expensive ADA or non-ADA trip. They sign up and register through an online portal using google maps, track all their travel destinations and file an affidavit stating the trip purpose is valid and submit for mileage based on the federal reimbursement rate.	\$50,000	\$60,000	\$110,000	6/30/2023
5	Operating Assistance	Operational costs for the CTSA partnership program to offset the reductions in gas tax affecting the TDA funds and helping to meet the growing demand from social service agencies to sustain their transportation programs for the elderly and persons with disabilities. This program is highly cost effective and allows for increased travel to persons with reduced impact on the ADA system resulting in more people served at reduced costs.	\$650,000	\$4,600,000	\$5,250,000	6/30/2023
Total			\$2,100,000	\$4,860,000	\$6,960,000	



JANUARY 14, 2021

AGENDA ITEM # 8

DECENNIAL REVIEW PUBLIC HEARING (GENERAL PUBLIC) ON POTENTIAL AMENDMENTS TO THE MEASURE A EXPENDITURE PLAN

Action Requested: Conduct Public Hearing

Key Staff: Sabrina Drago, Executive Director

Recommendation

Receive an oral presentation from the Executive Director on the status of the Decennial Review Process.

Conduct a public hearing with input from the general public regarding potential amendments to the Measure A Expenditure Plan.

THIS ITEM IS FOR DISCUSSION PURPOSES ONLY. NO ACTION IS PLANNED FOR TODAY'S MEETING.

Background

Section XII of Ordinance No. STA 04-01 requires that an Expenditure Plan review be conducted every ten years, beginning in 2019, to ensure that the existing transportation sales tax program reflects changing transportation needs. Given the past year's effort exploring the potential for a November 2020 transportation sales tax proposal, the Authority approved Resolution STA-20-0001 in January 2020 which continued the initial ten-year review until a decision was made as to whether to place a new measure on the ballot and, if necessary, the voters decided the issue. The Authority adopted Ordinance No. STA 20-001 in April and requested that the Board of Supervisors (BOS) place a sales tax measure on the November ballot, but subsequently repealed that ordinance and withdrew the request to place a measure on the ballot in July. This decision was based on polling in late June that showed insufficient support for the measure to achieve voter approval. The Authority then approved a plan at the September meeting to re-initiate the ten-year review process.

Discussion

Section XII of the Measure A implementing Ordinance states that "Beginning in 2019, and every ten years thereafter, the Authority shall review and, where necessary propose amendments to the Expenditure Plan to meet changing transportation needs. Such review shall consider recommendations from local governments, transportation agencies and interest groups, and the general public."

Today marks the final in a series of three public hearings to be held in conjunction with scheduled Authority meetings over a three-month period. Per Section XII of the Ordinance, this third hearing will take input from the general public. The first hearing in November received input from local governments and the second hearing in December received input from transportation agencies and interest groups.

At the end of the hearing process, staff will compile the input and develop recommendations for any proposed amendments and/or underlying principles to the Expenditure Plan for Authority consideration in February. Staff and the Measure A Professional Advisory Group (PAG) continue to work on proposed principles for the Authority's adoption which would help set a framework regarding the scope and content of any amendments. Accepting that there may be a need for some changes to the Expenditure Plan, these proposed principles will likely be based on the premise of moderation in the consideration of any suggested changes, recognizing that the original Expenditure Plan was approved by 75 percent of Sacramento County voters.

To date, we have received no written comments from the general public.



JANUARY 14, 2021

AGENDA ITEM # 9

RECOGNITION AND APPRECIATION OF DEPARTING MEMBERS OF THE GOVERNING BOARD FOR SERVICE TO THE SACRAMENTO TRANSPORTATION AUTHORITY

Action Requested: Present Certificate of Appreciation

Key Staff: Sabrina Drago, Executive Director

Recommendation

Present certificates of appreciation to Steve Hansen, Patrick Hume, Susan Peters and Darren Suen for their service after serving as members of the STA Governing Board.

Discussion

Steve Hansen, Patrick Hume, Susan Peters and Darren Suen parted from the STA Governing Board at the end of 2020. Staff has prepared certificates of appreciation to acknowledge them for their years of policy leadership, and in particular, contributions to the Measure A transportation sales tax program.

Steve Hansen was first elected to the Sacramento City Council in 2012 and appointed to the STA Board at that time.

Patrick Hume was first elected to the Elk Grove City Council in 2006 and appointed to the STA Board at that time.

Susan Peters was first elected to the Board of Supervisors in 2004 and appointed to the STA Board at that time.

Darren Suen was first elected to the Elk Grove City Council in 2014 and appointed to the STA Board in 2017.

C: Steve Hansen
Patrick Hume
Susan Peters
Darren Suen