



JUNE 6, 2008

AGENDA ITEM # **10**

AMENDMENT TO THE MEASURE A COUNTYWIDE TRANSPORTATION EXPENDITURE PLAN

Action Requested: Amend Countywide Transportation Expenditure Plan

Key Staff: Norman Hom, Associate Planner

Recommendation

Adopt the attached resolution amending the Measure A Countywide Transportation Expenditure Plan to include the ***I-5/SR99/US50 Connector Project***.

Discussion

State law requires the STA to prepare and maintain a County Transportation Expenditure Plan (CTEP) to guide the expenditure of Measure A revenues. Transportation projects must be listed within the CTEP to be eligible for Measure A funding. The CTEP may be amended annually to provide for the use of additional funds or unanticipated revenues or to take into consideration unforeseen circumstances.

The following project is proposed for amendment into the CTEP for FY 2008-09:

- **I-5/SR 99/US 50 Connector Project**

Amending this project into the CTEP will allow the effected local jurisdictions to sub-allocate a portion of their FY 2008-09 Measure A distributions to the JPA to address a temporary cash flow problem. Staff concurs that the Connector project is an eligible activity and meets the criteria for amendment into the CTEP. Once adopted, the County Board of Supervisors and the governing bodies of all incorporated cities in the County will be notified, and the amendment shall become effective 45 days thereafter.

Attachment

SACRAMENTO TRANSPORTATION AUTHORITY
RESOLUTION NO. _____

**A RESOLUTION AMENDING THE
MEASURE A COUNTYWIDE TRANSPORTATION EXPENDITURE PLAN**

WHEREAS, information presented by the City of Folsom and the County of Sacramento on behalf of the Elk Grove-Rancho Cordova-El Dorado Joint Powers Authority indicates that the following project meets the criteria in Measure A and the Public Utilities Code for inclusion in the Measure A Countywide Transportation Expenditure Plan (CTEP):

I-5/SR 99/US 50 Connector Project

WHEREAS, the information presented by the City of Folsom and the County of Sacramento demonstrates that this project should be added to the Measure A Countywide Transportation Expenditure Plan in order to provide for the use of additional federal, state, and local funds, to account for unexpected revenues, and/or to provide for unforeseen circumstances;

THEREFORE BE IT RESOLVED, that the Measure A Countywide Transportation Expenditure Plan is hereby amended to include the aforementioned project; and

BE IT FURTHER RESOLVED, that the Sacramento County Board of Supervisors and the City Councils of the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Isleton, Rancho Cordova and Sacramento will be notified of this action, and this amendment shall become effective 45 days after such notice is given.

On a motion by Member _____, seconded by Member _____, the foregoing resolution was passed and adopted by the Governing Body of the Sacramento Transportation Authority at a regular meeting thereof this 6th day of June, 2008, by the following vote, to wit:

AYES:

NOES:

ABSENT:

Chairperson, Governing Body of the
Sacramento Transportation Authority

ATTEST: _____
Clerk of the Governing Body