



DECEMBER 14, 2017

AGENDA ITEM # 2

EXECUTIVE DIRECTOR'S REPORT

Action Requested: Receive and file

Key Staff: Norman Hom, Executive Director (Interim)

Administration

STA Office Relocation. STA staff continues to work out of temporary spaces in the Sacramento Housing and Redevelopment Agency (SHRA) building at 801 12th Street. We now anticipate moving into our permanent tenant space in early 2018.

Measure A

Revenue. November Measure A revenue was \$10.56 million, a 5.0 percent increase from the same month one year ago. Year-to-date, Measure A is up almost 5.3 percent from this time period last year.

Isleton. The City of Isleton recently completed their FY2017-22 Capital Improvement Program (CIP) which includes a total of 14 road maintenance projects totaling \$1.22 million. Isleton currently has \$441,718 in original Measure A available that can be used to match SB1 funds (see below).

Senate Bill (SB) 1 Local Partnership Program

Formula Shares Program. The California Transportation Commission (CGC) approved the final Formula Shares on December 7. Staff will report on the approved shares at today's meeting.

Isleton Competitive Grant Application. Since Isleton has enacted its own voter-approved, transportation-only sales tax, it is also an Eligible Applicant that may apply directly to the CTC for an LPP Competitive Grant. STA will provide guidance to Isleton for an application using Measure A funds as the local match.

SacMetro Freeway Service Patrol (FSP)

Fund Transfer Agreement. Upon last week's Board authority to execute the FY2017/18 Fund Transfer Agreement (FTA), we immediately remitted the signed Agreement to Caltrans. We are hopeful it will be processed expeditiously so we can begin invoicing for FSP expenditures

incurred since July 1. SacMetro FSP has been operating solely on funding provided by the Capital Valley Region Service Authority for Freeways & Expressways (CVR-SAFE).

Senate Bill (SB) 1 FSP Funding. SB1 appropriated \$25 million for FSP, almost doubling the current funding amount. Caltrans was scheduled to release their draft guidelines for the additional funding on December 8 and STA staff will closely monitor and participate in the guideline review process. We had been hopeful that the new funds would allow SacMetro FSP to restore service that had been cut in previous years due to insufficient funding but that possibility is unclear.

Sacramento Abandoned Vehicle Service Authority (SAVSA)

Isleton Membership. STA staff continues to work with the City of Isleton to rejoin SAVSA as an active member. There is the potential that, by early Spring, every jurisdiction in Sacramento County will be a member of SAVSA for the first time ever.

Independent Taxpayer Oversight Committee (ITOC)

2018 Meetings. The Independent Taxpayer Oversight Committee 2018 meeting schedule has been posted. Meeting dates are:

January 25	February 22	March 22	April 26
May 24	June 28	July 26	August 23
September 27	October 25	November 29	

Meetings are held in the Sacramento County Administration Building at 700 H Street, Sacramento, California 95814 in Suite 1487 (Hearing Room 1). For specific meeting times, please check the ITOC website at www.sacitoc.org. Members of the public are encouraged to attend.

Audit. The FY 2016/17 independent financial audit is been underway since September. The draft financial statements are now complete. There were no findings nor management or internal control issues. Audited statements are expected to be completed by the end of the month. We are planning for the ITOC—who has been acting as the Audit Committee—to present the final audit report to the STA Board at the next meeting on January 11, 2018.

Looking Ahead

The next meeting of the STA Governing Board is **January 11, 2018**. Items tentatively planned for the first meeting in 2018 include:

- SB1 Local Partnership Program Competitive Grants Nominations Prioritization
- FY2016/17 Final Audit Report