



MAY 11, 2017

AGENDA ITEM # 2

EXECUTIVE DIRECTOR'S REPORT

Action Requested: Receive and file

Key Staff: Norman Hom, Executive Director (Interim)

Recommendation

Receive and file the Executive Director's Report.

Administration

Mel Turner. The STA Board lost one of its own with the passing of Mel Turner last month. Mr. Turner was appointed to the STA in January 2016 and was only able to serve one year yet his easygoing demeanor and calm presence positively affected the Board. He will be missed.

Office Space. Architectural plans for improvements of the STA space in the Sacramento Housing & Redevelopment Agency (SHRA) building at 801 12th Street are close to complete with the electrical and mechanical plans not far behind. We remain optimistic that we'll be able to move in September.

Cap-to-Cap Recap. Participants of the 2017 Capitol-to-Capitol trip are welcome to share their experiences and findings from Washington DC in *Item 11 — Comments from Authority Members*.

Measure A

Approximately 38 percent of Measure A revenues are allocated by a formula of population and lane miles. The following factors affect the FY2017/18 allocations:

- **Population Estimates.** On May 1, the California Department of Finance released their January 1, 2017 population estimates. Overall, Sacramento County's total population grew by 1.2 percent during calendar year 2016 and, for the first time, surpassed the 1.5 million mark. The cities experiencing the most growth are: Rancho Cordova at +2.2%, followed by Elk Grove +1.7%, Folsom +1.6%, and Sacramento +1.4%. Of the ten largest cities in California, Sacramento had the largest percentage gain in population.
- **Lane Miles.** The total number of reported road lane miles in Sacramento County *decreased* during calendar year 2016 by 24 miles. The City of Sacramento added 16 lane miles, followed by Citrus Heights with 3 and Folsom with 1. Rancho Cordova and the County reported no net changes. Elk Grove decreased by 44 lane miles after a reevaluation of their data.

SacMetro Freeway Service Patrol (FSP)

2016 Driver Awards. The recipients of the 2016 FSP awards are listed in Item 4. Congratulations to the hard-working and dedicated drivers that make the local FSP programs successful.

Digital Radio Conversion. The Sacramento Regional Radio Communications System (SRRCS) is converting to digital. Currently scheduled for December 2017, SacMetro FSP will be among the first users to convert to the new system. STA and SRRCS staff are working diligently to ensure a smooth transition with a minimum of service disruptions.

Sacramento Abandoned Vehicle Service Authority (SAVSA)

Last month, we discussed the City of Isleton rejoining the Sacramento County Abandoned Vehicle Abatement Program. Staff determined that Isleton's existing abandoned vehicle ordinance still meets Program standards and that prior deficiencies in the city's accounting system have been corrected. We must establish a contractual agreement between SAVSA and Isleton to regulate the distribution and use of Program funds. Staff is hopeful the contract will be brought to the STA Board for approval soon.

Independent Taxpayer Oversight Committee (ITOC)

The Independent Taxpayer Oversight Committee is currently reviewing the ITOC Functional Guidelines and the Measure A Performance Standards. The next meeting of the ITOC is May 25 at 4:00 p.m. The meetings are open to the public and all are welcome to attend. More information may be found at www.sacitoc.org.

Looking Ahead

The next meeting of the STA Governing Board is **June 8, 2017**. At that meeting, the Board will be asked to adopt the FY2017/18 STA Budget and the Annual Investment Policy. Staff will also present a comprehensive three-year work plan that will guide the agency through Fiscal Years 2018, 2019, and 2020.