

AGENDA

Independent Taxpayer Oversight Committee

July 16, 2020 – 4:00 pm

Join the meeting virtually at:

<https://us02web.zoom.us/j/85757478233>

+1 669 900 9128 (San Jose)

Voting Members:	Joan Borucki, Chair Robert Holderness Beth Tincher
Ex-Officio Members:	Joyce Renison (Sacramento County Auditor-Controller designee) Terri Kletzman (Board Chair designee) Will Kempton - STA Executive Director
Staff:	Tim Jones, STA

1. Call to order
2. Review and approve minutes from the June 18, 2020 meeting
3. Update on proposed sales tax measure
4. Update on funding challenges for the existing Measure A CIP
5. Comments from the public

Agenda Item #2

Meeting Minutes

To: ITOC Committee Members

From: Tim Jones, ITOC Staff

Re: June 18, 2020 ITOC Meeting Minutes

Attendees:

Joan Borucki – Chair, Beth Tincher, Robert Holderness – voting members

Joyce Renison, Terri Kletzman, and Will Kempton – ex-officio members

Meeting called to order at 4:00 pm and adjourned at 4:41 pm

Agenda Item #2

- Reviewed and approved minutes from the May 21, 2020 meeting

Agenda Item #3

- Update from Derek Minnema – Executive Director, Capital SouthEast Connector capital project
 - Grant Line Road – Waterman to Bradshaw:
 - Measure A funds used to leverage \$7 million in SB 1 project funds. Construction slated to begin summer 2020
 - Folsom – White Rock Road
 - Utility relocation underway and grading contract expected to be awarded the week of June 22. Funded with \$10 million in SB 1 Cycle 2 competitive funds and \$15 million in State Transportation Improvement Program (STIP) funds. Measure A funds used for right of way acquisition and support. Construction bid going out in July.
 - Met with the California Transportation Commission in May 2020 to discuss a change in the scope of work.
 - Elk Grove – Kammerer Road
 - Unable to spend \$3 million in SB 1 Cycle 2 competitive funds within the required deadline – in part due to the coronavirus.
 - The California Transportation Commission is meeting the week of June 22 at which time Elk Grove will request that an extension of time be granted for spending the SB 1 funds.

Agenda Item #4

- Will Kempton provided an update on the Proposed Sales Tax Measure
 - Expenditure Plan and Ordinance approved by the STA Governing Board
 - The Authority recommended forwarding the Expenditure Plan and Ordinance to the Sacramento County Board of Supervisors (BOS) for its consideration to place the proposed sales tax measure on the November 2020 ballot. The item will be on the BOS's July 28 agenda
 - A private poll is anticipated the week of June 22. The outcome of the poll will determine whether the Authority Board will hold a special meeting in July to discuss its options

Agenda Item #5

- Tim Jones, STA staff, provided an update on the California Transportation Services Agency (CTSA) which was developed as envisioned under the Measure A Ordinance to provide services for senior and disabled people.
 - Paratransit has been the recipient of CTSA allocations from program inception through June 2020. The allocations, per the Ordinance, were 3.5% of the monthly net sales tax revenues through June 2019, and 4.5% beginning in July 2019.
 - Over the last several months, Sacramento Regional Transit District (SRTD) has been working with Paratransit and the Sacramento Area Council of Governments (SACOG) in an effort to determine if program recipients would be better served by multiple providers
 - The two agencies agreed to a short-term agreement whereby SRTD will receive 70% of the monthly allocation and provide a similar percentage of the service responsibilities while Paratransit will retain 30% of the funding and service responsibilities
 - The new agreement takes effect July 1, 2020

Agenda Item #6

- SB 1 Cycle 3 LPP Formulaic allocations and anticipated projects were submitted to the Authority and delivered to the California Transportation Commission by the June 12 deadline.
- The SB 1 Cycle 3 LPP Competitive Grant Program – project prioritization was conducted during the June 11 Authority Board meeting. There were five project submissions for the Board's consideration. The following projects were prioritized in the following order:
 - South Watt Avenue – County of Sacramento
 - Sacramento Valley Station - SRTD
 - White Rock Road – Rancho Cordova
 - Kammerer Road – Elk Grove
 - Elverta Road – County of Sacramento

Agenda Item #7

- Comments from the public - none