



JANUARY 11, 2018

AGENDA ITEM # 3

EXECUTIVE DIRECTOR'S REPORT

Action Requested: Receive and File

Key Staff: Norman Hom, Executive Director

Measure A

Revenue. Fiscal year-to-date Measure A sales tax revenues are up 7.25 percent from the same period last year.

Senate Bill (SB) 1 Local Partnership Program

Formula Shares Program. On December 6, the California Transportation Commission (CTC) adopted official Formula Shares with Sacramento County receiving \$6.911 million, \$72,000 less than the published figure of \$6.983 million. Some of the tolling agencies were inadvertently left out of the allocation formula and CTC's last-minute correction affected most of the applying agencies. CTC will proportionately reduce every implementing agency's amount but will require new Project Programming Request Forms matching the new allocation amounts.

SacMetro Freeway Service Patrol (FSP)

Senate Bill (SB) 1 FSP Funding. SB1 appropriated \$25 million for FSP statewide, almost doubling the current funding amount. Caltrans' draft guidelines for the additional funding were released on December 8 and they are unclear whether the new funds can be used to restore service that SacMetro FSP had cut in previous years because of insufficient funding. The Statewide Motorist Aid Committee chaired by FSP Program Manager Jennifer Doll has been coordinating efforts statewide to ensure fair and equitable distribution of the new funds and flexibility for their reasonable use.

Independent Taxpayer Oversight Committee (ITOC)

2018 Meetings. The Independent Taxpayer Oversight Committee 2018 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 visit the ITOC website at www.sacitoc.org. Members of the public are encouraged to attend.

Audit. The FY 2016/17 independent financial and compliance audit has been completed. The ITOC will present the audit report at today's meeting.