



APRIL 11, 2019

AGENDA ITEM # 2

EXECUTIVE DIRECTOR'S REPORT

Action Requested: Receive and File

Key Staff: Norman Hom, Executive Director

Measure A

Measure A sales tax received in March 2019 totaled **\$10.45 million**. This is 6.8 percent lower than the \$11.412 million received in March 2018. STA remains on track to hit the \$129 million total sales tax revenues projected for FY 2019.

Caltrans received two re-bids for their Interstate 5 HOV (high-occupancy vehicle) lanes project—to which the STA Board advanced \$30 million of Measure A funds in December 2017—and both were under engineers' estimates. Caltrans is targeting award of the contract to the low bidder in May with actual work commencing this summer in the July/August timeframe.

Independent Taxpayer Oversight Committee

The Measure A Independent Taxpayer Oversight Committee (ITOC) is presenting its proposed new Measure A performance objectives to the Board today for comment before presenting the final objectives and the related performance measures at the May meeting for adoption.

The ITOC next meets April 18, 2019 in Hearing Room 1 at 700 H 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)

Release of the Request for Bids for SacMetro FSP Zones 1 and 2 has been postponed indefinitely while staff continues to seek a solution with Caltrans to get access to our state FSP funds in a timely manner. The last several years, Caltrans has been increasingly late releasing funds, forcing local FSP programs to rely on other funding sources to continue operations in the interim. This year, we were not able to finalize our regular Fund Transfer Agreement (FTA) until January 2019, over six months into the current fiscal year. We still do not have an FTA for our current-year SB 1 FSP funds.

Senate Bill (SB) 1

The California Transportation Commission (CTC) held its first northern California workshop regarding the 2020 SB 1 competitive programs—including the Local Partnership Program (LPP)—on March

21. Staff will continue participating in the process to seek: 1) a revision to the formulaic-to-competitive allocation ratio, and 2) an administrative allowance (currently, STA receives zero compensation for programming the LPP in Sacramento County). The next workshops have not yet been announced.

Looking Ahead

Items tentatively planned for upcoming 2019 STA Governing Board meetings:

May 9, 2019

- Unmet Transportation Needs Presentations: County of Sacramento, Caltrans
- Cosumnes River Permanent Open Space Preserve Fund
- Measure A Performance Measures and Performance Audit Contract
- Measure A Allocation and Expenditure Contract Extensions
- FY 2019/20 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, and Sacramento Regional Transit District
- Measure A 5-Year Expenditure Plans: SMAQMD, Paratransit, and SacRT
- Cosumnes River Permanent Open Space Preserve Fund Project Selection

September 12, 2019

- Measure A Performance Audit Report
- Measure A Decennial Report
- Listening Tour Final Report
- Unmet Transportation Needs Summary
- Transportation Expenditure Plan Development Process Kickoff

October 10, 2019

- Transportation Expenditure Plan Alternatives
- Conversion of Series 2014A Bonds

November 14, 2019

- Transportation Expenditure Plan Discussion Draft(s)
- SB 1 Local Partnership Program Competitive Program, Cycle 2 Project Presentations

December 12, 2019

- Transportation Expenditure Plan Adoption
- SB 1 Local Partnership Program Competitive Program, Cycle 2 Project Selection