



FEBRUARY 14, 2019

AGENDA ITEM # 3

EXECUTIVE DIRECTOR'S REPORT

Action Requested: Receive and File

Key Staff: Norman Hom, Executive Director

Governing Board

Today, we welcome two new members to the STA Governing Board. The City of Galt's new representative is **Rich Lozano**. The City of Citrus Heights' new representative is **Steve Miller**. Their alternates are **Paul Sandhu** and **Porsche Middleton**, respectively. The City of Folsom's new alternate for Kerri Howell is **Mike Kozlowski**.

Measure A

Measure A sales tax received in January 2019 were \$11.061 million. This compares favorably to the \$8.398 million received in January 2018.

Independent Taxpayer Oversight Committee

The Measure A Independent Taxpayer Oversight Committee (ITOC) is continuing its work on the performance measures and to plan the next steps of the Measure A performance audit. The ITOC next meets February 21, 2019 in the SHRA Building at 801 12th Street, Sacramento, at 4:00 p.m. For more information, please check the ITOC website at www.sacitoc.org. Members of the public are encouraged to attend.

SacMetro Freeway Service Patrol (FSP)

Four firms submitted qualifications in response to our November 8, 2018 Request for Qualifications for Freeway Service Patrol Roadside Assistance and Tow Services by the January 7, 2019 deadline. After reviewing the qualifications and conducting site visits and interviews, the four firms—All American Towing, College Oak Towing, Sierra Hart Auto Service, and Stanislaus Towing Service—were all deemed qualified. A Request for Bids (RFB) will be issued to the firms shortly.

Sacramento Abandoned Vehicle Service Authority (SAVSA)

There is nothing new to report regarding the Sacramento County Abandoned Vehicle Abatement Program. The FY 2018/19 second quarter report will be presented to the Board next month.

Looking Ahead

Items tentatively planned for upcoming STA Governing Board meetings:

March 14, 2019

- Unmet Transportation Needs Presentations: Elk Grove, Folsom, Rancho Cordova, ConnectorJPA
- SacMetro Freeway Service Patrol Contract Award

April 11, 2019

- Unmet Transportation Needs Presentations: Citrus Heights, Galt, Isleton, Sacramento
- SacMetro Freeway Service Patrol Contract Award
- FY2019/20 STA Draft Budget
- Adjust Sacramento County Traffic Mitigation Fee Program (SCTMFP) Fee

May 9, 2019

- Unmet Transportation Needs Presentations: County of Sacramento, Caltrans
- Measure A Capital Contracts
- FY2019/20 STA Final Budget

(No Board meeting in June or July)

August 8, 2019

- Unmet Transportation Needs Presentations: Sacramento Metropolitan Air Quality Management District (SMAQMD), Paratransit, Sacramento Regional Transit District (SacRT)
- Measure A Annually-Updated 5-Year Expenditure Plans: SMAQMD, Paratransit, SacRT

September 12, 2019

- Measure A Decennial Report
- Measure A Performance Audit
- Transportation Expenditure Plan Development (Kickoff, process will continue into December)
- Senate Bill (SB) 1 Local Partnership Program (LPP) Competitive Grants Programming II