



**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**

**DECEMBER 9, 2021**

**1:30 PM**

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Members: Rich Desmond, Sue Frost, Eric Guerra, Jeff Harris, Patrick Kennedy, Mike Kozlowski, Steve Miller, Don Nottoli (Chair), Paul Sandhu, Jay Schenirer, Phil Serna, Bobbie Singh-Allen, Kevin Spease, Donald Terry, Katie Valenzuela (Vice Chair), Mai Vang

Alternates: Nick Avdis, Bret Daniels, Shawn Farmer, Siri Pulipati, Rosario Rodriguez, Darren Suen

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

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Sacramento Transportation Authority  
Sacramento Abandoned Vehicle Service Authority

**December 9, 2021**

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## Written comment

- Send an email comment to [BoardClerk@saccounty.net](mailto:BoardClerk@saccounty.net). Include meeting date and agenda item number or off-agenda item. Contact information is optional.
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# AGENDA

Sacramento Transportation Authority  
Sacramento Abandoned Vehicle Service Authority

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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. Executive Director's Report *Sabrina Drago*

## CONSENT ITEMS

3. Approve Action Summary: November 18, 2021  
STA Governing Board Meeting ◀ *Jennifer Doll*
4. Approve A Resolution Extending Assembly  
Bill No. 361 ◀ *Sabrina Drago*
5. Sacramento Abandoned Vehicle Service Authority Status  
Report — 1st Quarter Fiscal Year 2022 *Jennifer Doll*
6. Authorize Public Education And Outreach Consultant Contract For The  
Sacramento Abandoned Vehicle Service Authority ◀ *Jennifer Doll*
7. Capital Project Status Reports 1st Quarter Fiscal Year  
2021-22 *Timothy Jones*
8. Budget To Actual Reports – First Quarter Fiscal Year 2022 *Timothy Jones*

## SEPARATE ITEMS

9. Sacramento Abandoned Vehicle Service Authority Program Renewal  
Status Update *Jennifer Doll*
10. Approve A Resolution Initiating The Renewal Of The Sacramento  
Abandoned Vehicle Service Authority Program (Continued From  
November 18, 2021; Item No. 9) ◀ *Jennifer Doll*

*Continued on back side ✕*

**A G E N D A**

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Sacramento Abandoned Vehicle Service Authority

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11.Appointment Of The Independent Taxpayer Oversight Committee (ITOC)  
Member ◀ *Timothy Jones*

12.Comments Of Authority Members *All*

CLOSED SESSION

13.California Government Code Sec. 54957.1(b) *Sabrina Drago*  
STA PERSONNEL MATTERS  
Title: Employee Performance Evaluation

◀ *Denotes items that require Board action*

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Staff reports and associated materials are available online at [www.sacta.org](http://www.sacta.org).  
For assistance with agenda packets, please contact STA at (916) 323-0080 or  
[info@sacta.org](mailto: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](mailto:sabrina@sacta.org).

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**DECEMBER 9, 2021**

**AGENDA ITEM # 2**

**EXECUTIVE DIRECTOR'S REPORT**

Action Requested: Receive and File

Key Staff: Sabrina Drago, Executive Director

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**2021 Recap**

As 2021 comes to a close, I want to take a look back on all the items STA Staff and Board addressed and fulfilled during the year.

**Decennial Review**

In April 2021, the Board adopted the updated Measure A Expenditure Plan fulfilling the first Decennial Review. This concluded a series of public meetings requesting “recommendations from local governments, transportation agencies and interest groups, and the general public.” The update was subsequently approved by the Board of Supervisors and the “majority of City Councils representing the majority of residents in Sacramento County.” Per recommendations, very minor changes were made to the Expenditure Plan, primarily focused on adding bicycle facilities to the list of eligible expenditures.

**Capital Improvement Program**

Initializing in the summer of 2020, Staff have been working with the five remaining member agencies eligible for Capital Improvement Project (CIP) funds. Those agencies are: the County of Sacramento, the City of Sacramento, City of Citrus Heights, Caltrans and the Capital Southeast Connector Authority. Targeted allocations were established, and the agencies have been working closely with Staff on project listings, projected revenues and developing an allocation program based on projected cash flows. Staff is committed to working with the agencies and the Board and updating cash flow projections annually. The Board approved the updated CIP program in April 2021.

**Updating personnel rules**

At the November Governing Board meeting, the STA Board authorized the updated Personnel Rules for STA Staff, last updated in 2008.

**Exploring a Potential 2022 Transportation Sales Tax Measure**

In August 2021, FM3 conducted a countywide survey to gauge interest in a potential 2022 Transportation Sales Tax Measure as well as a renewal of the Abandoned Vehicle Abatement Program. The Board voted to not pursue an STA led sales tax measure, as the survey indicated that the two-thirds majority could not be reached. Additionally, the Board voted to continue efforts to place the Abandoned Vehicle Abatement Program on the June 2022 ballot as the polling indicated 66% support.

### **SAVSA**

In the spring of 2021, with Board approval, Staff started the efforts to reauthorize the Sacramento Abandoned Vehicle Service Authority. With a recent legal response to adherence to Proposition 26, reauthorization via a two-thirds public vote was required versus the standard historical Board Authorization. Polling was conducted, indicating that voters were receptive and supportive of the initiative. All partner agencies have approved this strategy. Staff has issued an RFP to hire a consultant for Education and Outreach, which is before the Board for its consideration today.

This is an on-going initiative, with the intent to place it on the June 2022 ballot. The ballot language must be approved by a majority of the city councils constituting a majority of the incorporated population as well as the Board of Supervisors. Staff is actively engaging the appropriate parties to get in front of Councils and Supervisors to present the ballot language in early 2022.

Additionally, there might be a legislative option as an alternative to a ballot measure, which will be discussed as item #9 today. Thirdly, a private citizens' group is looking into putting a transportation sales tax initiative on the ballot for November 2022 and has expressed a willingness to add the vehicle abatement program to the initiative and will also be discussed later during this meeting.

### **SCTMFP**

Throughout the summer and early fall, Staff worked with EPS to conduct a study of the development fee program to conduct a revenue projection through the life of Measure A. Additionally, they also compared the fee schedule and categories to similar self-help counties throughout California. Conclusions from that study help in the development of overall revenue projections for Measure A for a more accurate understanding of the Capital Program, as well as other areas funded through development fees. The comparison of other counties led to an evaluation of categories, currently in progress.

### **Smart Growth Incentive Program (SGIP)**

At the On October 14, 2020 Board meeting, the STA Governing Board approved the strategy for implementing a first phase of funding for the Smart Growth Incentive Program (SGIP) authorized in the Measure A Expenditure Plan to allow recipient agencies to participate in the next cycle of the SACOG Community Design Grant Program. The Board approved the strategy to allocate \$4 million to the competitive program and \$1.5 million to non-competitive applicants, for a total of \$5.5 million.

Based upon the applications SACOG received and their recommendations, the STA Board approved the allocations. The Board also approved adopting this policy into the SGIP program and Staff are actively working with SACOG and the Professional Advisory Group (PAG) to develop the policy for future SACOG Community Design Funding Cycles. Staff anticipates presenting the final policy to the Board in the first quarter of 2022.

### **Freeway Service Patrol (FSP)**

Started brand new service in between Natomas and Woodland with SB1 funding, which was a long-requested addition to the program by the Woodland California Highway Patrol (CHP). FSP and Caltrans are also working on a multiyear Cooperative agreement to streamline FSP construction coverage.



**DECEMBER 9, 2021**

**AGENDA ITEM # 3**

**APPROVE ACTION SUMMARY: NOVEMBER 18, 2021 STA GOVERNING BOARD MEETING**

Action Requested: Approve

Key Staff: Jennifer Doll, Special Programs Manager

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**Recommendation**

Approve the attached Action Summary of the November 18, 2021 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**

**NOVEMBER 18, 2021**

**1:30 PM**

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Members: Rich Desmond, Sue Frost, Eric Guerra, Jeff Harris, Patrick Kennedy, Mike Kozlowski, Steve Miller, Don Nottoli (Chair), Paul Sandhu, Jay Schenirer, Phil Serna, Bobbie Singh-Allen, Kevin Spease, Donald Terry, Katie Valenzuela (Vice Chair), Mai Vang

(Member Schenirer was not present)

Alternates: Nick Avdis, Bret Daniels, Shawn Farmer, Rosario Rodriguez, Darren Suen, Siri Pulipati

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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**

1:36 PM Board Action: No public comments were made.

## 2. Executive Director's Report

1:36 PM Board Action: Executive Director Sabrina Drago provided an update regarding the passage of the \$1.2 trillion Bipartisan Infrastructure Funding Package focusing on the "hard infrastructure" in the United States, the third SB1 funding cycle of the California Transportation Commission (CTC) to include a proposed two-year \$200 million program anticipated to be awarded in the summer of 2023, and the one year anniversary of her appointment as Executive Director for the Sacramento Transportation Authority.

### **CONSENT ITEMS**

1:48 PM Board Action: Jeff Harris/ Mike Kozlowski - Approved the Consent Matters, Items 3 through 8, as recommended.

AYES: Rich Desmond, Sue Frost, Eric Guerra, Jeff Harris, Patrick Kennedy, Steve Miller, Don Nottoli, Paul Sandhu, Phil Serna, Bobbie Singh-Allen, Kevin Spease, Katie Valenzuela, Mai Vang, Mike Kozlowski, Donald Terry

NOES: (None)

ABSTAIN: (None)

ABSENT: Jay Schenirer

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

## 3. Approve Action Summary: October 7, 2021 STA Governing Board Meeting

1:48 PM Board Action: Approved as recommended.

## 4. Approve A Resolution Extending Assembly Bill No. 361

1:48 PM Board Action: Approved by Resolution No. **STA 21-0004**.

## 5. Approve 2022 Calendar Year STA Governing Board Meeting Schedule

1:48 PM Board Action: Approved as recommended.

## 6. Approve A Resolution Adopting The STA Website Privacy And Web Accessibility Policies

1:48 PM Board Action: Approved by Resolution No. **STA 21-0005**.

**7. SacMetro Freeway Service Patrol Status Report 1st Quarter Fiscal Year 2022**

1:48 PM Board Action: Received and filed the report.

**8. Comprehensive STA Personnel Rules And Regulations Update**

1:48 PM Board Action: Approved by Resolution No. **STA 21-0006**.

**SEPARATE ITEMS**

**9. Approve A Resolution Initiating The Renewal Of The Sacramento Abandoned Vehicle Service Authority Program**

1:49 PM Board Action: Eric Guerra/ Patrick Kennedy - Special Programs Manager Jennifer Doll provided an update regarding the current Sacramento Abandoned Vehicle Service Authority (SAVSA) fee program and the necessary steps to continue the program after the April 30, 2022 expiration date. The Board continued the approval of a resolution adopting the Sacramento Abandoned Vehicle Service Authority tax measure to the next STA Governing Board meeting on December 9, 2021.

AYES: Rich Desmond, Sue Frost, Eric Guerra, Jeff Harris, Patrick Kennedy, Steve Miller, Don Nottoli, Paul Sandhu, Phil Serna, Bobbie Singh-Allen, Kevin Spease, Katie Valenzuela, Mai Vang, Mike Kozlowski, Donald Terry

NOES: (None)

ABSTAIN: (None)

ABSENT: Jay Schenirer

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

**10. Capitol SouthEast Connector Joint Powers Authority (JPA) 2015 Capital Allocation Contract - Administrative Expenses For Fiscal Years 2018 To 2021 And JPA's Request To Amend Contract Language**

2:04 PM Board Action: Mike Kozlowski/ Sue Frost - Executive Director Sabrina Drago provided an update regarding the Capitol SouthEast Connector Joint Powers Authority (JPA) 2015 Capital Allocation contract including administrative expenses for Fiscal Years 2018 to 2021 and the JPA's request to amend contract language to remove the requirement of the STA Board pre-authorization for administrative expenses.

AYES: Sue Frost, Eric Guerra, Jeff Harris, Patrick Kennedy, Steve Miller, Don Nottoli, Paul Sandhu, Phil Serna, Bobbie Singh-Allen, Kevin Spease, Mike Kozlowski, Donald Terry

NOES: Katie Valenzuela, Mai Vang

ABSTAIN: (None)

ABSENT: Rich Desmond, Jay Schenirer

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

**11. Comments Of Authority Members**

2:33 PM Board Action: No member comments were made.

Adjourned at 2:34 p.m.

Respectfully Submitted,

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



**DECEMBER 9, 2021**

**AGENDA ITEM # 4**

**APPROVE EXTENDING ASSEMBLY BILL NO. 361**

Action Requested: Approve Staff Recommendations

Key Staff: Sabrina Drago, Executive Director

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**Recommendations**

Approve implementation of AB361 allowing virtual meetings for the 30-day period from December 9, 2021 through January 9, 2022.

**Background**

A series of executive orders, starting in March 2020 and the most recent expiring September 30, 2021, the Governor's office waived all physical-presence requirements under the Brown Act as a means of limiting the spread of COVID-19. On September 16, Governor Newsom signed into law AB 361, extending the authority of public agencies to conduct meetings by teleconference, including video conference, during the COVID-19 pandemic.

On September 28, 2021, Sacramento County Public Health Officer, Dr. Olivia Kasirye, issued a memorandum recommending utilizing teleconferencing for public meetings as a form of COVID-19 prevention.

**Discussion**

Every 30 days the STA Governing Board must reconsider the continuing need for virtual meetings. If a majority of the members of a legislative body do not adopt these findings, then traditional Brown Act rules apply.

*Attachment(s)*

SACRAMENTO TRANSPORTATION AUTHORITY

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE SACRAMENTO TRANSPORTATION AUTHORITY  
AUTHORIZING REMOTE TELECONFERENCE MEETINGS  
FOR THE PERIOD THROUGH JANUARY 9, 2022  
PURSUANT TO THE RALPH M. BROWN ACT**

**WHEREAS**, all meetings of SACRAMENTO TRANSPORTATION AUTHORITY and its legislative bodies are open and public, as required by the Ralph M. Brown Act (California Government Code § 54950 et seq); and

**WHEREAS**, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California Emergency Services Act (Government Code section 8625); and

**WHEREAS**, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the Brown Act, provided certain requirements were met and followed; and,

**WHEREAS**, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021; and

**WHEREAS**, on September 16, 2021, Governor Newsom signed AB 361 that allows a legislative body subject to the Brown Act to continue to meet without fully complying with the teleconferencing rules in the Brown Act provided the legislative body make certain findings; and

**WHEREAS**, as amended by AB 361, Government Code section 54953(e),

makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and requirements; and

**WHEREAS**, a required condition of Government Code section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558(b); and

**WHEREAS**, a further required condition of Government Code section 54953(e) is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body holds a meeting to determine or has determined by a majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

**WHEREAS**, as of the date of this Resolution, the Proclamation of a State of Emergency remains in effect as neither the Governor nor the state Legislature have exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution the state Legislature; and

**WHEREAS**, the California Department of Industrial Relations has issued regulations related to COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of Regulations, Section 3205(5)(D) specifically recommends physical (social) distancing as one of the measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel more than six feet, especially indoors; and

**WHEREAS**, on September 28, 2021, the Sacramento County Public Health Officer Dr. Olivia Kasirye issued a Teleconference Recommendation which states that utilizing teleconference options for public meetings is an effective and recommended

social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and other from COVID-19; and

**WHEREAS**, SACRAMENTO TRANSPORTATION AUTHORITY the has an interest in encouraging public participation in open and public meetings while protecting the health, safety and welfare of those who participate.

**NOW, THEREFORE, BE IT RESOLVED**, by the SACRAMENTO TRANSPORTATION AUTHORITY as follows:

1. **State or Local Officials Have Imposed or Recommended Measures to Promote Social Distancing.** SACRAMENTO TRANSPORTATION AUTHORITY hereby finds and proclaims that state and local officials have imposed or recommended measures to promote social (physical) distancing based on the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(5)(D) and Sacramento County Public Health Officer Dr. Olivia Kasirye's Teleconference Recommendation issued September 28, 2021.

2. **Remote Teleconference Meetings.** SACRAMENTO TRANSPORTATION AUTHORITY and any of its legislative bodies are hereby authorized to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act, and Staff are directed to take all actions necessary to carry out the intent and purpose of this Resolution.

3. **Effective Date.** This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) January 9, 2022 or (ii) such time the Authority adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which it and its legislative bodies may continue to teleconference without compliance with Section 54953(b)(3).

On a motion by [Director] \_\_\_\_\_, seconded by [Director] \_\_\_\_\_, the foregoing Resolution was passed and adopted by the [Governing Board of the Sacramento Transportation Authority, State of California this \_\_\_\_\_ day of \_\_\_\_\_ 202\_, by the following vote, to wit:

AYES: [Supervisors],

NOES: [Supervisors],

ABSENT: [Supervisors],

ABSTAIN: [Supervisors],

RECUSAL: [Supervisors],  
(PER POLITICAL REFORM ACT (§ 18702.5.)

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Chair of the Sacramento  
Transportation Authority, California

(SEAL)

ATTEST: \_\_\_\_\_  
Clerk, Board of Supervisors

2194144



DECEMBER 9, 2021

AGENDA ITEM # 5

**SACRAMENTO ABANDONED VEHICLE ABATEMENT PROGRAM –  
1<sup>ST</sup> QUARTER FISCAL YEAR 2022**

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 \$1.3 million collected per year to the County and participating cities based on a formula of population and relative number of abatements performed.

**Discussion**

First quarter receipts from the State Controller were \$ 344,479.45. Member agencies reported a total of 6,555 abandoned vehicle abatements for the same period.

The individual formula-based distributions for each member agency are detailed in the following table.

Member	Balance Forward	Quarterly Distribution	Total Available	Claim	Payment	Ending Balance
Citrus Heights	\$ 1415.92	\$ 19,766.75	\$ 21,182.67	\$ 17,852.71	\$ 17,852.71	\$ 3,329.96
Elk Grove	\$ 0	\$ 50,523.30	\$ 50,523.30	\$ 112,113.96	\$ 50,523.30	\$ 0
Folsom	\$ 0	\$ 9,646.58	\$ 9,646.58	\$ 18,754.24	\$ 9,646.58	\$ 0
Galt	\$ 19,663.39	\$ 6,779.16	\$ 26,442.55	\$ 16,738.52	\$ 16,738.52	\$ 9,704.03
Rancho Cordova	\$ 0	\$ 15,358.59	\$ 15,358.59	\$ 40,619.00	\$ 15,358.59	\$ 0
Sacramento	\$ 0	\$ 154,541.14	\$ 154,541.14	\$ 95,196.16	\$ 95,196.16	\$ 59,344.98
Sacramento County	\$ 0	\$ 87,863.92	\$ 87,863.92	\$ 293,413.16	\$ 87,863.92	\$ 0
<b>Totals</b>	<b>\$ 21,079.31</b>	<b>\$ 344,479.45</b>	<b>\$ 365,558.76</b>	<b>\$ 594,687.75</b>	<b>\$ 293,179.79</b>	<b>\$ 72,378.97</b>



DECEMBER 9, 2021

AGENDA ITEM # 6

**AUTHORIZE PUBLIC EDUCATION AND OUTREACH CONSULTANT CONTRACT FOR THE SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY**

Action Requested: Approve

Presenter: Jennifer Doll, Special Programs Manager

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**Recommendation**

Authorize the Executive Director to execute a contract with FSB Public Affairs for the SAVSA tax measure public education and outreach, subject to legal counsel review and approval.

**Background Information**

On October 17, 2021, the Board authorized the release of a Request for Proposals (RFP) to retain a consultant to conduct public education and outreach related to renewing the Sacramento Abandoned Vehicle Service Authority (SAVSA) by placing a tax measure on the June 2022 ballot.

**Discussion**

On October 21, 2021 staff released a Request for Proposals (RFP) with a close date of November 4. The RFP was posted to Public Purchase, a web-based procurement site and the STA website.

Several firms reviewed the RFP, but we only received one submission, FSB Public Affairs (FSB). We did not have any firms reach out to extend the deadline. Staff (including a SAVSA member with the City of Sacramento) reviewed the proposal and under the competitive procurement rules, deemed it competitive. Additionally, the proposal met all requirements of the RFP within the \$200,000 budget.

The scope of the contract (draft attached) includes:

- Create overall, realistic outreach plan and timeline
- Develop paid outreach materials, with possibilities including but not limited to social media, digital advertising and printed materials including direct mail
- Develop earned media opportunities

FSB's contract will run through June 2022.

*Attachment*



December 1, 2021

Sabrina Drago  
Sacramento Abandoned Vehicle Service Authority  
801 12<sup>th</sup> Street, Fifth Floor  
Sacramento, CA 95814

Dear Sabrina:

FSB Public Affairs, Inc. ("FSBPA, We or Us") is pleased that you have hired us to work with you to provide public outreach services. This letter serves as the Agreement between FSBPA and the Sacramento Abandoned Vehicle Service Authority ("SAVSA, Client or You") under which we are hired to provide public affairs consulting services and strategic communications counsel to you. FSBPA and Client are also hereinafter collectively referred to as the "Parties" and each is individually referred to as a "Party."

1. SERVICES.

We shall provide public education and outreach to you as generally described in our proposal to you dated November 4, 2021. Services include, in consultation with SAVSA program staff:

1. Create overall, realistic outreach plan and timeline
2. Develop paid outreach materials, with possibilities including but not limited to social media, digital advertising and printed materials including direct mail
3. Develop earned media opportunities

2. FINANCIAL ARRANGEMENTS.

Fees.

We will bill Client a monthly retainer as follows

- a. A retainer fee of \$5,000 for the period January 1, 2022 through June 31, 2022, to be billed and due upon execution of this agreement;
- b. Compensation for services rendered by FSBPA under this agreement shall not exceed two hundred thousand dollars (\$200,000) unless authorized in writing by SAVSA. FSBPA shall be compensated for labor and actual costs incurred for reimbursable expenses including: subcontractors, communication, reproduction, and travel.

Upon submission of invoices by FSBPA and upon approval by the Executive Director, SAVSA shall pay FSBPA for expenses each month in arrears for costs incurred. Monthly invoices submitted by FSBPA shall itemize costs incurred in relation to work performed.

# FSB

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## PUBLIC AFFAIRS

### General Information about our Fees.

At any time, at the request of either party, the parties shall discuss any adjustments to the services to be provided and the compensation payable to FSBPA. However, until the parties mutually agree in writing on such revised terms, the then-current services and compensation shall remain in effect.

### Expenses.

Client shall reimburse FSBPA for its expenses incurred in providing services hereunder, as follows.

- a. Third Party Expenses. Where we use the services of a third-party supplier to provide services to you, and we pay for the service on your behalf, you agree to pay us the quoted cost to you of the supplier services. Depending on our scope of work, these services may include but are not limited to mechanical and art costs (including typography, artwork and comprehensive layouts), audiovisual production costs (including photography, slide and video production), and producer's or packager's fees. No such fees will be incurred without your express approval.
- b. Media Buys. When we use the service of media suppliers and we place media on your behalf, you agree to pay us the quoted cost to you of those media buys, which will include our standard fifteen percent (15%) fee on all media placements. Media costs are due when orders are placed on your behalf. In the event you subsequently cancel all or part of a media orders, you agree to pay us for the work involved in placing and canceling the media order. We will invoice you for media buys in advance of placing orders. Media buys are due and payable immediately upon receipt of invoice. Client recognizes that media outlets require payment before orders run and Client agrees to pay its media invoices upon receipt of invoice.
- c. Other Expenses. We will also bill you for all incidental and other expenses incurred on your behalf including, but not limited to items such as travel, copying, messengers, press mailings, fax charges, printing, and telephone charges, at our standard rates.
- d. Authorization. We will obtain your authorization before making any commitments for any expenditure in excess of \$1,000 on your behalf.
- e. Large Dollar Expenses. If we anticipate incurring any expense over \$1,000 (each, a "Large Dollar Expense"), we will bill you for such Large Dollar Expense on a separate invoice prior to our obligation to pay the third-party vendor. You agree to pay us within ten (10) days from the date of such Large Dollar Expense invoices.

# FSB

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## PUBLIC AFFAIRS

- f. Sales Taxes. You shall pay all applicable sales and use taxes on services and materials provided by us or any third-party vendor.

### Invoice Payment Terms.

Except for the retainer fees payable as described in paragraph 2 above, you agree to pay all invoices (not disputed in good faith) within thirty (30) days of the invoice date (with the exception of invoices for Large Dollar Expenses, which are payable within 10 days of the date of such invoices, and media buys, which are due immediately upon receipt of invoice). We agree to bill you and you agree to pay us in US Dollars. We reserve the right to assess a finance charge, to the fullest extent permitted by law, for invoices that remain unpaid after thirty (30) days. You also agree to reimburse us for all expenses, including reasonable attorneys' fees, incurred in the collection of any overdue and unpaid invoices. In the event that our invoices remain unpaid for more than thirty (30) days, we may also, at our discretion, suspend work on your account. In addition, in the event any invoices become overdue, all subsequent payments may, at our option, first be applied to those invoices, which are overdue for the longest period of time until all payments are up to date.

We review each invoice for accuracy and value before we send it to you. However, it is important that you also immediately review our invoices and approve them for payment. If you cannot approve any portions of our invoices, you agree to contact us immediately (e-mail form acceptable) to discuss the problem and you agree to timely pay the undisputed portion of the invoice. If you do not inform us of your disapproval of our invoices or the overall amount of our ongoing charges, we will continue to provide services in reliance on your deemed approval of our billings. You agree that all of our invoices are deemed to be approved thirty (30) days after the date of the invoices unless you have notified us in writing of your disapproval or dissatisfaction and that only those portions you have identified will be subject to review.

Invoices to Client should be sent to:

Jennifer Doll  
jennifer@sacta.org  
801 12<sup>th</sup> Street, 5<sup>th</sup> Floor  
Sacramento, CA 95814  
916-323-0080

### 3. TERM; TERMINATION.

- a. Term. The term of this Agreement shall commence as of January 1, 2022 and shall continue until June 31, 2022, unless otherwise terminated by either party in accordance with this Agreement or modified by mutual agreement.
- b. Termination. This Agreement may be terminated by either party by giving 30 days' prior written notice from the party terminating the agreement ("Terminating Party")

to the other party (the “Letter of Termination”). The other party’s receipt of the Letter of Termination shall cause a 30-day notification period to begin (the “Notification Period”). During the Notification Period, the rights, duties and responsibilities of all parties shall continue in full force and effect, including, but not limited to, us continuing to be ready and willing to render services on your behalf and your payment of all fees, expenses and other sums as provided in this Agreement.

- c. Effect of Termination. Notwithstanding any provision of this Agreement to the contrary, you expressly agree that upon termination of this Agreement, you shall pay any unpaid fees, charges, expenses and other sums incurred by us pursuant to this Agreement in accordance with the terms of this Agreement. Furthermore, if you are the Terminating Party, you agree to pay any non-cancelable materials, services, etc., we have properly committed ourselves to purchase for your account, or on your behalf (either specifically or as part of a plan), in accordance with the provisions of this Agreement. We agree to use our best efforts to minimize such liabilities immediately upon written notification from you or immediately upon sending you the Letter of Termination as the Terminating Party.
- d. Immediate Termination. Notwithstanding any provisions of this Agreement to the contrary, either party may immediately terminate this Agreement if (a) a petition under any bankruptcy law is filed by or against the other party, (b) the other party executes an assignment for the benefit of creditors, (c) a receiver is appointed for the other party’s assets, (d) the other party becomes insolvent or takes advantage of any insolvency or any similar statute, and/or (d) the other party breaches a material term of this Agreement. Notwithstanding any provision of this Agreement to the contrary, we may immediately terminate this Agreement, at any point in time in our sole discretion, for your failure to make timely payments of all fees and expenses owed pursuant to this Agreement.

#### 4. INDEMNIFICATION/LIMITATION OF LIABILITY.

- a. Client. We serve as your agent. We rely on your intimate familiarity with the issues you have retained us to manage and cannot undertake the responsibility to verify all the facts you provide us. For these reasons, you agree to indemnify, defend and hold harmless FSBPA, our parent, subsidiary and /or our affiliated companies, Subcontractors (as that term is defined in this Agreement) and our and their employees, officers, directors, shareholders, principals, partners, members, licensees and /or agents from and against all liabilities, losses, damages or expenses, including reasonable attorneys’ fees and costs, which we or such other indemnified party incurs or may incur as the result of any claim, suit or proceeding brought or threatened arising out of (i) the nature or use of your products or services or (ii) any assertions we may make on your behalf, including, but not limited to, assertions about your company, your products or services, or about your

# FSB

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## PUBLIC AFFAIRS

- competitors and /or any of their products or services, in any materials we may prepare for you, if, and only if, the assertions are based on information, representations, reports, data or releases supplied to us by or through you, or which you approve (excluding claims covered under our indemnity below).
- b. FSBPA. We will indemnify, defend and hold harmless your parent, subsidiary and /or your affiliated companies, and your and their employees, officers, directors, shareholders, licensees and agents against all liabilities, losses, damages or expenses, including reasonable attorneys' fees and costs, which you or such other indemnified party incurs or may incur as the result of any claim, suit or proceeding brought or threatened against you pertaining to our gross negligence or willful misconduct and not as a result of our use of information or materials supplied by or through you.
  - c. Use of Materials. After we have issued material to the press or to another third party, its use is no longer under our control. We cannot assure the use of materials by any media, nor can we assure that any information published will accurately convey the information provided by us. You give us explicit permission to utilize materials we prepare for you as an example of our work.
  - d. Limitation of Liability. In no event shall FSBPA be liable for any incidental, consequential or special damages, including, without limitation, lost profit, relating to the services to be performed by us or any Subcontractor or third party. Our total aggregate liability for any claim of any kind arising as a result of or related to this Agreement, whether based in contract, warranty, or any other legal or equitable grounds, shall be limited to the amounts received by us from you for the particular project(s) which form(s) the basis of such claim.
  - e. Third Party Litigation. In the event we are called upon to respond to or assist you, your parent, subsidiary and /or affiliated companies, and/or your and their employees, officers, directors, shareholders and/or members, in connection with litigation commenced or threatened against you, your parent, subsidiary and affiliated companies, and your and/or their employees, officers, directors, shareholders and/or members, by third parties (for example, in complying with a document subpoena), we will be entitled to payment of any staff time charges and reimbursement of any and all out-of-pocket expenses (including, but not necessarily limited to, attorney's fees and /or any other disbursements) for services rendered to you, your parent, subsidiary and /or affiliated companies, and/or your and their employees, officers, directors, shareholders, principals, partners, members, licensees and / or agents, and/ or payment for any charges for time spent by us in connection with such matters.

### 5. EMPLOYEE PROTECTION.

The parties agree that neither shall directly or indirectly solicit employees of the other party for either employment or independent contractor /consulting, during the term of this Agreement and for a period of six (6) months after the termination of this Agreement, for any reason whatsoever. It shall not constitute a breach of, this Agreement, however, if either party makes solicitations for employment by general advertisements in periodicals of broad distribution or hires any person that responds to a solicitation of the type described. If either party (“Recruiting Party”) does improperly recruit or solicit an employee during such period described in the first sentence of this paragraph, and as a result the employee becomes a direct employee or independent contractor /consultant for the Recruiting Party, the Recruiting Party agrees to pay the party from whom the employee was recruited (“Damaged Party”) as liquidated damages a sum equal to 100% of that employee’s full annual base salary as of the date of the employee’s departure from the Damaged Party, which payment is due within 30 days of the employee’s termination, it being agreed that the Damaged Party’s damages in the event of such violation might be impossible to ascertain and such amount constitutes a fair and reasonable amount of damages under the circumstances and is not a penalty. Should a Damaged Party resort to legal action to enforce its rights under this provision against the Recruiting Party, the Recruiting Party agrees to reimburse the Damaged party for all reasonable expenses, including attorney’s fees and disbursements, incurred in the pursuit of such legal action.

### 6. CONFLICTS/EXCLUSIVITY.

Parties agree to use reasonable efforts to identify, discuss and seek to resolve any possible conflicting assignments that may have existed prior to, and may arise during, the term of this Agreement. It is our firm’s belief that if we can satisfy elements such as confidentiality, resource and team dedication for your business, we can work out solutions to allow us to continue to grow our business. Parties agree that possible solutions to identified conflicting assignments may include, but not necessarily be limited to, separate teams, separate offices, new brands and mutual exclusivity (as a result of, *inter alia*, exclusivity payments or a commitment from you that we will handle your business in specific geographic markets). Upon reaching mutually agreeable resolutions to assignments identified by both parties as conflicting assignments, we shall provide you with strict written procedures concerning the manner in which we will undertake such assignments or such other possible resolutions that are mutually agreeable.

### 7. CONFIDENTIALITY.

The parties agree to keep confidential and not to disclose or use for its own benefit or for the benefit of any third party (except as may be required for the performance of services under this Agreement or as may be required by law), any information, documents or materials which are identified by a party, at the time that they are made available, to be proprietary or confidential. The confidentiality obligations in the preceding sentence, however, shall not extend to any information, documents, or materials that (a) become

publicly available without breach of this provision, (b) are received from a third party without restriction, or (c) are independently developed without reference to information received hereunder from the other party, and provided further that such obligations shall expire upon the first anniversary of the effective date of expiration or termination of this Agreement.

8. RETENTION OF MATERIALS.

Confidential materials provided to us shall be maintained for a period no longer than two (2) years and, thereafter, either returned to you (at your cost) as you direct in writing, or discarded pursuant to our document retention policy then in effect. If you prefer us to adopt, at your sole expense, a different practice regarding the retention of confidential materials or, for that matter any materials that are provided to us to perform services under this Agreement, please let us know in writing.

9. OWNERSHIP OF MATERIALS.

We acknowledge and agree that, upon payment of all sums due to us under this Agreement, all photography, brochures, manuals, film, signage, and other materials (collectively referred to as "Materials") generated by our firm or third parties on your behalf in the performance of this Agreement shall be deemed "work made for hire" and shall, between you and us, be your exclusive property, subject to any third party rights, restrictions or obligations. Notwithstanding the foregoing, you acknowledge that we retain ownership of all works of authorship created by our firm on behalf of our firm prior to or separate from the performance of services under this Agreement, including, but not limited to, our proprietary information/services, media lists, and third party relationships we hold. As provided above, you give us explicit permission to show to others materials we prepare for you as an example of our work.

10. DISCLOSURE OF ASSOCIATION.

Except as otherwise necessary for our firm to provide the services to Client as described in this Agreement, all media releases, public announcements and public disclosures by either party, or their representatives, employees or agents, relating to this Agreement or the name or the logo of the other party, including, without limitation, promotional or marketing material shall be coordinated with and approved by the other party in writing (e-mail form acceptable) prior to the release thereof. Notwithstanding any provision of this Section 10 or this Agreement to the contrary, either party may make disclosures relating to this Agreement or the name or the logo of the other party without consent as required by legal, accounting or regulatory requirements beyond the reasonable control of the releasing party, and further, in the case of our firm, we may make disclosures relating to this Agreement or your name or your logo in our firm's general lists of clients. Our firm may also develop a case study of the firm's work on your behalf for use in proposals and similar materials.

### 11. CANCELLATION OF PLANS.

You have the right to modify, reject, cancel or stop any and all plans or work in process; *provided, however*, that such instructions are delivered to us in writing and pursuant to the terms of Section 13.15 below. You agree to reimburse us for: (i) all costs and expenses we incur as a result of your change in instructions; (ii) all costs and expenses we incurred prior to your change in instructions, including media commissions on orders placed on your behalf, and non-cancelable commitments, and, (iii) all costs and expenses we incur or incurred which relate to defending, indemnifying and holding us harmless for any liability relating to your change in instructions, including but not limited to any liability arising from third-party claims as a result of our breach of one or more agreements with third parties or Subcontractors (as that term is defined elsewhere in this Agreement) that we entered into for your benefit and/or on your behalf. We agree to use our best efforts to minimize such costs and expenses. The costs and expenses discussed in this Section 11 are mutually exclusive of the fees discussed in Sections 2 and 3 above. The provisions of this Section 11 shall not in any way limit or affect the fees payable to our firm.

### 12. CLIENT RESPONSIBILITIES.

You shall at all times ensure that: (a) you own all right, title, and interest in, or have full and sufficient authority to use, in the manner contemplated by this Agreement, any materials or data that you provide to our firm; b) you comply with the terms and conditions of any licensing or other agreements that govern the use of material licensed or acquired from third parties obtained by our firm on your behalf; and, (c) you conduct a trademark search on all marks used by you in materials prepared by our firm to ensure the availability and non-infringement of such marks, even if such marks are suggested by FSBPA.

### 13. MISCELLANEOUS.

13.1 Governing Law. Notwithstanding the place where this Agreement may be executed by any of the parties hereto, the parties expressly agree that all the terms and provisions hereof shall be construed in accordance with and governed by the laws of the State of California, without giving effect to conflict of laws principles.

13.2 Dispute Resolution/ Service of Process. If any dispute, controversy or claim develops between the parties with respect to any matter arising out of or relating to this Agreement, the formation or validity thereof, performance hereunder or the breach hereof, which the parties do not promptly resolve, the parties shall, for a period of fifteen (15) days from the date of formal written notice from one party to the other of a dispute, controversy or claim, discuss alternative dispute forums and/or mechanisms to resolve the dispute, such as arbitration or mediation. If the parties do not agree on an alternative dispute forum or mechanism during the fifteen (15) day period, then either party may bring legal action. The parties hereby agree that such legal action shall be adjudicated before a court located in California and both parties hereby submit to the exclusive jurisdiction of the courts of the State of California and of the federal



courts in California with respect to any action or legal proceeding commenced by any party, and irrevocably waive any objection each party now or hereafter may have respecting the venue of any such action or proceeding brought in such a court or respecting the fact that such court is an inconvenient forum, relating to or arising out of this Agreement.

In any action or proceeding commenced in any court in the State of California to enforce this Agreement or any right granted herein or growing out hereof, or any order or decree predicated thereon, any summons, order to show cause, writ, judgment, decree, or other process, issued by such court, may be delivered to FSBPA or Client personally, or by means of registered or certified mail, return receipt requested, outside the State of California; and when so delivered, FSBPA and Client shall be subject to the jurisdiction of such court as though the same had been served within the State of California, but outside the county in which such action or proceeding is pending.

- 13.3 Force Majeure. Notwithstanding the deadlines set forth in this Agreement or agreed to by the parties from time to time, our firm shall not be responsible for any delays or deadlines missed and our firm shall not be in default under this Agreement to the extent such delay is caused by factors or forces outside of our reasonable control; provided, however, that we shall promptly inform Client of the reason or reasons for such delay.
- 13.4 Subcontractors. You understand and acknowledge that we may from time to time delegate or subcontract any portion of our obligations set forth herein to a third party (each, a "Subcontractor"). FSBPA shall require all Subcontractors, as a condition to their engagement, to agree to be bound by provisions substantially the same as those included in Section 7, "Confidentiality."
- 13.5 Relationship of the Parties. Nothing contained in this Agreement shall create any partnership or joint venture between you and FSBPA (and Subcontractors, if any). We shall not be deemed to be your employee. We will be acting as your agent when providing services or purchasing materials and/or services on your behalf, and you agree that all orders placed and contracts entered into by us on your behalf with our suppliers and other persons may so state.
- 13.6 Assignment. This Agreement may not be assigned by either party without the prior written consent of the other, and any such purported assignment shall be void.
- 13.7 Successors. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, assignees, successors and agents.
- 13.8 Entire Agreement. This document is a complete and exclusive statement of the terms of this Agreement and may not be changed orally but only by writing signed by

both parties. This Agreement constitutes the entire agreement among the parties with respect to the subject matter hereof and supersedes all prior agreements and understandings, both written and oral, among the parties with respect to the subject matter hereof. The parties hereto acknowledge that they have not executed this Agreement in reliance on any such prior or contemporaneous agreements, understandings, representations, promises or statements which are not expressly contained herein.

- 13.9 Attorney's Fees. Should any litigation or arbitration be commenced between the parties concerning the rights or obligations of the parties under this Agreement, the party prevailing in such litigation or arbitration shall be entitled, in addition to such other relief as may be granted, to a reasonable sum as and for its attorneys' fees and costs in such litigation, including any attorneys' fees and costs incurred in enforcing any judgment. The obligation to reimburse amounts incurred in enforcing any judgment shall survive such judgment and shall not be deemed merged into any judgment.
- 13.10 Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- 13.11 Non-waiver. No delay or failure on the part of either party in exercising any right hereunder, and no partial or single exercise thereof, will constitute a waiver of such right or of any other right hereunder.
- 13.12 Headings. Headings in this Agreement are for convenience only and are not to be used for interpreting or construing any provisions hereof.
- 13.13 Severability. If any provision of this Agreement is held invalid, illegal or unenforceable, as it is applied to either party or in any given circumstance the validity, legality or enforceability of the remaining provisions shall in no way be affected or impaired thereby, including the application of any other provision of the Agreement to either party in any other distinct or different circumstance, nor shall the validity and/ or enforceability of the Agreement as a whole be affected.
- 13.14 Finance Contacts. FSBPA's finance contact is Frank Rizzo whose phone number is 916-448-4234. Client's finance contact is Jennifer Doll whose phone number is 916-323-0080.

# FSB

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## PUBLIC AFFAIRS

13.15 Notices. All notices and other communications hereunder shall be in writing and shall be deemed given if delivered personally or by commercial delivery service, or mailed by registered or certified mail (return receipt requested) to the parties at the following addresses (or at such other address for a party as shall be specified by like notice):

- (a) If to FSBPA:
  - To: FSB Public Affairs, Inc.
  - ATTN: Frank Rizzo
  - 1800 J Street
  - Sacramento, CA 95811
  - frizzo@fsbcorestrategies.com
  
- (b) if to Client:
  - To: SAVSA
  - ATTN: Jennifer Doll
  - jennifer@sacta.org
  - 801 12<sup>th</sup> Street, 5<sup>th</sup> Floor
  - Sacramento, CA 95814
  - 916-323-0080

Such notices shall be deemed to have been duly given either three (3) calendar days after the date of mailing as described above or one (1) business day after being received during business hours by an express courier.

13.16 Mutually Negotiated Terms. Notwithstanding the general rules of construction, Client and FSBPA acknowledge that both parties were given an equal opportunity to negotiate the terms and conditions contained in this Agreement, and agree that the identity of the drafter of this Agreement is not relevant to any interpretation of the terms and conditions of this Agreement nor shall any uncertainty or ambiguity be interpreted against one party.

TERMS CONTINUED ON NEXT PAGE

# FSB

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## PUBLIC AFFAIRS

13.17 Survival. The rights and obligations of the parties hereto which by their nature must survive termination or expiration of this Agreement in order to achieve its fundamental purposes including, without limitation, the provisions of Sections 2, 3, 4, 5, 7, 8, 9, 10, 11, 12 and 13 shall survive any termination or expiration of this Agreement.

Sincerely,  
FSB Public Affairs, Inc.

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Frank Rizzo  
President

AGREED TO AND ACCEPTED:  
Sacramento Abandoned Vehicle Service Authority

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



**DECEMBER 9, 2021**

**AGENDA ITEM # 7**

**CAPITAL PROJECT STATUS REPORTS – SEPTEMBER 30, 2021**

Action Requested: Receive and File

Key Staff: Timothy Jones, Chief Financial Officer

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The Authority is currently under contract for the following 16 capital projects:

1. Caltrans - US 50 Bus and Carpool Lanes, Phase 2
2. Caltrans - Interstate 5 Bus and Carpool Lanes
3. Citrus Heights - Greenback Lane – Sunrise Blvd. to Fair Oaks Blvd.
4. Capital SouthEast Connector
5. Capital SouthEast Connector - Smart Growth Incentive Program
6. County of Sacramento – Bradshaw Road Phase 2
7. County of Sacramento - Folsom Blvd. Watt Ave. to Bradshaw Rd.
8. County of Sacramento - Greenback Lane – Fair Oaks Blvd. to Main
9. County of Sacramento - Hazel Ave. Improvements – US 50 to Folsom Blvd.
10. County of Sacramento - Hazel Ave. Improvements, Phase 1 – US 50 to Madison Ave.
11. County of Sacramento - Madison Ave Improvements – Sunrise Blvd. to Hazel Ave.
12. County of Sacramento - South Watt Ave. Improvements - Route 16
13. County of Sacramento - Sunrise Blvd. Jackson Rd. to Grantline Rd.
14. County of Sacramento - Watt Ave. Improvements – Antelope Road to Business 80
15. Sacramento - Downtown Intermodal Station
16. Sacramento - Interstate 5/Richards Blvd. Interchange Upgrade

Attached, you will find a Capital Project Status report for each project.

Attachment

# Measure A Capital Projects Quarterly Status Report



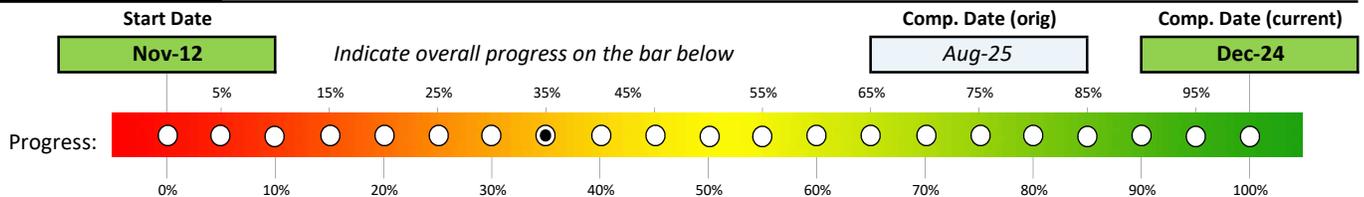
## PROJECT INFO

Quarter Ended:	<b>September 30, 2021</b>	Fiscal Year:	<b>2021-22</b>	Reporting Quarter:	<b>1</b>
Agency:	<b>California Department of Transportation</b>	Project Mgr:	<b>Jim K Rogers</b>		
		Contact Info:	<b>916-826-6052</b>		
Project Name:	<b>US Highway 50 Bus &amp; Carpool Lanes - phase 2</b>				
Sponsor Project ID Number:	<b>03-3F360/03-0H08U</b>	STA Project ID Number:	<b>A-47-CT</b>		
Original Est. Project Cost:	\$ <b>68,315,000.00</b>	Current Est. Project Cost:	\$ <b>147,480,000.00</b>		

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ <b>15,945,604.00</b>	Projected Spending	2Q:	\$ <b>875,000.00</b>
Previous Contract(s) Spending:	\$ <b>15,310,227.98</b>		3Q:	\$ <b>875,000.00</b>
Current Contract Amount:	\$ <b>12,500,000.00</b>		4Q:	\$ <b>875,000.00</b>
Current Contract Spending:	\$ <b>2,721,992.47</b>		1Q:	\$ <b>875,000.00</b>
Expended This Quarter:	\$ <b>177,485.30</b>			
Total Remaining:	\$ <b>10,235,898.25</b>	Funds leveraged using local match	\$ <b>442,000,000.00</b>	

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Not Started               | <input type="checkbox"/> Right-of-Way Acquisition    | <input type="checkbox"/> Bidding and/or Contracting    |
| <input type="checkbox"/> Pending or On-Hold        | <input type="checkbox"/> Environmental Review        | <input checked="" type="checkbox"/> Under Construction |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed                     |

### Explanation of Activities this Quarter and Additional Notes

Caltrans District 3 successfully competed and received State funding from the SB1 Gas/Diesel Tax programs under the Solutions for Congested Corridor Program for construction of this HOV Lanes project. The project is utilizing Design-Build instead of traditional Caltrans delivery method of Design-Bid-Build. This will expedite delivery of the project to the travelling public. The HOV lanes project has been combined with the US 50 Rehabilitation project that has already been funded by State Highway Operation and Protection Program (SHOPP).

- Coordination continued with Union Pacific Rail Road and Sacramento Regional Transit.
- Coordination continued with City of Sacramento on adjacent projects, parking impacts and utility work.
- Flatiron West Inc. with their design partner WSP have completed over 90% of the design packages.
- Construction work on soundwalls, retaining walls, bridge widening, drainage and traffic staging are ongoing at a rapid pace.

# Measure A Capital Projects Quarterly Status Report



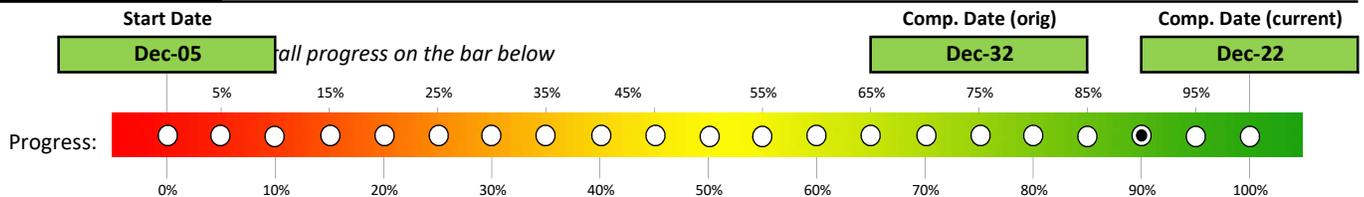
## PROJECT INFO

Quarter Ended:	<b>September 30, 2021</b>	Fiscal Year:	<b>2021-22</b>	Reporting Quarter:	<b>1</b>
Agency:	<b>California Department of Transportation</b>	Project Mgr:	<b>Jess Avila</b>		
		Contact Info:	<b>530-741-4533</b>		
Project Name:	<b>Interstate 5 Bus &amp; Carpool Lanes</b>				
Sponsor Project ID Number:	<b>03-3C000 and 03-3C001</b>	STA Project ID Number:	<b>A-45-CT</b>		
Original Est. Project Cost:	\$ <b>188,479,000.00</b>	Current Est. Project Cost:	\$ <b>125,530,000.00</b>		

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ <b>3,185,454.00</b>	Projected Spending	2Q:	\$ <b>1,200,000.00</b>
Previous Contract(s) Spending:	\$ <b>3,185,454.00</b>		3Q:	\$ <b>750,000.00</b>
Current Contract Amount:	\$ <b>30,000,000.00</b>		4Q:	\$ <b>750,000.00</b>
Current Contract Spending:	\$ <b>18,574,735.85</b>		1Q:	\$ <b>-</b>
Expended This Quarter:	\$ <b>1,611,745.52</b>			
Total Remaining:	\$ <b>9,813,518.63</b>	Funds leveraged using local match	\$ <b>332,000,000.00</b>	

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Not Started               | <input type="checkbox"/> Right-of-Way Acquisition    | <input type="checkbox"/> Bidding and/or Contracting    |
| <input type="checkbox"/> Pending or On-Hold        | <input type="checkbox"/> Environmental Review        | <input checked="" type="checkbox"/> Under Construction |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed                     |

Explanation of Activities this Quarter and Additional Notes

Casilada Pedestrian Overcrossing is 98% complete. Continued fabrication of ornamental fencing for Casilada POC. Removed OH sign structures and replaced with temporary signing in preparation to complete median barrier and drainage work. Continued drainage work in the median at various locations. Completed outside widening of roadway between Pocket Road and Broadway. Completed retaining wall construction at overcrossing locations between Pocket Road and Broadway except at NB Gloria Drive OC, NB South Land Park OC and NB Sutterville OC. Completed final paving SB between Broadway and Pocket Rd. Started final paving NB between Elk Grove and Broadway.

# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

Quarter Ended: **September 30, 2021** Fiscal Year: **2021-22** Reporting Quarter: **1**

Agency: **Citrus Heights** Project Mgr: **Regina Cave**  
 Contact Info: [rcave@citrusheights.net](mailto:rcave@citrusheights.net)

Project Name: **Geenback Lane/Sunrise Blvd. to Fair Oaks Blvd.**

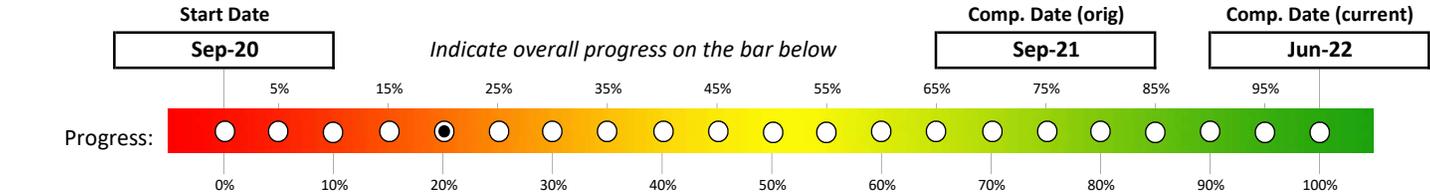
Sponsor Project ID Number: **45-20-002** STA Project ID Number: **A-18-CH**

Original Est. Project Cost: \$ **1,500,000.00** Current Est. Project Cost: \$ **2,200,000.00**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	-	Projected Spending	2Q:	\$	-
Previous Contract(s) Spending:	\$	-		3Q:	\$	100,000.00
Current Contract Amount:	\$	600,000.00		4Q:	\$	500,000.00
Current Contract Spending:	\$	-		1Q:	\$	-
Expended This Quarter:	\$	-				
Total Remaining:	\$	600,000.00	Funds leveraged using local match	\$	1,600,000.00	

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- Not Started
- Pending or On-Hold
- Design and/or Engineering
- Right-of-Way Acquisition
- Environmental Review
- Planning/Financing/Approval
- Bidding and/or Contracting
- Under Construction
- Completed

### Explanation of Activities this Quarter and Additional Notes

PS&E is at 100%. Advertising for CON and CM/Insp. scheduled for November 2021, with construction planned for early 2022.

# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

Quarter Ended: **September 30, 2021** Fiscal Year: **2021-22** Reporting Quarter: **1**

Agency: **Capital SouthEast Connector** Project Mgr: **Matt Lampa**  
 Contact Info: [LampaM@SacCounty.net](mailto:LampaM@SacCounty.net)

Project Name: **Capital SouthEast Connector**

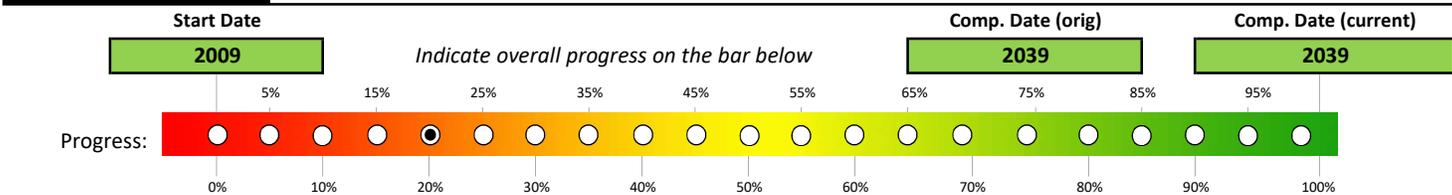
Sponsor Project ID Number: **N/A** STA Project ID Number: **A-16-JP**

Original Est. Project Cost: \$ **1,006,014,000** Current Est. Project Cost: \$ **588,190,000**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	<b>12,788,762.00</b>	Projected Spending	2Q:	\$	<b>1,741,500</b>	
Previous Contract(s) Spending:	\$	<b>12,788,762.00</b>		3Q:	\$	<b>1,251,000</b>	
Current Contract Amount:	\$	<b>26,640,000.00</b>	Projected Spending	4Q:	\$	<b>1,030,000</b>	
Current Contract Spending:	\$	<b>21,107,718.03</b>		1Q:	\$	<b>341,750</b>	
Expended This Quarter:		<b>1,417,993.57</b>	Funds leveraged using local match				\$ <b>150,300,000.00</b>
Total Remaining:		<b>4,114,288.40</b>					

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- Not Started
- Right-of-Way Acquisition
- Bidding and/or Contracting
- Pending or On-Hold
- Environmental Review
- Under Construction
- Design and/or Engineering
- Planning/Financing/Approval
- Completed

Explanation of Activities this Quarter and Additional Notes

### Explanation of activities:

- **Segment A:** A1 - continued coordination with City and Caltrans on I-5/ Hood Franklin interchange agreements. A2 Project construction is ongoing.
- **Segment B:** B2 Project construction is ongoing.
- **Segment C:** Continued coordination w/ the City of Elk Grove on conceptual intersection designs and traffic study work for various intersections along the alignment.
- **Segment D2:** Coordination with SACOG on programming and MTIP amendment.
- **Segment D3:** D3a Project construction is ongoing. D3b rail crossing planning is ongoing. Preparation and submittal of grant funding application. Preparation of final design construction documents for the Scott Rd realignment.

# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

Quarter Ended: **September 30, 2021** Fiscal Year: **2021-22** Reporting Quarter: **1**

Agency: **Capital SouthEast Connector** Project Mgr: **Derek Minnema**  
 Contact Info: [minnemad@saccounty.net](mailto:minnemad@saccounty.net)

Project Name: **Capital SouthEast Connector**

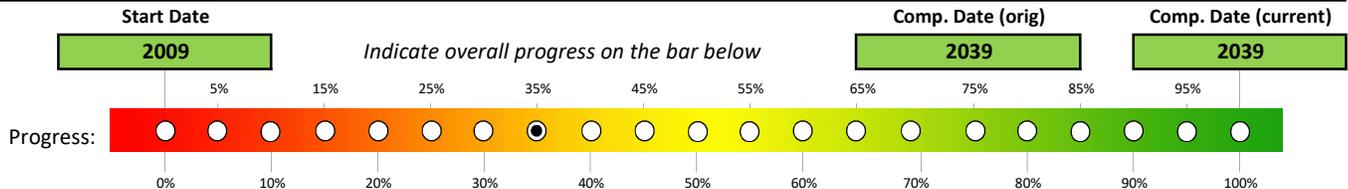
Sponsor Project ID Number: **N/A** STA Project ID Number: **A-16-JPM**

Original Est. Project Cost: \$ **1,006,014,000** Current Est. Project Cost: \$ **588,190,000**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	-	Projected Spending	2Q:	\$	1,366,667
Previous Contract(s) Spending:	\$	-		3Q:	\$	1,366,667
Current Contract Amount:	\$	5,000,000.00		4Q:	\$	1,366,666
Current Contract Spending:	\$	-		1Q:	\$	900,000
Expended This Quarter:		-				
Total Remaining:		5,000,000.00				
Funds leveraged using local match				\$	-	

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- Not Started
- Right-of-Way Acquisition
- Bidding and/or Contracting
- Pending or On-Hold
- Environmental Review
- Under Construction
- Design and/or Engineering
- Planning/Financing/Approval
- Completed

Explanation of Activities this Quarter and Additional Notes

### Explanation of activities:

- Project environmental mitigation purchased through the South Sacramento Habitat Conservation Plan.
- Evaluation of project environmental impact and mitigation strategies.

The projected spending identified in 2Q - 1Q is based on the newly awarded Smart Growth Incentive Allocation and Expenditure Contract for Environmental Mitigation.

# Measure A Capital Projects Quarterly Status Report



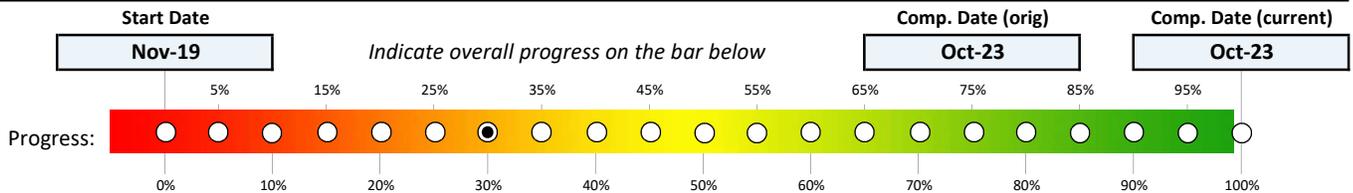
## PROJECT INFO

Quarter Ended:	<b>September 30, 2021</b>	Fiscal Year:	<b>2021-22</b>	Reporting Quarter:	<b>1</b>
Agency:	<b>County of Sacramento</b>	Contact Info:	<b>Jenny Singh, Senior Civil Engineer (916) 874-6092</b>		
Project Name:	<b>Bradshaw Road, Phase 2</b>				
Sponsor Project ID Number:	<b>RF0DGL</b>	STA Project ID Number:	<b>A-08-SC</b>		
Original Est. Project Cost:	\$ <b>197,000,000.00</b>	Current Est. Project Cost:	\$ <b>200,000,000.00</b>		

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ -	Projected Spending	2Q:	\$ 100,000.00
Previous Contract(s) Spending:	\$ -		3Q:	\$ 100,000.00
Current Contract Amount:	\$ 3,300,000.00		4Q:	\$ 150,000.00
Current Contract Spending:	\$ -		1Q:	\$ 100,000.00
Expended This Quarter:	\$ -			
Total Remaining:	\$ 3,300,000.00	Funds leveraged using local match	\$ -	

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Not Started                          | <input type="checkbox"/> Right-of-Way Acquisition        | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold                   | <input checked="" type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction         |
| <input checked="" type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval     | <input type="checkbox"/> Completed                  |

### Explanation of Activities this Quarter and Additional Notes

This project is the first phase of a larger overall project. This first phase will include traffic signal modification and widening of Bradshaw Road and Jackson Road to include an additional through lane and dual lefts in each direction through the intersection.

The project is currently in the preliminary design and environmental review phase of work. Environmental clearance is anticipated in late 2021. Right-of-way acquisition is anticipated to begin in winter of 2021-2022.

# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

Quarter Ended: **September 30, 2021**      Fiscal Year: **2021-22**      Reporting Quarter: **1**

Agency: **County of Sacramento**      a **Spencer Ord, Senior Civil Engineer**  
 Contact Info: **(916) 874-6601**

Project Name: **Folsom Blvd. Watt Ave. to Bradshaw Road**

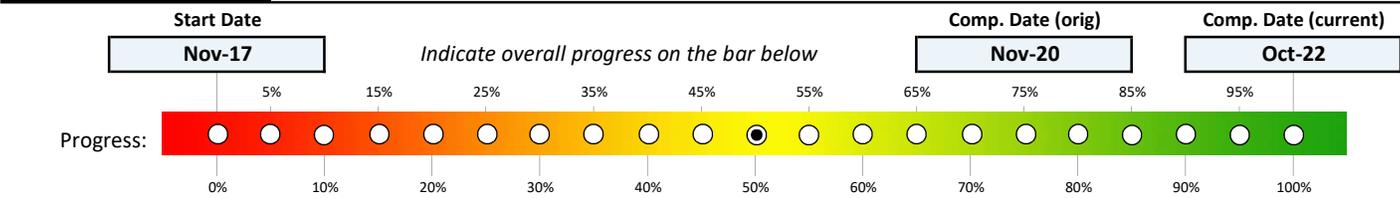
Sponsor Project ID Number: **RFODGE**      STA Project ID Number: **A-13-SC**

Original Est. Project Cost: \$ **40,698,159.00**      Current Est. Project Cost: \$ **40,698,159.00**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	-	Projected Spending	2Q:	\$	250,000.00
Previous Contract(s) Spending:	\$	-		3Q:	\$	250,000.00
Current Contract Amount:	\$	9,450,000.00		4Q:	\$	300,000.00
Current Contract Spending:	\$	1,009,909.48		1Q:	\$	500,000.00
Expended This Quarter:	\$	-				
Total Remaining:	\$	8,440,090.52		Funds leveraged using local match	\$	1,836,279.51

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- Not Started
- Right-of-Way Acquisition
- Bidding and/or Contracting
- Pending or On-Hold
- Environmental Review
- Under Construction
- Design and/or Engineering
- Planning/Financing/Approval
- Completed

### Explanation of Activities this Quarter and Additional Notes

The California Environmental Quality Act (CEQA) approval for the Mayhew Road to Bradshaw Road segment on Folsom Boulevard was issued in January 2019. The project is currently in the right-of-way and final design phases of work for a Phase 1 complete streets improvement project. All right of way acquisitions are from Sacramento Regional Transit (SacRT). The Board of Supervisors approved the easement agreements which were recently approved and executed by RT. The right of way certification was in April with allocation received in June 2021. The project is currently out to bid with a bid opening date of October 28, 2021. Construction is scheduled to begin in early 2022.

# Measure A Capital Projects Quarterly Status Report



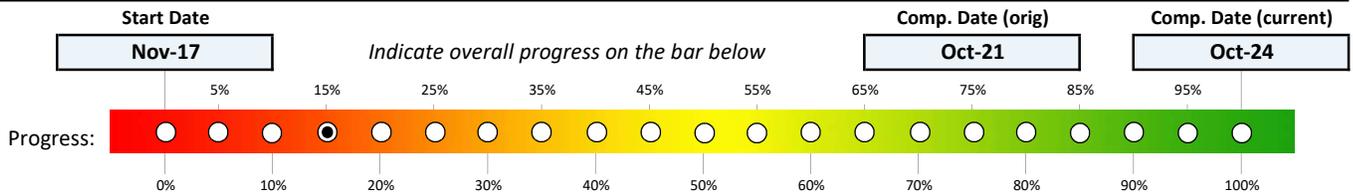
## PROJECT INFO

Quarter Ended:	<b>September 30, 2021</b>	Fiscal Year:	<b>2021-22</b>	Reporting Quarter:	<b>1</b>
Agency:	<b>County of Sacramento</b>	a	<b>Tim Stevens, Senior Civil Engineer</b>		
		Contact Info:	<b>(916) 874-6291</b>		
Project Name:	<b>Greenback Lane Phase I - Fair Oaks Blvd. to Main Street</b>				
Sponsor Project ID Number:	<b>STOXEB</b>	STA Project ID Number:	<b>A-17-SC</b>		
Original Est. Project Cost:	\$ <b>41,716,000.00</b>	Current Est. Project Cost:	\$ <b>41,716,000.00</b>		

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ <b>116,829.91</b>	Projected Spending	2Q:	\$ <b>100,000.00</b>
Previous Contract(s) Spending:	\$ <b>116,829.91</b>		3Q:	\$ <b>100,000.00</b>
Current Contract Amount:	\$ <b>2,500,000.00</b>		4Q:	\$ <b>100,000.00</b>
Current Contract Spending:	\$ <b>257,066.95</b>		1Q:	\$ <b>100,000.00</b>
Expended This Quarter:	\$ <b>17,250.93</b>			
Total Remaining:	\$ <b>2,225,682.12</b>	Funds leveraged using local match	\$ <b>-</b>	

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Not Started                          | <input type="checkbox"/> Right-of-Way Acquisition    | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold                   | <input type="checkbox"/> Environmental Review        | <input type="checkbox"/> Under Construction         |
| <input checked="" type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed                  |

### Explanation of Activities this Quarter and Additional Notes

The project limits are Greenback Lane from Chestnut Ave to the Folsom City/Sacramento County Boundary. The project includes sidewalk infill, ADA improvements (curb ramps and bus stops), Class II bike lanes and streetscape design and environmental review are underway.

Public outreach and community input on the proposed alignment will be solicited through public meetings. The project was presented to the Sacramento County Bicycle Advisory Committee (SacBAC) in March 2021 and obtained CEQA in January 2021.

Funding was applied for and a grant received for Phase 1 of this project, installing improvements between Chestnut and Walnut. Design is underway, B-plans for the project are 35% complete, and properties that will need right-of-way acquisition are being identified. Once the preliminary design is approved, right of way acquisition can begin.

# Measure A Capital Projects Quarterly Status Report



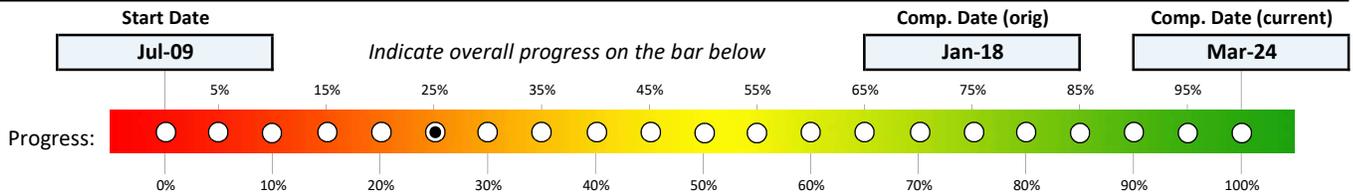
## PROJECT INFO

Quarter Ended:	<b>September 30, 2021</b>	Fiscal Year:	<b>2021-22</b>	Reporting Quarter:	<b>1</b>
Agency:	<b>County of Sacramento</b>	a	<b>Tim Stevens, Senior Civil Engineer</b>		
		Contact Info:	<b>(916) 874-6291</b>		
Project Name:	<b>Hazel Avenue Improvements – US Highway 50 to Folsom Blvd</b>				
Sponsor Project ID Number:	<b>STRL41</b>	STA Project ID Number:	<b>A-23-SC</b>		
Original Est. Project Cost:	\$ <b>61,268,182.00</b>	Current Est. Project Cost:	\$ <b>82,735,257.00</b>		

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ <b>1,679,031.22</b>	Projected Spending	2Q:	\$ <b>500,000.00</b>
Previous Contract(s) Spending:	\$ <b>1,679,031.22</b>		3Q:	\$ <b>500,000.00</b>
Current Contract Amount:	\$ <b>6,953,000.00</b>		4Q:	\$ <b>500,000.00</b>
Current Contract Spending:	\$ <b>253,172.30</b>		1Q:	\$ <b>500,000.00</b>
Expended This Quarter:	\$ <b>-</b>			
Total Remaining:	\$ <b>6,699,827.70</b>	Funds leveraged using local match	\$ <b>-</b>	

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Not Started                          | <input type="checkbox"/> Right-of-Way Acquisition    | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold                   | <input type="checkbox"/> Environmental Review        | <input type="checkbox"/> Under Construction         |
| <input checked="" type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed                  |

Explanation of Activities this Quarter and Additional Notes

The project was on the County Board agenda for certification of the FEIR/EA and the Board found the FEIR/EA adequate and complete on 9/22/2020.

The Notice of Determination was filed on 10/5/2020 and CEQA/NEPA completed in 2021.

The Project Report has been completed and approved by Caltrans.

A Request For Qualifications (RFQ) for engineering services was released and one proposal was received. Attempts were made, including re-advertisement, to seek out more candidates, but ultimately only the one bidder proposed and proceeding with a sole-source contract that was approved by Caltrans.

Final steps to preparing a contract are being made with approval of a consultant contract by the Board in December 2021. Next steps will be to begin Rights-of-way acquisitions once the consultant is under contract.

# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

Quarter Ended: **September 30, 2021** Fiscal Year: **2021-22** Reporting Quarter: **1**

Agency: **County of Sacramento** a **Tim Stevens, Senior Civil Engineer**  
Contact Info: **(916) 874-6291**

Project Name: **Hazel Avenue Improvements, Phase 1 – US Highway 50 to Madison Avenue**

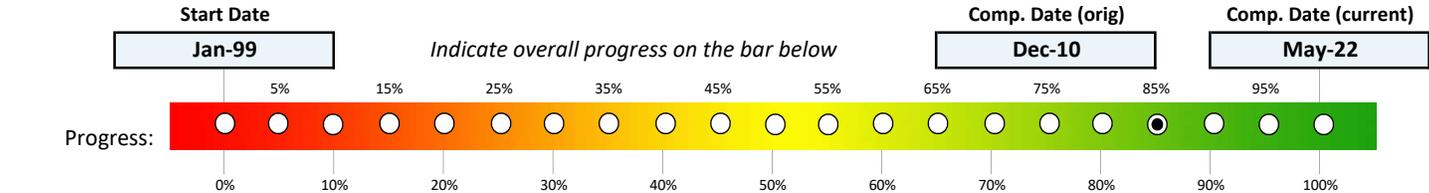
Sponsor Project ID Number: **ST0XCC;ST0XCJ;DV2L43;STRL43** STA Project ID Number: **A-21-SC**

Original Est. Project Cost: \$ **79,292,680.00** Current Est. Project Cost: \$ **110,000,000.00**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	<b>33,999,043.75</b>	Projected Spending	2Q:	\$	<b>1,000,000.00</b>
Previous Contract(s) Spending:	\$	<b>33,999,043.75</b>		3Q:	\$	<b>1,000,000.00</b>
Current Contract Amount:	\$	<b>11,287,409.00</b>		4Q:	\$	<b>1,000,000.00</b>
Current Contract Spending:	\$	<b>6,741,202.52</b>		1Q:	\$	<b>1,000,000.00</b>
Expended This Quarter:	\$	<b>1,025,446.94</b>				
Total Remaining:	\$	<b>3,520,759.54</b>		Funds leveraged using local match	\$	<b>12,903,777.41</b>

## PROJECT STATUS



- Current Status (as of last day of reporting quarter; check only one):
- Not Started
  - Pending or On-Hold
  - Design and/or Engineering
  - Right-of-Way Acquisition
  - Environmental Review
  - Planning/Financing/Approval
  - Bidding and/or Contracting
  - Under Construction
  - Completed

### Explanation of Activities this Quarter and Additional Notes

Hazel Avenue Widening Phase 1, US 50 to Curragh Downs Drive: Construction completed in Spring 2011.  
(Current Status : Completed)

Hazel Avenue Widening Phase 2, Curragh Downs Drive to Sunset Avenue: Construction Completed in July 2018.  
(Current Status: Completed)

Hazel Avenue Widening Phase 3, Sunset Avenue to Madison Avenue: Right of way acquisition is complete for the Phase 3 project. The project opened bids on August 20, 2020, and the contract was awarded to Teichert. Construction began on November 16, 2020 and joint trench construction for utility relocation and sound wall installation has been completed. Utility undergrounding is underway and scheduled to be complete by November 2021. Concurrently, water main and storm drain improvements are in progress, to be followed by roadway

# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

Quarter Ended: **September 30, 2021** Fiscal Year: **2021-22** Reporting Quarter: **1**

Agency: **County of Sacramento** a **Jenny Singh, Senior Civil Engineer**  
 Contact Info: **(916)874-6291**

Project Name: **Madison Avenue Improvements, Phase 1 – Sunrise Blvd to Hazel Avenue**

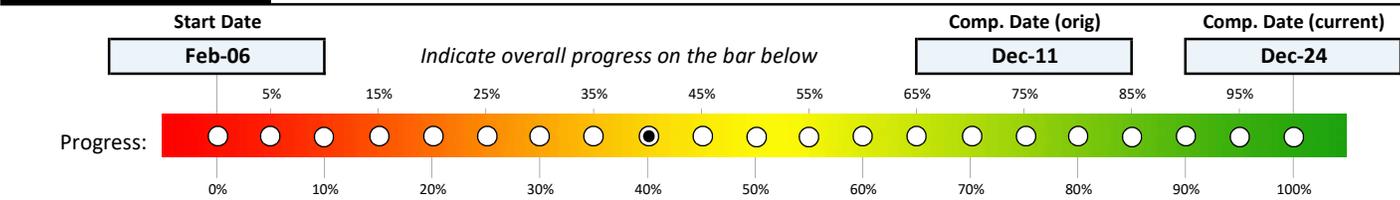
Sponsor Project ID Number: **STOXAG** STA Project ID Number: **A-24-SC**

Original Est. Project Cost: \$ **19,929,143.00** Current Est. Project Cost: \$ **28,872,280.00**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	<b>1,280,274.94</b>	Projected Spending	2Q:	\$	<b>50,000.00</b>
Previous Contract(s) Spending:	\$	<b>1,280,274.94</b>		3Q:	\$	<b>50,000.00</b>
Current Contract Amount:	\$	<b>2,900,000.00</b>		4Q:	\$	<b>50,000.00</b>
Current Contract Spending:	\$	<b>762,285.30</b>		1Q:	\$	<b>50,000.00</b>
Expended This Quarter:	\$	<b>3,791.62</b>				
Total Remaining:	\$	<b>2,133,923.08</b>				
Funds leveraged using local match						\$ <b>348,269.09</b>

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- Not Started
- Right-of-Way Acquisition
- Bidding and/or Contracting
- Pending or On-Hold
- Environmental Review
- Under Construction
- Design and/or Engineering
- Planning/Financing/Approval
- Completed

Explanation of Activities this Quarter and Additional Notes

The Madison Avenue Improvement Project will construct improvements between Sunrise Boulevard and Hazel Avenue. There will be three lanes westbound and two lanes eastbound west of Kenneth Ave and no lane widening beyond 150 feet east of Kenneth Avenue. The Roadway improvements throughout the project limits will include landscaped medians, sidewalk along both sides of Madison Avenue, separated sidewalks, drainage facilities, pavement overlay, traffic signal modifications, and continuous buffered bike lanes. New signal interconnect will also be installed to provide traffic congestion relief.

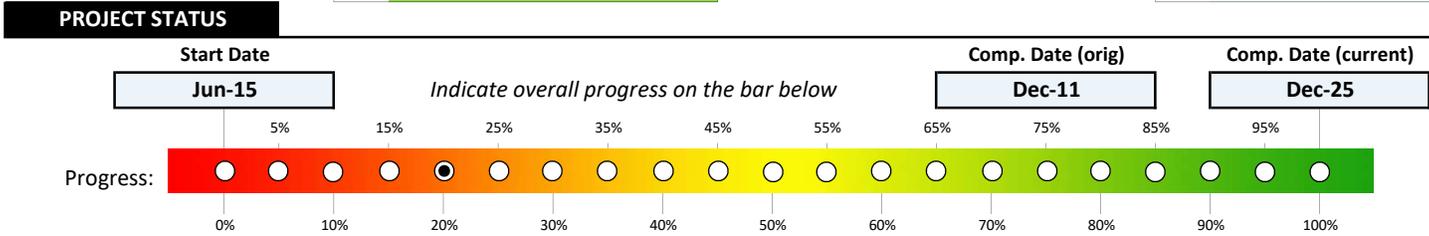
This project is currently in preliminary design and environmental review stage. Public outreach and community input on the proposed project will be solicited through public meetings which is expected to occur winter 2021-2022. Right-of-way acquisition process will begin after preliminary design is complete.

# Measure A Capital Projects Quarterly Status Report



<b>PROJECT INFO</b>			
Quarter Ended:	September 30, 2021	Fiscal Year:	2021-22
		Reporting Quarter:	1
Agency:	County of Sacramento	a	Heather Yee, Senior Civil Engineer
		Contact Info:	(916) 874-9182
Project Name:	South Watt Ave/Elk Grove-Florin Rd Improvements, Florin Rd to State Route 16		
Sponsor Project ID Number:	ST0XDG	STA Project ID Number:	A-27-SC
Original Est. Project Cost:	\$ 10,873,412.00	Current Est. Project Cost:	\$ 53,000,000.00

<b>MEASURE A FUNDING</b>				
Previous Contract(s) Amount:	\$ 3,159,720.99	Projected Spending	2Q:	\$ 250,000.00
Previous Contract(s) Spending:	\$ 3,159,720.99		3Q:	\$ 250,000.00
Current Contract Amount:	\$ 7,030,000.00		4Q:	\$ 250,000.00
Current Contract Spending:	\$ 230,512.11		1Q:	\$ 250,000.00
Expended This Quarter:	\$ -			
Total Remaining:	\$ 6,799,487.89	Funds leveraged using local match	\$ -	



- Current Status (as of last day of reporting quarter; check only one):
- Not Started
  - Pending or On-Hold
  - Design and/or Engineering
  - Right-of-Way Acquisition
  - Environmental Review
  - Planning/Financing/Approval
  - Bidding and/or Contracting
  - Under Construction
  - Completed

Explanation of Activities this Quarter and Additional Notes

The project is currently in the preliminary engineering phase of work. Grant awards in 2020 allowed the extension of the project limits south (from Fruitridge to Florin), tripling its length and cost. An engineering consultant has been under contract since December 2019. Environmental studies for CEQA are complete. The GAD for the ultimate 6-lane configuration is 95% complete. Refinement of the project design is on-going including coordination with the City of Sacramento, the Central Valley Flood Protection Board, and Union Pacific Railroad Company. Hydromodification and alternatives on the project are being coordinated.

This project has significant grant funding for the design phase and matching bond funds so the Measure A expenses are minimal at this time, despite substantial work progress. Measure A funds a substantial share of the rights-of-way and construction costs.

# Measure A Capital Projects Quarterly Status Report



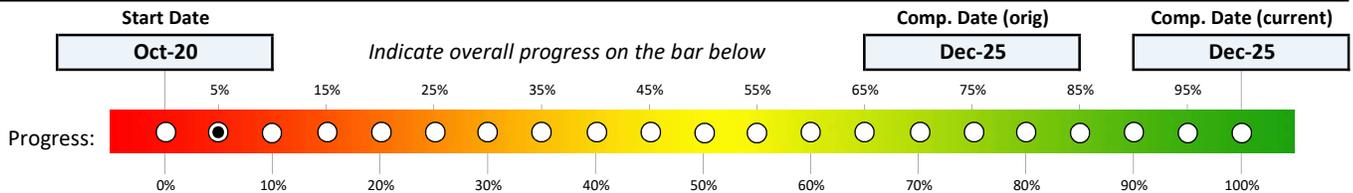
## PROJECT INFO

Quarter Ended:	<b>September 30, 2021</b>	Fiscal Year:	<b>2021-22</b>	Reporting Quarter:	<b>1</b>
Agency:	<b>County of Sacramento</b>	a	<b>Melissa Wright, Principal Civil Engineer</b>		
		Contact Info:	<b>(916) 874-6291</b>		
Project Name:	<b>Sunrise Blvd. Jackson Road to Grant Line Road</b>				
Sponsor Project ID Number:	<b>Not Assigned</b>	STA Project ID Number:	<b>A-31-SC</b>		
Original Est. Project Cost:	\$ <b>79,763,000.00</b>	Current Est. Project Cost:	\$ <b>79,763,000.00</b>		

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ -	Projected Spending	2Q:	\$ 75,000.00
Previous Contract(s) Spending:	\$ -		3Q:	\$ 75,000.00
Current Contract Amount:	\$ 1,250,000.00		4Q:	\$ 100,000.00
Current Contract Spending:	\$ -		1Q:	\$ 100,000.00
Expended This Quarter:	\$ -			
Total Remaining:	\$ 1,250,000.00	Funds leveraged using local match	\$ -	

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Not Started                          | <input type="checkbox"/> Right-of-Way Acquisition    | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold                   | <input type="checkbox"/> Environmental Review        | <input type="checkbox"/> Under Construction         |
| <input checked="" type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed                  |

### Explanation of Activities this Quarter and Additional Notes

The Phase 1 Project includes widening of Sunrise Boulevard between Jackson Hwy and Kiefer Road in the City of Rancho Cordova and includes intersection improvements at Jackson Road at Sunrise Boulevard by the County. The tentative completion date shown in the "Project Status" section of this report is for the Phase 1 Project. The Project is needed by, and requires coordination with the City of Rancho Cordova. The City and County met in February and April 2021 to discuss the City leading the design work at the intersection with their roadway segment and using the County's Measure A funding; Rancho Cordova is developing a reimbursement agreement for this purpose. The City of Rancho Cordova's consultant has begun preliminary design efforts.

# Measure A Capital Projects Quarterly Status Report



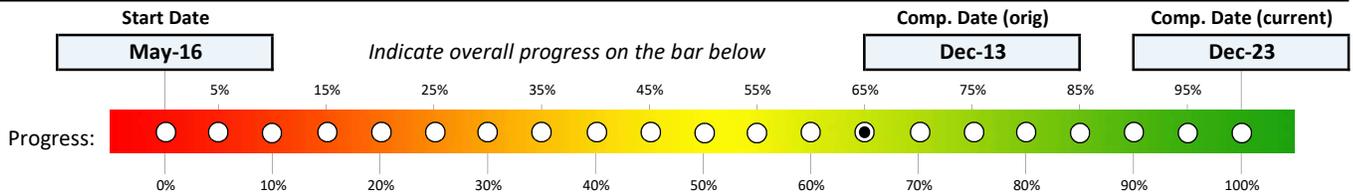
## PROJECT INFO

Quarter Ended:	<b>September 30, 2021</b>	Fiscal Year:	<b>2021-22</b>	Reporting Quarter:	<b>1</b>
Agency:	<b>County of Sacramento</b>	a	<b>Heather Yee, Senior Civil Engineer</b>		
		Contact Info:	<b>(916) 874-6291</b>		
Project Name:	<b>Watt Avenue Improvements – Antelope Road to Business Interstate 80</b>				
Sponsor Project ID Number:	<b>STOXDN</b>	STA Project ID Number:	<b>A-37-SC</b>		
Original Est. Project Cost:	\$ <b>40,825,817.00</b>	Current Est. Project Cost:	\$ <b>40,825,817.00</b>		

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ <b>263,377.50</b>	Projected Spending	2Q:	\$ <b>75,000.00</b>
Previous Contract(s) Spending:	\$ <b>263,377.50</b>		3Q:	\$ <b>75,000.00</b>
Current Contract Amount:	\$ <b>3,345,000.00</b>		4Q:	\$ <b>100,000.00</b>
Current Contract Spending:	\$ <b>675,419.28</b>		1Q:	\$ <b>100,000.00</b>
Expended This Quarter:	\$ <b>32,210.65</b>			
Total Remaining:	\$ <b>2,637,370.07</b>	Funds leveraged using local match	\$ <b>834,594.13</b>	

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Not Started               | <input checked="" type="checkbox"/> Right-of-Way Acquisition | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold        | <input type="checkbox"/> Environmental Review                | <input type="checkbox"/> Under Construction         |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval         | <input type="checkbox"/> Completed                  |

### Explanation of Activities this Quarter and Additional Notes

Project improvements on this corridor are for a segment of Watt Avenue from Interstate 80 to Roseville Road. (Additional funding was secured in November 2020 extending the limits north from Wynona Way to Roseville Road and lengthening the schedule). The preliminary design for this project will evaluate and coordinate a preferred alternative for a complete streets concept that will include sidewalk infill, Americans With Disabilities Act (ADA) improvements (curb ramps and bus stops), Class II bike lanes, and streetscape enhancements.

The California Environmental Quality Act (CEQA) clearance for the entire project area was completed in March 2020. National Environmental Policy Act (NEPA) clearance for the entire project was completed in July 2020. Project remains in right-of-way phase and the design team is refining aspects of roadway design.

# Measure A Capital Projects Quarterly Status Report



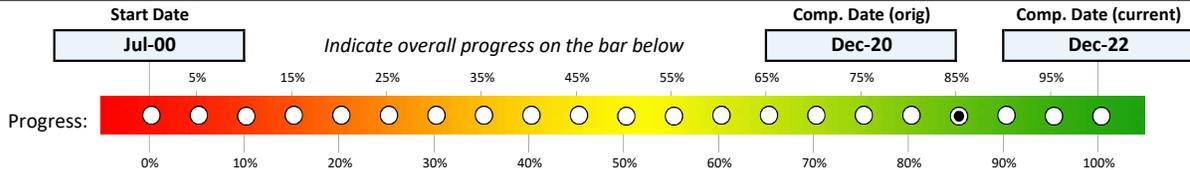
## PROJECT INFO

Quarter Ended:	<b>September 30, 2021</b>	Fiscal Year:	<b>2021-22</b>	Reporting Quarter:	<b>1</b>
Agency:	<b>City of Sacramento</b>	Project Mgr:	<b>Greg Taylor, Supervising Architect</b>		
		Contact Info:	<b>916-808-5268</b>		
Project Name:	<b>Downtown Intermodal Facility</b>				
Sponsor Project ID Number:	<b>T15029000</b>	STA Project ID Number:	<b>A-38-CS</b>		
Original Est. Project Cost:	\$ <b>200,000,000.00</b>	Current Est. Project Cost:	\$ <b>200,000,000.00</b>		

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ <b>70,272,500.00</b>	Projected Spending	2Q:	\$ <b>75,000.00</b>
Previous Contract(s) Spending:	\$ <b>70,272,500.00</b>		3Q:	\$ <b>75,000.00</b>
Current Contract Amount:	\$ <b>20,823,000.00</b>		4Q:	\$ <b>75,000.00</b>
Current Contract Spending:	\$ <b>13,283,026.53</b>		1Q:	\$ <b>75,000.00</b>
Expended This Quarter:	\$ <b>78,976.35</b>			
Total Remaining:	\$ <b>7,460,997.12</b>	Funds leveraged using local match	\$	<b>101,988,786.00</b>

## PROJECT STATUS



### Current Status (as of last day of reporting quarter; check only one):

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Not Started               | <input checked="" type="checkbox"/> Right-of-Way Acquisition    | <input checked="" type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold        | <input checked="" type="checkbox"/> Environmental Review        | <input type="checkbox"/> Under Construction                    |
| <input type="checkbox"/> Design and/or Engineering | <input checked="" type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed                             |

### Explanation of Activities this Quarter and Additional Notes

Phase 3 –Spending for minor consultant support services on master plan, city staff administrative and management costs.

Phase 2 - Project Closeout is pending.

Minor Capital Improvements - A small capital project for access control to Amtrak restrooms is complete.

Northbound I-5 Ramp Relocation Study (CIP T15029061) was established for the Interstate 1-5 Northbound Ramp/ 3<sup>rd</sup> Street Access study. This project was funded with 2020 TIRCP for a Project Study Report for relocating the I-5 Northbound Ramp for improved bus and transit access and lower VMT at SVS. TIRCP funds in the amount of \$500,000 with \$200,000 STA match. Consultants have been selected and contract negotiations are near final.

SVS North Entrance / Railyards Gateway – Under the 2020 TIRCP joint grant application made with the City and the Railyards developer, a new north entrance, consisting of stairs and ramps, will connect the north end of the SVS Tunnel (Steve Cohn Passageway) with a new central plaza in the Central Shops District, and will provide an irrevocable easement from the public street to the entrance for continuous public access to the station. The awarded funds are for construction. City staff have been coordinating the developers design with the SVS Area Plan to ensure continuity with the design and the intentions of the grant funding.

SACOG Network Integration Study-Central City connect to Sacramento Valley Station – this project is funded by the 2020 TIRCP grant application. City staff will participate as support for planning as pertains to SVS. SACOG initiated this project in FY21Q4 and will be ongoing for approximately 1 year. Reporting on this item was in error, as staff is billing time on this project to the City General fund, not to STA funding projects. The expenses reported for the Capital Measure A funding were appropriately stated. This SACOG Network Integration item will not be reported in subsequent STA reports.

# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

Quarter Ended: **September 30, 2021** Fiscal Year: **2021-22** Reporting Quarter: **1**

Agency: **City of Sacramento** Project Mgr: **William Shunk, Senior Engineer**

Contact Info: **916-808-2986**

Project Name: **Interstate 5/Richards Blvd Interchange Upgrade**

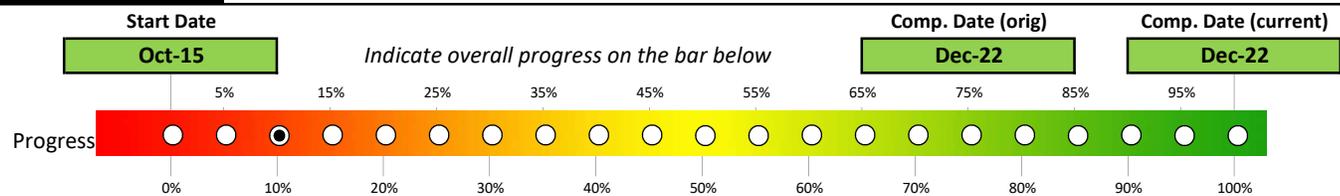
Sponsor Project ID Number: **T15165100** STA Project ID Number: **A-52-CS**

Original Est. Project Cost: \$ **90,000,000.00** Current Est. Project Cost: \$ **90,000,000.00**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ -	Projected Spending	2Q:	\$ 50,000.00
Previous Contract(s) Spending:	\$ -		3Q:	\$ 50,000.00
Current Contract Amount:	\$ 3,115,861.73		4Q:	\$ 50,000.00
Current Contract Spending:	\$ 391,873.30		1Q:	\$ 50,000.00
Expended This Quarter:	\$ 23,224.24			
Total Remaining:	\$ 2,700,764.19	Funds leveraged using local match	\$ 3,098,000.00	

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- Not Started
- Right-of-Way Acquisition
- Bidding and/or Contracting
- Pending or On-Hold
- Environmental Review
- Under Construction
- Design and/or Engineering
- Planning/Financing/Approval
- Completed

### Explanation of Activities this Quarter and Additional Notes

The project team has selected two alternatives to carry through the environmental process: Alternative 1 which will convert the existing tight-diamond interchange configuration into a diverging diamond configuration, and Alternative 3 which will convert the interchange to a diverging diamond and add braided ramps to the east side of Interstate 5. The project team has drafted a purpose and need statement and is working on the technical studies for the environmental document.



**DECEMBER 9, 2021**

**AGENDA ITEM # 8**

**BUDGET-TO-ACTUAL REPORTS – FOR THE QUARTER ENDING SEPTEMBER 30, 2021**

Action Requested: Receive and File

Key Staff: Timothy Jones, Chief Financial Officer

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Each quarter staff prepare analyses summarizing budgeted to actual revenue and expenditures for the Sacramento Transportation Authority's (STA) General Fund, SacMetro FSP, the Sacramento Abandoned Vehicle Service Authority (SAVSA) and the Administration Fund. Notable variances for this period are as follows:

**STA General Fund**

1. Sales tax revenue came in \$6.1 million higher (17%) than expected - \$42 million versus the forecasted amount of \$35.9 million. Much of the increase is new revenue from out-of-state retailers selling goods via the internet in California. Additionally, consumers continue to increase spending on home improvements, electronics, and recreational equipment.
2. Measure A allocations were higher than expected by \$4.6 million (16.1%) because monthly pass-through allocations closely parallel the sales tax revenue stream – as it increases so do the allocations.
3. Capital program expenditures were lower than expected by \$5.2 million, however several large projects are in the construction phase. Therefore, unspent funds will be drawn down during the remaining three quarters of the fiscal year.

**SacMetro FSP**

1. State allocations for the program came in at \$389,000 or \$456,000 less than expected. The program receives funding on a reimbursement basis – as towing contractors bill the program, invoices are generated and sent to Caltrans for payment. As such, some invoices sent to Caltrans in the first quarter will not be paid until the second quarter.

**STA Administration**

1. The unfunded pension liability is paid in full in July each year – this year's amount was \$100,000. About 40 percent of this cost will be allocated at the end of the fiscal year to the SacMetro FSP and SAVSA programs.

*Attachments*

**BUDGET TO ACTUAL ANALYSIS**  
**STA General Fund**  
**Fiscal Year Ending September 30, 2021 (accrual basis)**

	<b>FY 22 Budget</b>	<b>Q1 Expected Amount</b>	<b>Actual Amount</b>	<b>Budget/Actual Variance</b>	<b>Comments</b>
<b>Revenue:</b>					
Sales Tax	\$143,670,000	\$35,917,500	\$42,046,512	\$6,129,012	Sales tax revenue continues to outpace expectations as consumers spend on electronics, home improvements, and recreational equipment.
Mitigation Fees	6,132,000	-	-	-	The first payments for the period ending December 31, 2021 are due the end of February 2022.
Interest	250,200	-	12	12	Interest income is paid quarterly, The first receipts will be received mid to late second quarter.
<b>Total Revenue</b>	<b>150,052,200</b>	<b>35,917,500</b>	<b>42,046,524</b>	<b>6,129,024</b>	See above
Beginning Fund Balance	32,051,021	43,075,725	43,075,725	-	Actual beginning fund balance - June 30, 2021 audited financial statements
<b>Total Revenue and Beginning Fund Balance</b>	<b>\$182,103,221</b>	<b>\$78,993,225</b>	<b>\$85,122,249</b>	<b>\$6,129,024</b>	See above
<b>Appropriations:</b>					
Ongoing allocations to Measure A Entities	\$113,336,953	\$28,334,238	\$32,904,278	(\$4,570,040)	Allocations are a percentage of sales tax - which is higher so allocations are too
Capital Improvement Program	35,835,679	8,958,920	3,724,839	5,234,081	Construction activity increased throughout the County during the first quarter, so reimbursements will increase during the second quarter and beyond.
<b>Total Appropriations</b>	<b>\$149,172,632</b>	<b>\$37,293,158</b>	<b>\$36,629,117</b>	<b>\$664,041</b>	See above
<b>Other Financing Sources (Uses):</b>					
Transfers out (to the Debt Service Fund)	(\$21,054,302)	(\$5,263,576)	(\$5,025,047)	\$238,529	Good
<b>Total Financing Sources (Uses)</b>	<b>(\$21,054,302)</b>	<b>(\$5,263,576)</b>	<b>(\$5,025,047)</b>	<b>\$238,529</b>	See above
Ending Fund Balance	\$11,876,287	\$36,436,492	\$43,468,085	-	

**BUDGET TO ACTUAL ANALYSIS**  
**SacMetro Freeway Service Patrol (FSP)**  
**Fiscal Year Ending September 30, 2021 (accrual basis)**

**Revenue:**

	<b>FY 22 Budget</b>	<b>Q1 Expected Amount</b>	<b>Actual Amount</b>	<b>Budget/Actual Variance</b>	<b>Comments</b>
State Allocation	\$3,383,411	\$845,853	\$389,685	(\$456,168)	Some first quarter reimbursements from Caltrans will be received in the second quarter
CVR-SAFE*	748,000	748,000	748,000	-	Good
<b>Total Revenue</b>	<b>4,131,411</b>	<b>1,593,853</b>	<b>1,137,685</b>	<b>(456,168)</b>	See above
Beginning Fund Balance	413,640	279,056	279,056	-	Actual beginning fund balance - June 30, 2021 audited financial statements
<b>Total Revenue and Beginning Fund Balance</b>	<b>\$4,545,051</b>	<b>\$1,872,909</b>	<b>\$1,416,741</b>	<b>(\$456,168)</b>	See above
<b>Appropriations:</b>					
Salaries and Benefits	\$153,248	\$38,312	\$37,468	\$844	Good
Overhead	62,572	-	-	-	Good
Conferences and Travel	1,150	-	-	-	In-person conference cancelled due to COVID
Communications	63,400	15,850	11,595	4,255	Good
Professional Services	71,746	5,000	3,741	1,259	Good
Other Operating Expenditures	4,750	1,000	242	758	Good
Contractors	3,260,882	815,221	699,699	115,522	Billings from towing contractors will increase during the second quarter
<b>Total Appropriations</b>	<b>\$3,617,748</b>	<b>\$875,383</b>	<b>\$752,745</b>	<b>\$122,638</b>	See above
Ending Fund Balance	\$927,303	\$997,526	\$663,996	-	

\* Capitol Valley Regional Service Authority for Freeways and Expressways

**BUDGET TO ACTUAL ANALYSIS**  
**Sacramento Abandoned Vehicle Service Authority (SAVSA)**  
**Fiscal Year Ending September 30, 2021 (accrual basis)**

FY 22 Budget	Q1 Expected Amount	Actual Amount	Budget/Actual Variance	Comments	
<b>Revenue:</b>					
Vehicle License Fees	\$1,076,389	\$0	\$0	\$0	First quarterly revenue is allocated in November.
Interest	200	-	-	-	First quarterly interest payment will be received mid to late second quarter
<b>Total Revenue</b>	1,076,589	-	-	-	See above
Beginning Fund Balance	154,895	162,960	162,960	-	Actual beginning fund balance - June 30, 2021 audited financial statements
<b>Total Revenue and Beginning Fund Balance</b>	\$1,231,484	\$162,960	\$162,960	\$0	
<b>Appropriations:</b>					
Contributions to SAVSA Entities	\$1,052,389	\$0	\$0	\$0	Good
Salaries and Overhead	24,400	-	-	0	Good
<b>Total Appropriations</b>	\$1,076,789	\$0	\$0	\$0	See above
Ending Fund Balance	\$154,695	\$162,960	\$162,960	-	

**BUDGET TO ACTUAL ANALYSIS**

**STA Administration**

**Fiscal Year Ending September 30, 2021 (accrual basis)**

	<b>FY 22 Budget</b>	<b>Q1 Expected Amount</b>	<b>Actual Amount</b>	<b>Budget/Actual Variance</b>	<b>Comments</b>
<b>Revenue:</b>					
Sales Tax	\$1,058,819	\$264,705	\$310,194	\$45,489	Sales tax revenue up, so allocations for administration were up too
Other	50	12	12	-	Good
<b>Total Revenue</b>	<b>1,058,869</b>	<b>264,717</b>	<b>310,206</b>	<b>45,489</b>	See above
Beginning Fund Balance	1,099,063	1,261,987	1,261,987	-	Actual beginning fund balance - June 30, 2021 audited financial statements
<b>Total Revenue and Beginning Fund Balance</b>	<b>\$2,157,932</b>	<b>\$1,526,704</b>	<b>\$1,572,193</b>	<b>\$45,489</b>	See above
<b>Appropriations:</b>					
Salaries and Benefits	\$528,507	\$132,127	\$232,131	(\$100,004)	The unfunded pension liability is paid in full in July (\$100,000) however, SAVSA and FSP do not pay for their fair share until the end of the fiscal year.
Rent	36,258	9,065	17,952	(8,888)	The FSP and SAVSA programs will pay their fair share of the rent at the end of the fiscal year.
Conferences and Travel	4,875	1,219	624	595	Good
Insurance	8,288	8,288	13,297	(5,009)	The FSP and SAVSA programs will pay their fair share of the insurance costs at the end of the fiscal year.
Professional Services	157,500	10,000	9,504	496	Some budgeted professional services will not be utilized since the STA is no longer pursuing a sales tax measure.
ITOC	104,450	6,000	6,024	(24)	The financial audit does not bill until around the second or third quarter of the fiscal year.
Other Operating Expenditures	10,400	2,600	2,470	130	Good
<b>Total Appropriations</b>	<b>\$850,278</b>	<b>\$169,298</b>	<b>\$282,002</b>	<b>(\$112,704)</b>	see above
Ending Fund Balance	\$1,307,654	\$1,357,406	\$1,290,191	-	



DECEMBER 9, 2021

AGENDA ITEM # 9

**SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY PROGRAM –  
RENEWAL STATUS UPDATE**

Action Requested: Receive and File

Key Staff: Jennifer Doll, Special Programs Manager

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**Background**

At the November 18, 2021 Board meeting staff presented recommendations for proceeding with the necessary steps for a renewal by way of a June 2022 tax measure.

However, discussion was brought regarding two additional program renewal possibilities: 1) include the SAVSA program in a transportation sales tax measure on the November 2022 ballot using a citizens initiative process led by the Sacramento business community and 2) work with legislative members to put the matter before the legislative body.

Consequently, the item was continued to the December 9, 2021 Board meeting and staff was directed to collect additional information regarding the citizens initiative and legislative renewal alternatives.

**Discussion**

At the desire of the Board, staff offers the following information related to renewing the SAVSA program by either a citizens initiative or legislation process for Board consideration. Please note this information is in addition to the SAVSA-led ballot initiative Staff presented at the November 18, 2021 Governing Board meeting.

- Citizens Initiative. The Sacramento business community has suggested placing a transportation related tax measurer on the November 2022 ballot which could include funding for the SAVSA program using an “off the top” allocation in the expenditure plan. Of the collected tax revenue, it is proposed that \$1.5 million would be allocated to the SAVSA program annually, not to exceed \$60 million over the 40-year plan.
- Legislative. Staff has and would continue to persuade a Member of the Legislature to author a bill renewing the SAVSA program including a fee increase of at least two dollars (\$2). Staff is already in contact with Assembly Member McCarty’s office and is planning a meeting.

*Continued >*

Taking in to account the above renewal options coupled with the extensive efforts towards a SAVSA tax measure on the June 2022 ballot, looking at the information staff has laid out a few significant comparisons between all renewal options.

 <b>SAVSA Tax Measure</b>	<b>Legislative Option</b>	<b>Citizens Initiative</b>
 <b>1.3m</b> annual estimate	<b>2.6m</b> annual estimate	<b>1.5m</b> annual estimate
 <b>June 2022</b> vote date	<b>Anytime in 2022</b> vote date	<b>November 2022</b> vote date
 <b>June 2023</b> reinstate fund distribution	<b>2022</b> reinstate fund distribution	<b>2023</b> fund distribution
 <b>YES</b> Board Participation	<b>YES</b> Board Participation	<b>N/A</b> Board Participation



**DECEMBER 9, 2021**

**AGENDA ITEM # 10**

**CONTINUED FROM NOVEMBER 18, 2021 MEETING – A RESOLUTION  
INITIATING THE RENEWAL OF THE SACRAMENTO ABANDONED VEHICLE  
SERVICE AUTHORITY PROGRAM**

Action Requested: Approve Staff Recommendations

Key Staff: Jennifer Doll, Special Programs Manager

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**Recommendations**

1. Adopt a Resolution initializing the renewal of the Sacramento County Abandoned Vehicle Abatement Program, and
2. Approve the proposed Abandoned Vehicle Abatement (AVA) Tax Measure text, and
3. Direct staff to present the above for approval by the Sacramento County Board of Supervisors, by a two-thirds vote, and a majority of the cities having a majority of the incorporated population within the Sacramento County.
4. In combination with the above continue to work on the Legislative option. Confirmation of a legislative bill will supersede efforts for a SAVSA tax measure, as such, staff will suspend working on the tax measure.

**Background**

The current Sacramento Abandoned Vehicle Service Authority (SAVSA) fee program will expire on April 30, 2022. STA/SAVSA legal counsel has advised that the SAVSA fee qualifies as a tax under California Proposition 26 and, therefore, its renewal requires a public vote with a supermajority (2/3) adoption threshold. In May of this year the Board directed staff to take the necessary steps to continue the program.

At the November 18, 2021 Board meeting staff presented a recommendation to proceed with the necessary actions to move forward with a SAVSA tax measure. However, Board members ended up discussing two additional possibilities for program renewal: 1) include the SAVSA program in a transportation sales tax measure on the November 2022 ballot using a citizens initiative process led by the Sacramento business community and 2) work with legislative members to put the matter before the legislative body. Thus, continuing this item for consideration at the December meeting the Board directed staff to explore these two options and report back.

*Continued >*

## **Discussion**

Given the information presented in the previous agenda item in conjunction with the on-going updates provided to the Board since May of this year there are three possibilities for renewing the SAVSA program.

- 1) SAVSA Tax Measure (June 2022 Ballot)
- 2) Legislative Route (anytime in 2022)
- 3) Citizens Initiative (November 2022 Ballot)

Each option provides its own incentives and impediments but one key finding in researching these choices drives the staff recommendation—the voter survey results presented in September.

*Sixty-six (66) percent support, nearly the two-thirds threshold requirement was met after participants were offered some background information on the program.*

*Moreover, the general transportation tax measure did not achieve a two-thirds threshold in support.*

Moving forward with a SAVSA tax measure puts the focus on the SAVSA program to which our consulting firm can provide public education and outreach. Based on the survey results a favorable outcome at the polls is more likely by educating the public how much the SAVSA program is a community asset versus a side note in a general transportation tax measure.

It is not lost that getting a two-thirds vote is a challenge given the economic and social climate. That is why, should the Board desire, staff recommends a two-prong approach moving forward. Staff will continue taking the necessary steps to place a SAVSA tax measure on the June 2022 ballot while working towards gaining support for presenting a bill before the Legislative body.

*Attachments*

**MEASURE “ \_\_\_ ”**

*(County Elections Office assigns letter to Measure when it's submitted)*

**County of Sacramento**

Renewal of the Abandoned Vehicle Abatement Program

Should the Sacramento County Vehicle Abatement Program and associated vehicle registration and renewal fees (\$1.00 dollar per vehicle and an additional \$2.00 dollars for certain commercial vehicles) be extended for a ten-year term under California Vehicle Code Sections 9250.7 and 22710, or any successor statutes thereto, for the purposes of removal and disposal of abandoned, wrecked, dismantled, or inoperative vehicles?

COUNTY COUNSEL’S IMPARTIAL ANALYSIS OF MEASURE “ \_\_\_ ”

This analysis of the renewal of the abandoned vehicle abatement program fee, Measure “ \_\_\_ ”, is prepared and submitted in accordance with Elections Code Section 9160. This measure was placed on the ballot by a vote of the Sacramento County Board of Supervisors.

Sections 22710 and 9250.7 of the California Vehicle Code authorize an Abandoned Vehicle Service Authority (AVSA) to impose a service fee (“AVA Fee”) of one dollar (\$1.00) on all vehicles at the time of registration or renewal of registration, except for those vehicles which are exempt from the payment of registration fees. The fee is charged at a rate of one (\$1.00) dollar for every vehicle registered to an owner with an address in the County, and an additional two (\$2.00) dollars on commercial vehicles weighing 10,001 pounds or more.

AVA Fees are approved for ten-year periods. The most recent AVA Fee authorization in Sacramento County expired during Spring, 2022.

The AVA Fees are collected by the California Department of Motor Vehicles (DMV) and then dispersed to the Sacramento Abandoned Vehicle Service Authority (SAVSA). The fees may only be used for the abatement, removal, and disposal of any abandoned, wrecked, dismantled, or inoperative vehicles, or vehicle parts located on public or private property within Sacramento County including the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova, and Sacramento.

A YES vote would authorize the DMV to continue collecting the AVA Fee in the amount of one (\$1.00) dollar for every vehicle registered in Sacramento County, and an additional two (\$2.00) dollars for certain commercial vehicles registered in Sacramento County for a term of ten (10) years for the purpose of removal and disposal of abandoned and wrecked vehicles. The authorization of the AVA fee granted by this Measure would end on June 30, 2032

A NO vote would mean that the DMV would not collect the AVA Fee.

The AVA Fee will be renewed only upon approval by two-thirds (2/3) of the registered voters voting on Measure “ \_\_\_ ”.

Dated: \_\_\_\_\_  
\_\_\_\_\_, County Counsel

**SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY**

RESOLUTION NO. AVA \_\_\_\_\_

**A RESOLUTION INITIATING THE RENEWAL OF  
THE SACRAMENTO COUNTY ABANDONED VEHICLE ABATEMENT PROGRAM**

WHEREAS, the Sacramento County Abandoned Vehicle Abatement program was formed in 1992; and

WHEREAS, the Sacramento County Abandoned Vehicle Abatement program has contributed \$30 million toward the abatement of approximately 300,000 vehicles in Sacramento County; and

WHEREAS, the Sacramento County Abandoned Vehicle Abatement program is set to expire on April 30, 2022; and

WHEREAS, the Sacramento Abandoned Vehicle Service Authority desires that the program, including a vehicle registration fee of \$1.00 and an additional \$2.00 for commercial vehicles, continue pursuant to Section 9250.7 of the California Vehicle Code; and

WHEREAS, the vehicle abatement fee may be extended in increments of up to 10 years each if the board of supervisors of the county, by a two-thirds vote, and a majority of the cities having a majority of the incorporated population within the county adopt resolutions providing for the extension of the fee; and

WHEREAS, the Abandoned Vehicle Abatement Fee qualifies as a "tax" under California Proposition 26 and, therefore, its renewal requires a public vote with a supermajority (2/3) adoption threshold; and

WHEREAS, the Sacramento Abandoned Vehicle Service Authority approves placing an Abandoned Vehicle Abatement Fee tax measure on the June 2022 ballot; and

THEREFORE, NOW BE IT RESOLVED, that the Sacramento Abandoned Vehicle Service Authority:

(1) hereby initiates and approves the renewal of the Sacramento Abandoned Vehicle Abatement Program until June 30, 2032; and

(2) shall further seek approval of the Sacramento County Board of Supervisors (2/3 vote) and a majority of the cities having a majority of the incorporated population within the County for the Program; and

(3) approves the placement of a measure on the June 2022 ballot approving the Abandoned Vehicle Abatement Program and its associated vehicle registration fees.

On a motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, the foregoing resolution was passed and adopted by the Governing Body of the Sacramento Abandoned Vehicle Service Authority at a regular meeting thereof this 18th day of November, 2021, by the following vote, to wit:

AYES: Directors,  
SAVSA

Resolution No.: AVA \_\_\_\_\_

NOES: Directors,

ABSENT: Directors,

ABSTAIN: Directors

RECUSAL: Directors  
(PER POLITICAL REFORM ACT (§18702.5))

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Chairperson, Governing Body of the  
Sacramento Abandoned Vehicle Service Authority

ATTEST: \_\_\_\_\_

Clerk of the Governing Board



**DECEMBER 9, 2021**

**AGENDA ITEM # 11**

**APPOINTMENT OF INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MEMBER**

Action Requested: Appoint

Key Staff: Timothy Jones, Chief Financial Officer

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**Recommendation**

Appoint Glenda Marsh as an Independent Taxpayer Oversight Committee (ITOC) voting member for a four-year term.

**Background**

Measure A requires that an ITOC be established pursuant to Exhibit B of the Ordinance which requires there to be three voting and three ex-officio members. Each voting member serves a four-year term and may serve up to eight years total.

The ex-officio members are the Governing Board Chair or his/her designee, the Authority's Executive Director, and the County Auditor or his/her designee. Each ex-officio member serves throughout the program. Currently, the ex-officio members are:

1. Governing Board Chair or his/her designee – vacant
2. Authority's Executive Director – Sabrina Drago
3. County Auditor or his/her designee – Joyce Renison, Assistant Auditor/Controller, County of Sacramento

The voting members are required to be residents of Sacramento County and possess the following professional and/or community credentials:

1. One member who is a professional – active or retired – in the field of municipal audit, finance, and/or budgeting with at least five years in a relevant and senior decision-making position in the public or private sector. This position is currently filled By Joan Borucki.
2. One member who is a licensed civil engineer or trained transportation planner – active or retired – with at least five years of demonstrated experience in the field of transportation in government and/or the private sector. This position is currently filled by Robert Holderness.

3. One member who is a current or retired manager of major public and/or privately financed development or construction projects, who by training and experience would understand the complexity, costs and implementation issues involved in building large scale infrastructure improvements. This position is currently vacant.

The vacant position was previously filled by Beth Tincher beginning in October 2016. However, she retired from her position at SMUD and moved out of state earlier this year.

### **Discussion**

The STA has been actively recruiting to fill the vacancy since last spring. This position requires someone who is a current or retired manager of major public and/or privately financed development or construction projects, who by training and experience would understand the complexity, costs and implementation issues involved in building large scale infrastructure improvements.

The applicant for this position, Glenda Marsh, has the requisite experience in directing large statewide programs for the California Department of Conservation, the California Department of Fish and Wildlife, and the California Department of Water Resources. She is currently active in the local transportation sector serving as Co-Founder and Steering Committee Member for the Sacramento Metro Advocates for Rail and Transit (SMART).

Attached is her application that provides further detail about her skills and experience.

Glenda will be attending the meeting to share a little more about her background and to answer any questions.

*Attachment*



Sacramento Transportation Authority  
801 12<sup>th</sup> Street Floor 5, Sacramento, CA 95814

**Measure A Independent Taxpayer Oversight Committee  
Application Form**

All provided information will become public record.

*For which committee position are you applying?:*

- Active or retired professional in the field of municipal audit, finance, and/or budgeting with a minimum of 5 years' experience in a relevant and senior decision-making position in the public or private sector
- Active or retired licensed civil engineer or trained transportation planner with at least 5 years of demonstrated experience in the field of transportation in government and/or the private sector
- Active or retired manager of major public or private development or construction projects who understands the complexity, costs, and implementation issues involved in building large-scale infrastructure improvements

Name: Marsh Glenda

Home Address: [REDACTED] [REDACTED] [REDACTED]  
[REDACTED]

[REDACTED] Address: same as above  
(if different)

Daytime phone [REDACTED] ) Other phone:

E-mail address: [REDACTED]

Do you live in an incorporated city? Yes If yes, which city? Sacramento

Do you or an immediate family member have any relationships (professional, financial, other) that may present a potential conflict of interest? **NO**  YES

If yes, please explain:

Times available to attend meetings (daytimes or evenings, which days of the week, etc.): Tuesday, Wednesday, Thursday after 2 pm, except 2<sup>nd</sup> Tuesday and 3<sup>rd</sup> Wednesday each month.

**RELEVANT EDUCATION & WORK EXPERIENCE** (Attach resume if desired):

EDUCATION:

UC Davis, BS Resource Economics  
CSU Sacramento, MS Biological Conservation

WORK EXPERIENCE:

From:	Month	Year
	06/03/2013	
To:	9/5/2018	

Employer Name and Address: CA Department of Conservation 801 K Street, Sacramento, CA

Position/ Duties:

Directed statewide program charged with remediation of abandoned mines. Oversee six engineering geologist and scientific staff. Revitalized federal and state inter-agency coordination group with new charter and quarterly meetings. Obtained new federal and state contracts. Obtained seed funding for a new statewide data management system; developed business requirements, and evaluate potential digital solutions. Led collaborative multi-agency project to complete first phase of GIS-based model to prioritize identification and selection of hazardous abandoned mines for clean up. Oversee federal reimbursement agreements and expenditure contracts. Wrote Budget Change Proposal resulting in 30% increase to annual allocation for remediation of abandoned mines. Control, plan and track federal agreement and fund allocation expenditures. Track and report program performance. Make presentations to State Mining and Geology Board. Write legislative proposals and analyze bills.

From:	Month	Year
	12/15/2010	
To:	06/01/2013	

Employer Name and Address: CA Department of Fish and Wildlife 830 S Street, Sacramento, CA

Position/ Duties:

Environmental Program Manager. Oversaw 6 statewide water resource and infrastructure-related programs in CDFW's Water Branch, including FERC relicensing, Bay Delta Water Quality Control Plan liaison with the State Water Board, Water Rights, Instream Flow Studies, State Water Plan, Refuge Water Supply, and Central Valley water export operations. Made presentations to the California Water Commission and participated on DWR's team developing the regulations for public benefits quantification for water storage projects under Proposition 1. Oversaw \$1 million bond-funded Instream Flow Measurement program budget, program start-up, contracts, and program work plan implementation. Coordinated instream flow study plans and timelines with Public Trust Unit at the State Water Resources Control Board. Evaluated analytical methodologies for prioritizing streams for developing minimum instream flows.

From:	Month	Year
	11/01/2009	
To:	12/14/2010	

Employer Name and Address: CA Department of Fish and Wildlife 1416 9th Street, Sacramento, CA,

Position/ Duties:

Supervising Senior Environmental Scientist. Oversaw CDFW's implementation of the California Environmental Quality Act (CEQA) certified regulatory program for review of timber harvest plans, and CDFW's general CEQA Program, and PG&E Habitat Conservation Plan projects. Responsible for technical, policy, and procedural support to regional and branch offices throughout the state. Rebuilt CEQA program after it had been unstaffed. Responsible for delivery of complex department procedures involving regional technical, accounting, and headquarters fiscal functions. Responsible for department CEQA fee collection, auditing, and refund function. Provided issue briefings, prepared talking points and presentations for CDFW Directorate. Provided statistics for annual reporting of CEQA and Timberland Conservation Program activity to CDFW Budget Office and to Legislature. Analyzed legislative bills.

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From:	Month	Year
	12/07/1998	
To:	10/31/2003	

Employer Name and Address: CA Department of Water Resources 901 P Stree, Sacramento, CA,

Position/ Duties:

Oversaw environmental investigation and hydraulic analysis of 16 dams and road crossings that blocked salmonid migration on 36 miles of the Calaveras River in California. Planned, organized, and directed field data collection for multi-disciplinary team of engineers and scientists, including data collection forms, scheduling, and procuring field equipment. Chaired interagency federal, state and local water district scientific and technical work team overseeing multiple environmental studies and evaluations in the Calaveras River. Oversaw multi-disciplinary staff of engineers and scientists researching and writing new DWR Bulletin 250, a statewide inventory of anadromous fish migration barriers in rivers and associated stream habitat conditions. Prepared report template, reviewed, interpreted, and edited content of this environmental report. Collected water quality samples in SF Bay Delta to monitor impacts of State Water Project. Completed backlog of mandated annual reports to the State Water Resources Control Board. Analyzed and reported the data for multiple physical and biological parameters using statistical analyses in compliance with State Water Resources Control Board Water Rights Decision 1641. Responsible for 25-year San Francisco Bay-Delta water quality monitoring data set.

**PUBLIC BOARDS/COMMISSIONS/COMMITTEES ON WHICH YOU HAVE SERVED:**

Sacramento City/County Bicycle Advisory Committee – 2 terms (4 years total)

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**OTHER COMMUNITY EXPERIENCE & AFFILIATIONS:**

- Sacramento Metro Advocates for Rail and Transit – Co-founder and Steering Committee Member 2019 – present
- 350 Sacramento Transportation Team – Co-Chair 2017 – 2019
- Transit 101 Community Workshops – Volunteer creator and organizer 2016 - 2017

**OTHER QUESTIONS:**

**Why are you interested in serving on the Independent Taxpayer Oversight Committee (ITOC)?**

I would like to bring experience from transit and bicycle and pedestrian infrastructure to the ITOC. I also want to deepen my knowledge and experience with public infrastructure financing and oversight.

**What unique professional skills and abilities would you bring to the ITOC, and how would they benefit the Committee and the Measure A transportation sales tax program?**

I have over 6 years of background in public mass transportation, including understanding both operating and capital budgets and capital project planning and design processes. I also have over 30 years of experience in water, power, and mobility infrastructure policy, design, and project review. As a two term, 4-year member of the Sacramento City and County Bicycle Advisory Committee I reviewed street elevations and other engineering diagrams for bicycle facilities including for the bike facility on Watt Avenue over Highway 50. I have also reviewed engineering plans for water conveyance and fish passage infrastructure, and reviewed engineering plans for light rail facilities. I understand the design and construction phases for public infrastructure including terminology and the various means of financing including bonding, grants, loans, and direct payments to jurisdictions from public revenue streams such as managed by the STA.

**What do you hope to accomplish through your participation on the ITOC?**

I hope to assure that funding for transit, rail, bicycle, and pedestrian infrastructure and operations is fully utilized on eligible projects.

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**DECEMBER 9, 2021**

**AGENDA ITEM # 13**

**CLOSED SESSION: STA EXECUTIVE DIRECTOR PERFORMANCE EVALUATION**

Action Requested: Receive and File

Key Staff: Sabrina Drago, Executive Director

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For this item, the STA Board Chair, STA Executive Director and Legal Council will adjourn to Hearing Room 2 to join the Board's virtual meeting in closed session to evaluate the STA Executive Director's performance over the last year.

Following the closed session, if necessary, the Board will reconvene in the Board Chamber in open session and the Chair will if any action was taken during the closed session.