



For Agenda Of:

April 13, 2006

ITEM # 8

To: Sacramento Transportation Authority

Subj: Executive Director's Report

RECOMMENDATION

Receive and file this summary report of current STA activities.

DISCUSSION

A. Measure A Transportation Sales Tax Program

At the end of March, FY 2005-06 Measure A revenues were running approximately 5.8 percent above the forecasted pace.

In Item #3, staff has compiled the 2nd quarter FY 2005-06 Measure A status reports for each entity. The status reports provide your Board and the public with current information on the progress of Measure A implementation.

The Entities have submitted their FY 2006-07 Measure A expenditure requests. The requests have subsequently been reviewed by STA staff. At today's meeting, STA staff will present the requests for the Air District, Paratransit, Inc., Regional Transit, County, and the Cities of Galt and Isleton (Item #9). Transportation staff from these jurisdictions will be in attendance to answer questions. Action on this matter will occur at your Board's June 7th meeting. Next month, we will present the FY 2006-07 expenditure requests for the Cities of Citrus Heights, Elk Grove, Rancho Cordova, and Sacramento, along with the proposed FY 2006-07 budget for STA administration.

B. New Measure A, 2009-2039

Plan of Finance

Our consulting financial advisors will be in attendance at today's meeting to discuss some of the remaining challenges and policy considerations to be addressed before we finalize the *New* Measure A Plan of Finance (Item #10). They will also respond to some issues raised at last month's Board workshop. In addition, we will continue to confer with local agency transportation and finance managers on this matter. Staff anticipates compiling the final Plan of Finance for adoption by your Board at the May 11th meeting.

B. *New Measure A, 2009-2039 (continued)*

In anticipation of that action, we recommend that the STA circulate a Request for Proposals (RFP) for bond counsel and disclosure counsel (Item #11) so that we can begin preparing the legal documentation required for subsequent issuance of debt.

Countywide Transportation Mitigation Fee Study

At the May 11th meeting, we will also seek Board adoption of the Countywide development fee study. The *New Measure A* program includes a mandate that the County and cities impose a new \$1,000 per unit fee on new single-family homes beginning April 1, 2009. In addition, a “proportional” trip generation-based fee will be collected on new multi-family, commercial, and industrial development. The Fee Study establishes a “nexus” between anticipated development and the *New Measure A* capital projects that will be funded by the development fee revenues. It also establishes the appropriate fee rates for multi-family, commercial, and industrial development. Staff and consultants are currently working with infrastructure finance specialists in the local jurisdictions to prepare a defensible fee rate structure. When this is complete, we will compare the fee rates to anticipated local development patterns to generate a refined estimate of available revenues. During May and June, we will request that the County and cities adopt the Countywide fee rates for implementation on April 1, 2009.

Some of the specific implementation protocols for the Countywide mitigation fee program still need to be worked out. During the next several months, staff will coordinate with special counsel and local agency staffs to generate associated recommendations for consideration by your Board. This will result in an Operating Agreement to be approved later this year by STA, the County, and each of the cities.

C. *Countywide Transportation Planning and Programming*

Metropolitan Transportation Plan

SACOG has begun conducting community workshops in Sacramento County to generate public dialogue as it updates the Metropolitan Transportation Plan (MTP). The MTP is the guiding document for regionally significant transportation investments throughout the 6-county SACOG region during the next 25 years. Two workshops were conducted last week. A total of seven are planned in various parts of Sacramento County. Information about the MTP and the timing and location of the workshops can be found at www.sacog.org.

C. Countywide Transportation Planning and Programming *(continued)*

Sacramento Transportation & Air Quality Collaborative

Paper and electronic copies of the Collaborative's *Agreements & Recommendations*, *Transportation Best Practices*, and associated documentation have been distributed to Collaborative participants, elected officials, and public agency staff. Additional copies are available from Gloria Busby, the STA's office manager, at 916-323-0080 or gloria@sacta.org. This material can also be viewed on-line at www.sactaqc.org.

D. Sacramento Abandoned Vehicle Service Authority (SAVSA)

SAVSA status reports for October-December 2005 are presented in Item #6 for your Board's consideration. The status reports depict the expenditures and vehicle abatement rate for each of the participating entities.

E. Sacramento Metropolitan Freeway Service Patrol (FSP)

At today's meeting, your Board will recognize Jim McGinnis for his contributions to the FSP program. He will be awarded the Safe Driver award for the 1st quarter of 2006.

During February, 2,560 motorists were assisted by Freeway Service Patrol operators, an average of 142 per day. The monthly performance statistics are attached hereto.

Due to a scheduling conflict with the Sacramento City Council the June STA Board meeting will be held on **Wednesday, June 7** at 1:30 pm. The remaining 2006 Board meeting schedule is as follows:

Thursday – May 11

Wednesday – June 7

Thursday – July 27

August – no meeting!

Thursday – September 14

Thursday – October 12

November – no meeting!

Thursday – December 14

All meetings are at 1:30 pm in the County Board of Supervisors chamber.

The 2006 Sacramento Metropolitan Chamber of Commerce Cap-to-Cap trip to Washington DC is scheduled for April 29-May 3. Chair Peters and Members Briggs, Fong, MacGlashan, Morin, Pannell, and Slowey are at least partially sponsored by the STA.

F. Administrative Matters *(continued)*

Your Board’s Personnel Committee will meet briefly immediately after today’s meeting to provide direction on staff salaries and benefits to be assumed in the FY 2006/07 budget for STA Administration. Staff will also report on a survey of retiree healthcare practices among local jurisdictions. Personnel members include Board members Peters, Briggs, Cooley, Morin, Nottoli, and Slowey.

G. Upcoming Events 2006

Date	Event	Comments
Apr 18 (6-9p)	MTP community workshop*	Rancho Cordova / Folsom
Apr 29-May 3	Metro Chamber Cap-Cap	
May 11	STA Governing Board	
May 25 (6-9p)	MTP community workshop*	N. Sac / Natomas / N. Highlands / Elverta
May 31 (6-9p)	MTP community workshop*	S. Sac / Florin / Meadowview / Greenhaven
June 3 (9a-12p)	MTP community workshop*	Citrus Heights / Orangevale / Fair Oaks
June 7	STA Governing Board	
June 7 (6-9p)	MTP community workshop*	Elk Grove / Galt / South County
July 27	STA Governing Board	

* Details at www.sacog.org

Respectfully Submitted,

Brian A. Williams
Executive Director

Attachments