



APRIL 12, 2018

AGENDA ITEM # 2

EXECUTIVE DIRECTORS REPORT

Action Requested: Receive and File

Key Staff: Norman Hom, Executive Director

Measure A

Revenue. Measure A fiscal year-to-date revenues (through January 2018 on an accrual basis) are \$70.4 million, a 6.3 percent increase from the same period one year ago. We remain on course to receive the full \$122.6 million of total Measure A revenue projected in the amended FY2017/18 STA Budget.

Isleton. STA has remitted the remaining balance of the City of Isleton's original Measure A funds. The \$442,730 final disbursement will be used to rehabilitate Union Street from F Street to H Street and F Street from Union Street to Main Street and to reconstruct Third and Fourth Avenues from Miner Court to Georgiana Drive.

Audit RFP. STA is currently circulating a Request for Proposals for independent auditing services. The Measure A Ordinance does not allow the STA to use the same auditing firm more than three consecutive years and the contract with Richardson & Company was successfully completed. Proposals are due May 2. The ITOC will review the proposals and make a recommendation to the Executive Director and to the Board for a preferred firm.

Senate Bill (SB) 1 Local Partnership Program

Formula Shares Program. The California Transportation Commission (CTC) approved the final Formula Shares on January 31, 2018 with \$6.911 million coming to Sacramento County agencies through the STA. The CTC amended the Formula Shares on March 21 but, fortunately, our local shares did not change this time as they have two previous times.

Competitive Grant Program. The STA submitted six projects into the Competitive Grant Program for a total request of \$50.5 million. In total, there were only 90 competitive applications submitted statewide to the CTC but total requested funds were \$908.8 million. \$300 million will be available in the first round covering the 2017/18, 2018/19, and 2019/20 fiscal years. CTC staff are currently reviewing the application and will release a staff recommendation on April 25. The CTC is scheduled to adopt the final program on May 16, 2018.

SacMetro Freeway Service Patrol (FSP)

Senate Bill (SB) 1 FSP Funding. SB1 appropriated \$25 million for FSP, almost doubling the current funding amount. Initial guidance from Caltrans was the additional funding would be restricted for use only for new service; this would have adversely affected the FSP programs that have had to reduce the number of beats and cut hours of operation due to insufficient funding, including the SacMetro program. Our Program Manager, Jennifer Doll, who is the chair of the Statewide Motorist Aid Committee, successfully lead the effort to get Caltrans to change the guidelines to allow flexibility in the use of funding. The final revised SB1 FSP Funding Guidelines were adopted March 30, 2018. \$12.2 million/year—approximately half of the new funding—will now be available for local FSP programs to use toward restoring service.

Sacramento Abandoned Vehicle Service Authority (SAVSA)

2018 General Meeting. Staff hosted the 2018 General Meeting of the local abandoned vehicle abatement programs on March 19. A number of topics were discussed that will require future follow-up, including:

- The growing problem of abandoned RVs (recreational vehicles);
- Continuance of the Abandoned Vehicle Abatement registration fee beyond April 2022; and
- Ongoing contracting issues with tow providers due to fluctuating scrap values, storage requirements, and service rates.

Independent Taxpayer Oversight Committee (ITOC)

Capital Expenditure Plans. At the last meeting on March 22, the ITOC reviewed the County of Sacramento's planned Measure A capital expenditures for the next 5 years. The City of Rancho Cordova will be presenting their plans at this month's meeting on April 26, followed by Citrus Heights in May. The City of Sacramento's plans were reviewed in January.

ITOC 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.

Looking Ahead

The next meeting of the STA Governing Board is **May 10, 2018**. Items tentatively planned are:

- Approval of the Neighborhood Shuttle Program
- Introduction of the FY2018/19 Budget
- Selection of new liquidity provider for 2015A Series bonds
- New MOUs with Measure A entities for ongoing programs