



December 8, 2016

Agenda Item # 8

FUND TRANSFER AGREEMENT WITH CALTRANS FOR FREEWAY SERVICE PATROL

Action Requested: Authorize Executive Director

Key Staff: Jennifer Doll, FSP Program Manager

Recommendation

Authorize the Executive Director to execute the attached Fund Transfer Agreement with Caltrans to provide for the distribution of \$1,184,815 in state funding to the SacMetro Freeway Service Patrol program for FY2016-17.

Discussion

Each year, Caltrans provides a base level of funding for Freeway Service Patrol (FSP) operations in metropolitan areas throughout the state. For FY2016-17 the total amount available for distribution statewide is \$25.479 million. The funds are held in the State Highway Account and then allocated to each FSP program according to population, number of urban freeway miles, and the relative amount of traffic congestion in the participating program areas. By formula, the SacMetro FSP Program—which includes Sacramento and Yolo Counties—was allocated 4.76 percent of the statewide total for FY2016-17. The \$1,184,815 allocation is a 2.56 percent increase from the previous year's allocation and is in line with what was anticipated in the FY2017 STA Budget.

In order to receive these funds, the STA must execute a Fund Transfer Agreement with Caltrans that regulates the use of the monies and sets forth a variety of reporting and documentation requirements. By approving the attached Agreement, the STA commits to expending the monies exclusively on eligible FSP expenses and to securing local matching funds. As has been the case for the last several years, the Capital Valley Regional Service Authority for Freeways and Expressways (SAFE) has provided critical financial assistance for meeting the local match requirements. Its FY2016-17 contribution is \$827,000.

Attachment