



SEPTEMBER 13, 2018

AGENDA ITEM # 8

SIGNING AUTHORITY FOR FUND TRANSFER AGREEMENTS WITH CALTRANS FOR SACMETRO FREEWAY SERVICE PATROL FUNDING

Action Requested: Adopt Resolution

Key Staff: Jennifer Doll, Special Programs Manager

Recommendation

Adopt attached Resolution authorizing the Executive Director to sign and execute Fund Transfer Agreements with Caltrans for state funding for the SacMetro Freeway Service Patrol program.

Discussion

Caltrans provides a base level of funding for Freeway Service Patrol (FSP) operations in metropolitan areas throughout the state each year. 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.

To receive these funds, the STA must execute an annual Fund Transfer Agreement (FTA) with Caltrans that regulates the use of the monies and sets forth a variety of reporting and documentation requirements. By agreeing to the annual FTA, 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 (CVR-SAFE) has provided critical financial assistance for meeting the local match requirements.

The attached Resolution authorizes the STA Executive Director to execute the annual FTAs with Caltrans. The authority for staff to execute FTAs without having to wait for the next available Governing Board meeting addresses a long-running timing issue and will assist with program cashflow and operational continuity.

Attachment