



## AGENDA

Independent Taxpayer Oversight Committee

November 21, 2019 – 4:00 pm

700 H Street – Hearing Room 1 • Sacramento, California 95814

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Voting Members:	Joan Borucki, Chair Robert Holderness Beth Tincher
Ex-Officio Members:	Joyce Renison (Sacramento County Auditor-Controller designee) Terri Kletzman (Board Chair designee) Norman Hom - STA Executive Director
Staff:	Tim Jones, STA

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1. Call to order
2. Review and approve minutes from the September 19, 2019 meeting
3. Update on annual financial audit – Crowe LLP
4. Capital Status Reports for the quarter ending September 30, 2019
5. Update on bond mode change and meeting with credit rating agencies
6. Things to remember/consider for next performance audit
  - a. Timing for next performance audit
  - b. Budgeting
7. Summary of Board discussion – Norm
8. Comments from the public

## Agenda Item #2

# Meeting Minutes

**To:** ITOC Committee Members  
**From:** Tim Jones, ITOC Staff  
**Re:** September 19, 2019 ITOC Meeting Minutes

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### Attendees:

Joan Borucki – Chair, Beth Tincher, Robert Holderness (absent) – voting members

Joyce Renison, Terri Kletzman (absent), and Norman Hom (absent) – ex-officio members

Meeting called to order at 4:11 pm and adjourned at 5:57 pm

### Agenda Item #2

- Reviewed and approved the August 15, 2019 meeting minutes

### Agenda Item #3

- Page-by-page review of the draft performance audit report with the following comments:
  - Address the opinion to the STA Governing board and the ITOC - p.1
  - Add text explaining the bond program and timing of the use of those funds – p.3
  - Reformat project status table – pp.4-6
  - Revise objective 13 performance standard and procedures performed – p.19
    - Summarize capital project status using ratios
  - General grammar and formatting changes

### Agenda Item #4

- Outreach and education for a new Measure status update from Townsend, Calkin, and Tapio's David Townsend, Principal and Bob Magnuson, Senior Advisor
  - General discussion about the firm's efforts to date
  - Plan to poll County residents in October to determine support for an additional sales tax and what type of projects are most desirable if voters approve a new measure
    - Determine if voters favor a 30-year, 40-year, or perpetual term
  - Expenditure plan – developing a plan based on expenditures by jurisdiction in contrast to the current Measure which is based on ratios

- Revenue projections – using the amounts projected under the existing Measure, not developing a new forecast
- Reviewed and discussed the Draft Decennial Report

## **Agenda Item #5**

- Executive Director summarized the September Board meeting.

## **Agenda Item #6**

- No public members present
  
- Item not on the agenda
  - ITOC would like staff to include a requirement that all funds matched with local funds be reported at the end of all capital contracts. This requirement will be included in all new or extended contracts moving forward.

# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

Quarter Ended: **September 30, 2019** Fiscal Year: **2019-20** Reporting Quarter: **1**

Agency: **California Department of Transportation** Project Mgr: **Jim K Rogers**  
Contact Info: **916-826-6052**

Project Name: **US Highway 50 Bus & Carpool Lanes - phase 2**

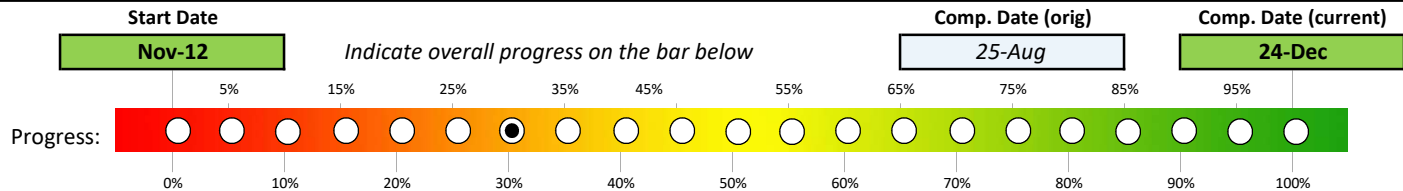
Sponsor Project ID Number: **03-3F360** STA Project ID Number: **A-47-CT**

Original Est. Project Cost: \$ **68,315,000.00** Current Est. Project Cost: \$ **147,480,000.00**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	<b>15,945,604.00</b>	Projected Spending	2Q:	\$	<b>383,700.00</b>
Previous Contract(s) Spending:		<b>15,310,227.98</b>		3Q:	\$	<b>410,500.00</b>
Current Contract Amount:	\$	<b>12,500,000.00</b>	4Q:	\$	<b>437,300.00</b>	
Expended This Quarter:	\$	<b>329,001.48</b>	1Q:	\$	<b>464,000.00</b>	
Total Remaining:	\$	<b>12,806,374.54</b>	Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- Not Started
- Pending or On-Hold
- Design and/or Engineering
- Right-of-Way Acquisition
- Environmental Review
- Planning/Financing/Approval
- Bidding and/or Contracting
- Under Construction
- Completed

### Explanation of Activities this Quarter and Additional Notes

Caltrans District 3 successfully competed and received State funding from the SB1 Gas/Diesel Tax programs under the Solutions for Congested Corridor Program for construction of this HOV Lanes project last year. The project has been selected for an innovative delivery method of Design-Build instead of traditional Caltrans delivery method of Design-Bid-Build. This will expedite delivery of the project to the travelling public. The HOV lanes project has been combined with the US 50 Rehabilitation project that has already been funded by State Highway Operation and Protection Program (SHOPP).

- Contract documents submitted September 2019, currently working on clarifications to proposers.
- Right of Way and Construction Easement acquisition work is complete.
- Coordination continued with Union Pacific Rail Road and Sacramento Regional Transit to relocate the utility conflicts identified in this project.
- Coordination continued with City of Sacramento on sewer line relocation.
- Coordination with utility owners to relocate or avoid impacts to lines near the work areas.



# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

Quarter Ended: **September 30, 2019** Fiscal Year: **2019-20** Reporting Quarter: **1**

Agency: **California Department of Transportation** Project Mgr: **Jess Avila**  
Contact Info: **530-741-4533**

Project Name: **Interstate 5 Bus & Carpool Lanes**

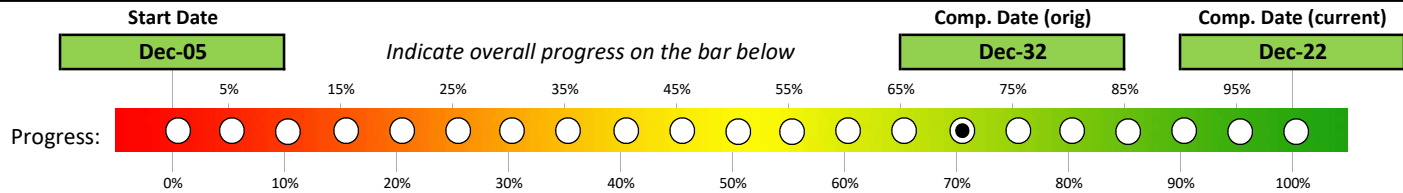
Sponsor Project ID Number: **03-3C000 and 03-3C001** STA Project ID Number: **A-45-CT**

Original Est. Project Cost: \$ **188,479,000.00** Current Est. Project Cost: \$ **125,530,000.00**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	<b>3,185,454.00</b>	Projected Spending	2Q:	\$	<b>1,700,000.00</b>
Previous Contract(s) Spending:	\$	<b>3,185,454.00</b>		3Q:	\$	<b>1,700,000.00</b>
Current Contract Amount:	\$	<b>30,000,000.00</b>		4Q:	\$	<b>1,700,000.00</b>
Expended This Quarter:	\$	<b>628.67</b>		1Q:	\$	<b>1,700,000.00</b>
Total Remaining:	\$	<b>29,999,371.33</b>	Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- Not Started
- Pending or On-Hold
- Design and/or Engineering
- Right-of-Way Acquisition
- Environmental Review
- Planning/Financing/Approval
- Bidding and/or Contracting
- Under Construction
- Completed

Explanation of Activities this Quarter and Additional Notes

Bridge work started at three locations; Beach Lake Bridge, Route 5/160 Separations (Freeport Blvd.), and Casilada Pedestrian Overcrossing.  
Soundwall work commenced at two locations; SB between Pocket Road and Freeport Blvd., and NB just south of Route 5/160 Separations (Freeport Blvd.).  
Cold plane and replacement of hot mix asphalt took place in both directions between Florin Rd I/C and Broadway.  
Pavement work in both directions started between the West End Viaduct and American River Bridge.

# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

Quarter Ended: **September 30, 2019** Fiscal Year: **2019-20** Reporting Quarter: **1**

Agency: **Capital SouthEast Connector** Project Mgr: **Derek Minnema**  
Contact Info: [minnemad@saccounty.net](mailto:minnemad@saccounty.net)

Project Name: **Capital SouthEast Connector**

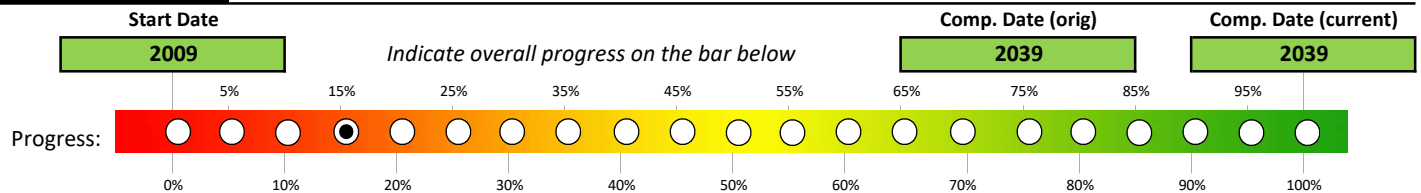
Sponsor Project ID Number: **N/A** STA Project ID Number: **A-16-JP**

Original Est. Project Cost: \$ **1,006,014,000** Current Est. Project Cost: \$ **588,190,000**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	<b>12,788,762.00</b>	Projected Spending	2Q:	\$	<b>1,250,000</b>
Previous Contract(s) Spending:	\$	<b>12,788,762.00</b>		3Q:	\$	<b>1,250,000</b>
Current Contract Amount:	\$	<b>25,640,000.00</b>		4Q:	\$	<b>1,250,000</b>
Current Contract Spending:	\$	<b>14,128,653.21</b>		1Q:	\$	<b>1,500,000</b>
Expended This Quarter:		<b>1,077,414.69</b>	Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Total Remaining:		<b>10,433,932.10</b>				

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- Not Started
- Pending or On-Hold
- Design and/or Engineering
- Right-of-Way Acquisition
- Environmental Review
- Planning/Financing/Approval
- Bidding and/or Contracting
- Under Construction
- Completed

Explanation of Activities this Quarter and Additional Notes

Explanation of activities during the 1st Qtr.:

- **Segment A:** Coordination w/ Caltrans and the City of Elk Grove. Continued work on the Environmental Assessment and associated technical studies pursuant to NEPA and project design.
- **Segment B:** Coordination w/ the City of Elk Grove on design and completed work on right of way acquisitions.
- **Segment C:** Coordination w/ the City of Elk Grove on conceptual intersection designs and traffic study work for various intersections along the alignment.
- **Segment D2:** Coordination w/ Caltrans and finalized the Environmental Assessment pursuant to NEPA.
- **Segment D3/ E1:** Coordination w/ Caltrans, City of Folsom, El Dorado County and Sacramento County. Right of way acquisition activities and preparation of the final construction documents for Segments D3 and E1 is ongoing.
- **Financials and Funding:** Continued work with the CTC to provide required reporting documentation concerning all the Connector projects funded by SB 1. Prepared a grant application for construction funding through the California Department of Resources Recycling and Recovery - Rubberized Pavement Grant Program. Coordination w/ U.S. Department of Transportation on our Better Utilizing Investments to Leverage Development (BUILD) grant application.

# Measure A Capital Projects Quarterly Status Report



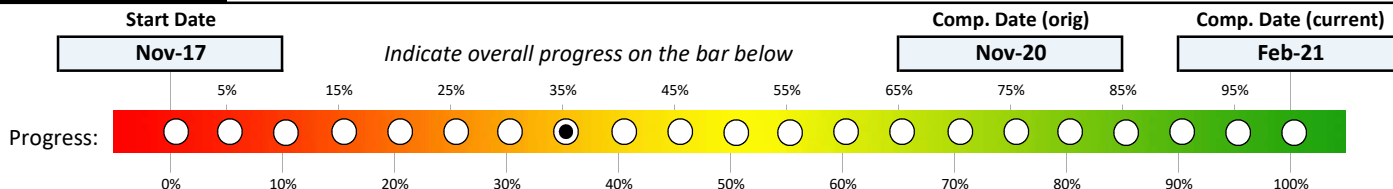
## PROJECT INFO

Quarter Ended: **September 30, 2019**      Fiscal Year: **2019-20**      Reporting Quarter: **1**  
 Agency: **County of Sacramento**      Project Mgr: **Stan Sorensen**  
 Contact Info: **(916) 874-2816**  
 Project Name: **Folsom Blvd. Watt Ave. to Bradshaw Road**  
 Sponsor Project ID Number: **RFODGE**      STA Project ID Number: **A-13-SC**  
 Original Est. Project Cost: \$ **40,698,159.00**      Current Est. Project Cost: \$ **40,698,159.00**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	-	Projected Spending	2Q:	\$	65,000.00
Previous Contract(s) Spending:	\$	-		3Q:	\$	65,000.00
Current Contract Amount:	\$	1,303,000.00		4Q:	\$	50,000.00
Current Contract Spending:	\$	160,746.09		1Q:	\$	50,000.00
Expended This Quarter:	\$	51,971.90		Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Total Remaining:	\$	1,090,282.01				

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- Not Started
- Right-of-Way Acquisition
- Bidding and/or Contracting
- Pending or On-Hold
- Environmental Review
- Under Construction
- Design and/or Engineering
- Planning/Financing/Approval
- Completed

### Explanation of Activities this Quarter and Additional Notes

The California Environmental Quality Act (CEQA) approval for the Mayhew Road to Bradshaw Road segment on Folsom Boulevard was issued in January 2019. The project is currently in the right-of-way and final design phases of work for a Phase 1 complete streets improvement project. All right of way acquisitions will involve and will be required from Sacramento Regional Transit (SacRT). The County is currently in discussions and negotiations regarding right of way with SacRT. Minor revisions were incorporated into the easement descriptions to address Regional Transit comments. We expect to finalize right-of-way acquisition and bid the project this winter, following the California Transportation Commission (CTC) approval in January 2020. Construction is currently scheduled to begin in spring of 2020.

# Measure A Capital Projects Quarterly Status Report



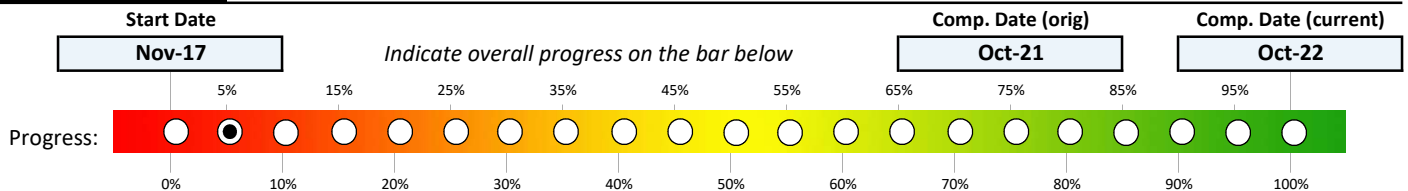
## PROJECT INFO

Quarter Ended:	<b>September 30, 2019</b>	Fiscal Year:	<b>2019-20</b>	Reporting Quarter:	<b>1</b>
Agency:	<b>County of Sacramento</b>	Project Mgr:	<b>Melissa Wright, Senior Civil Engineer</b>		
		Contact Info:	<b>(916) 874-6291</b>		
Project Name:	<b>Greenback Lane Phase I - Fair Oaks Blvd. to Main Street</b>				
Sponsor Project ID Number:	<b>STOXEB</b>	STA Project ID Number:	<b>A-17-SC</b>		
Original Est. Project Cost:	\$ <b>41,716,000.00</b>	Current Est. Project Cost:	\$ <b>41,716,000.00</b>		

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ <b>116,829.91</b>	Projected Spending		2Q:	\$ <b>50,000.00</b>
Previous Contract(s) Spending:	\$ <b>116,829.91</b>		3Q:	\$ <b>50,000.00</b>	
Current Contract Amount:	\$ <b>2,900,000.00</b>		4Q:	\$ <b>50,000.00</b>	
Current Contract Spending:	\$ <b>24,877.27</b>		1Q:	\$ <b>50,000.00</b>	
Expended This Quarter:	\$ <b>-</b>				
Total Remaining:	\$ <b>2,875,122.73</b>				
Measure A Funds Used for Local Match? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Not Started               | <input type="checkbox"/> Right-of-Way Acquisition        | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold        | <input checked="" type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction         |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval     | <input type="checkbox"/> Completed                  |

### Explanation of Activities this Quarter and Additional Notes

Prepared preliminary alignment plans for intersection improvements at Greenback Lane and Chestnut Avenue and for a roadway segment on Greenback Lane from Main Avenue to the Folsom City Limits. Design and environmental review is expected to resume in 2020.

Public outreach and community input on the proposed alignment will be solicited through public meetings and coordination with the Greenback Lane Orangevale Envisions (GLOVE) community group. This effort is expected to resume in 2020.

# Measure A Capital Projects Quarterly Status Report



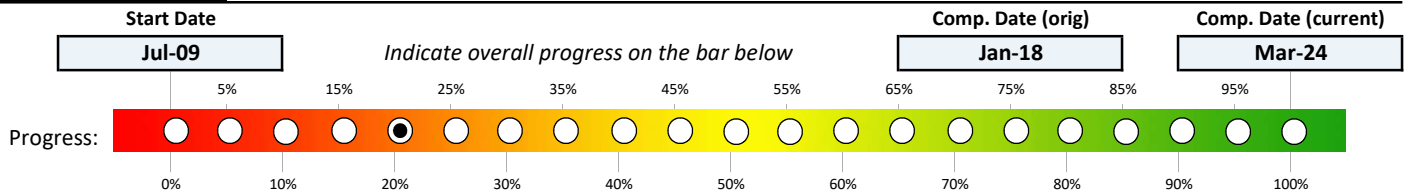
## PROJECT INFO

Quarter Ended:	<b>September 30, 2019</b>	Fiscal Year:	<b>2019-20</b>	<b>1</b>
Agency:	<b>County of Sacramento</b>	Project Mgr:	<b>Tim Stevens, Senior Civil Engineer</b>	
		Contact Info:	<b>(916) 874-6291</b>	
Project Name:	<b>Hazel Avenue Improvements – US Highway 50 to Folsom Blvd</b>			
Sponsor Project ID Number:	<b>STRL41</b>	STA Project ID Number:	<b>A-23-SC</b>	
Original Est. Project Cost:	\$ <b>61,268,182.00</b>	Current Est. Project Cost:	\$ <b>82,735,257.00</b>	

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ <b>1,679,031.22</b>	Projected Spending	2Q:	\$ <b>75,000.00</b>
Previous Contract(s) Spending:	\$ <b>1,679,031.22</b>		3Q:	\$ <b>75,000.00</b>
Current Contract Amount:	\$ <b>10,750,000.00</b>		4Q:	\$ <b>75,000.00</b>
Current Contract Spending:	\$ <b>135,564.04</b>		1Q:	\$ <b>75,000.00</b>
Expended This Quarter:	\$ <b>3,008.25</b>	Measure A Funds Used for Local Match? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Total Remaining:	\$ <b>10,611,427.71</b>			

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Not Started               | <input type="checkbox"/> Right-of-Way Acquisition        | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold        | <input checked="" type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction         |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval     | <input type="checkbox"/> Completed                  |

### Explanation of Activities this Quarter and Additional Notes

The following Technical Studies were submitted to Caltrans for environmental review:

- Revised Air Quality Study Report-Approved 9/6/2017
- Revised Natural Environment Study-Submitted 5/16/2018
- Visual Impact Assessment-Signature page revisions re-submitted 1/22/2017
- Requested revisions to Biological Assessment (BA) are made and submitted BA to Caltrans week of 1/21/2019
- Fact Sheets for the project were approved on 12/17/2018.

In addition to these Technical Studies, SacDOT submitted final revisions to the Historic Property Survey Report/Archaeological Survey Report with the current Native American consultation updates on 6/11/2018.

Sacramento County is acting as the California Environmental Quality Act (CEQA) local lead agency in preparing a joint Environmental Impact Report/Environmental Assessment (EIR/EA) to analyze the environmental affects of the Project, located along US Highway 50 at Hazel Avenue. The federal lead agency in the National Environmental Policy Act (NEPA) document preparation, through delegated authority from the Federal Highway Administration, is the California Department of Transportation (Caltrans). The draft project report was re-submitted to Caltrans in August, County and Caltrans concurrently reviewing second draft EIR/EA with public release expected in 2019.

# Measure A Capital Projects Quarterly Status Report



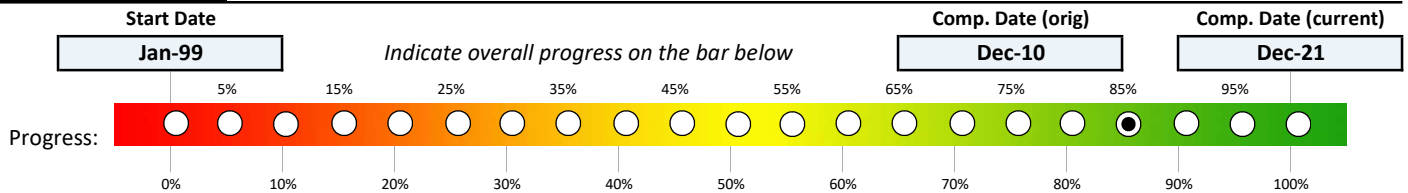
## PROJECT INFO

Quarter Ended:	<b>September 30, 2019</b>	Fiscal Year:	<b>2019-20</b>	Reporting Quarter:	<b>1</b>
Agency:	<b>County of Sacramento</b>	Project Mgr:	<b>Tim Stevens, Senior Civil Engineer</b>		
		Contact Info:	<b>(916) 874-6291</b>		
Project Name:	<b>Hazel Avenue Improvements, Phase 1 – US Highway 50 to Madison Avenue</b>				
Sponsor Project ID Number:	<b>ST0XCC;ST0XCJ;DV2L43;STRL43</b>	STA Project ID Number:	<b>A-21-SC</b>		
Original Est. Project Cost:	\$ <b>79,292,680.00</b>	Current Est. Project Cost:	\$ <b>110,000,000.00</b>		

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ <b>33,999,043.75</b>	Projected Spending	2Q:	\$ <b>250,000.00</b>
Previous Contract(s) Spending:	\$ <b>33,999,043.75</b>		3Q:	\$ <b>250,000.00</b>
Current Contract Amount:	\$ <b>6,900,000.00</b>		4Q:	\$ <b>250,000.00</b>
Current Contract Spending:	\$ <b>952,002.19</b>		1Q:	\$ <b>250,000.00</b>
Expended This Quarter:	\$ <b>148,039.89</b>		Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Total Remaining:	\$ <b>5,799,957.92</b>			

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Not Started               | <input checked="" type="checkbox"/> Right-of-Way Acquisition | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold        | <input type="checkbox"/> Environmental Review                | <input type="checkbox"/> Under Construction         |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval         | <input type="checkbox"/> Completed                  |

### Explanation of Activities this Quarter and Additional Notes

Hazel Avenue Widening Phase 1, US 50 to Curragh Downs Drive: Construction completed in Spring 2011.  
(Current Status: Completed)

Hazel Avenue Widening Phase 2, Curragh Downs Drive to Sunset Avenue: Construction Completed in July 2018.  
(Current Status: Completed)

Hazel Avenue Widening Phase 3, Sunset Avenue to Madison Avenue: The Phase 3 project is currently in the right-of-way acquisition and final design phases of work. Right of way acquisition is complete for the Phase 3 project. Eminent Domain process is underway and County has possession on all 33. Right of way certification is underway and the request for authorization to proceed with construction to Caltrans for authorization of federal funds is planned for late 2019. The project would then bid this winter and construction would begin in April 2020.

# Measure A Capital Projects Quarterly Status Report



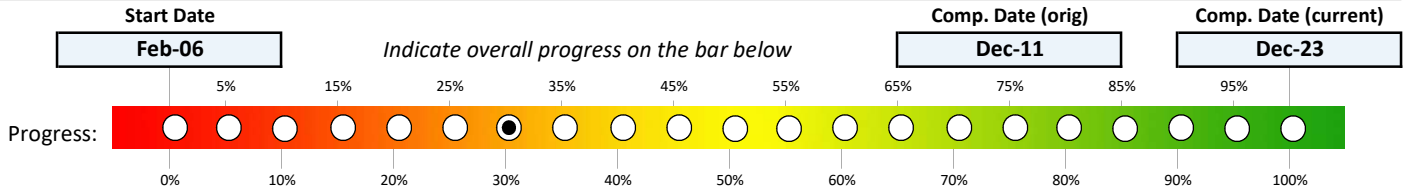
## PROJECT INFO

Quarter Ended:	<b>September 30, 2019</b>	Fiscal Year:	<b>2019-20</b>	Reporting Quarter:	<b>1</b>
Agency:	<b>County of Sacramento</b>	Project Mgr:	<b>Melissa Wright, Senior Civil Engineer</b>		
		Contact Info:	<b>(916)874-6291</b>		
Project Name:	<b>Madison Avenue Improvements, Phase 1 – Sunrise Blvd to Hazel Avenue</b>				
Sponsor Project ID Number:	<b>STOXAG</b>	STA Project ID Number:	<b>A-24-SC</b>		
Original Est. Project Cost:	\$ <b>19,929,143.00</b>	Current Est. Project Cost:	\$ <b>28,872,280.00</b>		

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ <b>1,280,274.94</b>	Projected Spending	2Q:	\$ <b>50,000.00</b>
Previous Contract(s) Spending:	\$ <b>1,280,274.94</b>		3Q:	\$ <b>50,000.00</b>
Current Contract Amount:	\$ <b>3,000,000.00</b>		4Q:	\$ <b>50,000.00</b>
Current Contract Spending:	\$ <b>135,507.21</b>		1Q:	\$ <b>50,000.00</b>
Expended This Quarter:	\$ <b>-</b>			
Total Remaining:	\$ <b>2,864,492.79</b>			
			Measure A Funds Used for Local Match? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Not Started               | <input type="checkbox"/> Right-of-Way Acquisition        | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold        | <input checked="" type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction         |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval     | <input type="checkbox"/> Completed                  |

### Explanation of Activities this Quarter and Additional Notes

The project is currently in the environmental review stage for the hybrid alternative. The hybrid alternative consists of widening Madison Avenue to six lanes with some portions of Madison Avenue remaining at four lanes. This alternative is the preferred alternative due to less right-of-way and tree impacts than associated with the six lane project. The traffic study for the hybrid has been completed.

A public outreach and community input process will be conducted as the environmental review stage continues. This public outreach process is expected to move forward in early 2020.

# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

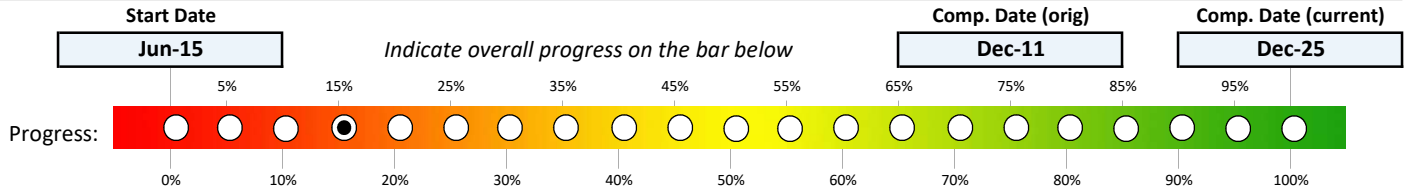
Quarter Ended:	<b>September 30, 2019</b>	Fiscal Year:	<b>2019-20</b>	Reporting Quarter:	<b>1</b>
Agency:	<b>County of Sacramento</b>	Project Mgr:	<b>Heather Yee, Senior Civil Engineer</b>		
		Contact Info:	<b>(916) 874-9182</b>		
Project Name:	<b>South Watt Avenue/Elk Grove-Florin Road Improvements, Phase 1 – Florin Road to State Route 16</b>				
Sponsor Project ID Number:	<b>STOXdG</b>	STA Project ID Number:	<b>A-27-SC</b>		
Original Est. Project Cost:	\$ <b>10,873,412.00</b>	Current Est. Project Cost:	\$ <b>30,182,360.00</b>		

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$ <b>3,159,720.99</b>	Projected Spending	2Q:	\$	<b>100,000.00</b>
Previous Contract(s) Spending:	\$ <b>3,159,720.99</b>		3Q:	\$	<b>100,000.00</b>
Current Contract Amount:	\$ <b>7,030,000.00</b>		4Q:	\$	<b>100,000.00</b>
Current Contract Spending:	\$ <b>163,907.47</b>		1Q:	\$	<b>100,000.00</b>
Expended This Quarter:	\$ <b>-</b>				
Total Remaining:	\$ <b>6,866,092.53</b>				

Measure A Funds Used for Local Match?  Yes  No

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Not Started                          | <input type="checkbox"/> Right-of-Way Acquisition    | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold                   | <input type="checkbox"/> Environmental Review        | <input type="checkbox"/> Under Construction         |
| <input checked="" type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed                  |

### Explanation of Activities this Quarter and Additional Notes

The project is currently in the preliminary phase of work. Roadway base survey is complete, a preliminary striping plan layout has been prepared, and coordination with utilities and affected agencies is underway to determine potential utility conflicts. Environmental review will be initiated by the end of the year. The Request For Proposal (RFP) process is complete and the County has selected a consultant. The Section 71-J of the Sacramento County Charter meet and confer process is underway and should be completed at the end of October 2019. The contract is expected to be approved by the Board of Supervisors in December 2019.



# Measure A Capital Projects Quarterly Status Report



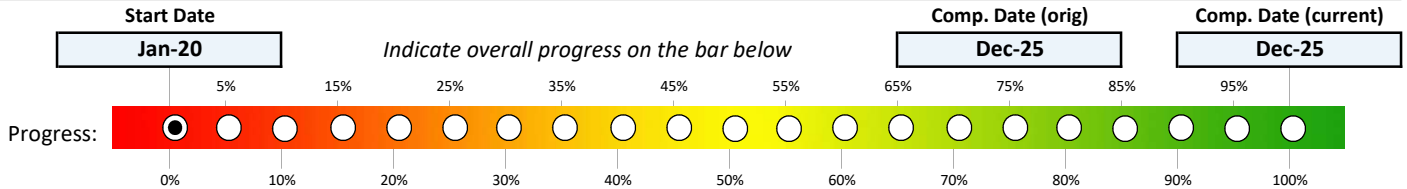
## PROJECT INFO

Quarter Ended: **September 30, 2019**      Fiscal Year: **2019-20**      Reporting Quarter: **1**  
 Agency: **County of Sacramento**      Project Mgr: **Rick Carter**  
 Contact Info: **(916) 874-5205**  
 Project Name: **Sunrise Blvd. Jackson Road to Grant Line Road**  
 Sponsor Project ID Number: **Not Assigned**      STA Project ID Number: **A-31-SC**  
 Original Est. Project Cost: \$ **79,763,000.00**      Current Est. Project Cost: \$ **79,763,000.00**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	-	Projected Spending	2Q:	\$	20,000.00
Previous Contract(s) Spending:	\$	-		3Q:	\$	20,000.00
Current Contract Amount:	\$	2,400,000.00		4Q:	\$	20,000.00
Current Contract Spending:	\$	-		1Q:	\$	20,000.00
Expended This Quarter:	\$	-		Measure A Funds Used for Local Match? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Total Remaining:	\$	2,400,000.00				

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Not Started    | <input type="checkbox"/> Right-of-Way Acquisition    | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold        | <input type="checkbox"/> Environmental Review        | <input type="checkbox"/> Under Construction         |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed                  |

### Explanation of Activities this Quarter and Additional Notes

Possible construction for a Phase 1 Project at the intersection of Jackson Road at Sunrise Boulevard. This Phase 1 Project proposes to improve the existing intersection by adding capacity and improving operational efficiency. The Phase 1 Project will require coordination with the City of Rancho Cordova, Cordova Hills Development, and the Jackson Corridor Plan. The tentative completion date shown in the "Project Status" section of this report is for the Phase 1 Project.

# Measure A Capital Projects Quarterly Status Report



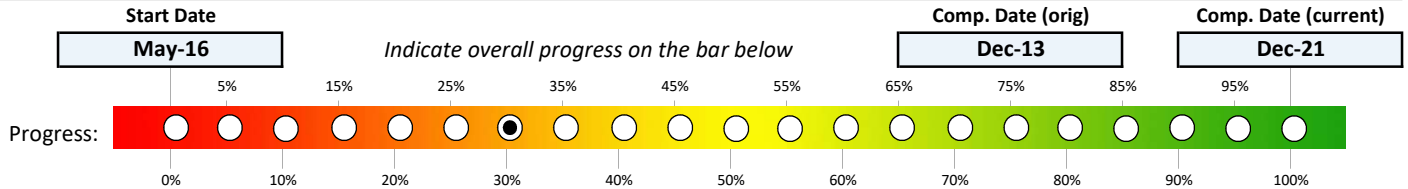
## PROJECT INFO

Quarter Ended:	<b>September 30, 2019</b>	Fiscal Year:	<b>2019-20</b>	Reporting Quarter:	<b>1</b>
Agency:	<b>County of Sacramento</b>	Project Mgr:	<b>Melissa Wright, Senior Civil Engineer</b>		
		Contact Info:	<b>(916) 874-6291</b>		
Project Name:	<b>Watt Avenue Improvements – Antelope Road to Business Interstate 80</b>				
Sponsor Project ID Number:	<b>STOXDN</b>	STA Project ID Number:	<b>A-37-SC</b>		
Original Est. Project Cost:	\$ <b>40,825,817.00</b>	Current Est. Project Cost:	\$ <b>40,825,817.00</b>		

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	<b>263,377.50</b>	Projected Spending	2Q:	\$	<b>40,000.00</b>
Previous Contract(s) Spending:	\$	<b>263,377.50</b>		3Q:	\$	<b>150,000.00</b>
Current Contract Amount:	\$	<b>3,345,000.00</b>		4Q:	\$	<b>100,000.00</b>
Current Contract Spending:	\$	<b>64,471.85</b>		1Q:	\$	<b>50,000.00</b>
Expended This Quarter:	\$	<b>-</b>		Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Total Remaining:	\$	<b>3,280,528.15</b>				

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Not Started               | <input type="checkbox"/> Right-of-Way Acquisition        | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold        | <input checked="" type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction         |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval     | <input type="checkbox"/> Completed                  |

### Explanation of Activities this Quarter and Additional Notes

Project improvements on this corridor are for a segment of Watt Avenue from Interstate 80 to Roseville Road. The preliminary design for this project will evaluate and coordinate a preferred alternative for a complete streets concept that will include sidewalk infill, Americans With Disabilities Act (ADA) improvements (curb ramps and bus stops), Class II bike lanes, and streetscape enhancements.

The California Environmental Quality Act (CEQA document-Mitigated Negative Declaration) was found to be adequate and complete by the Sacramento County Board of Supervisors on September 25, 2018. With additional federal funding to be received for this project, scope has been added, which will require the previously approved CEQA document to be amended. The process to amend the CEQA document has started. Preparation of the National Environmental Policy Act (NEPA) federal environmental document has also begun. Once CEQA is amended and NEPA approved, the right-of-way activities are tentatively scheduled to move forward in 2020.

# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

Quarter Ended: **September 30, 2019**      Fiscal Year: **2019-20**      Reporting Quarter: **1**

Agency: **City of Rancho Cordova**      Project Mgr: **Edgar Medina**  
 Contact Info: [emedina@cityofranhocordova.org](mailto:emedina@cityofranhocordova.org)

Project Name: **Folsom Blvd Improvements – Bradshaw Road to Sunrise Blvd**

Sponsor Project ID Number: **P14-2129/CP14-2139/CP16-217**      STA Project ID Number: **A-14-RC**

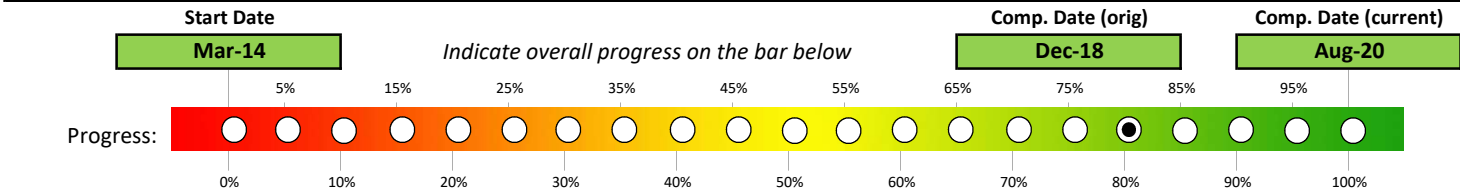
Original Est. Project Cost: \$ **10,155,200.00**      Current Est. Project Cost: \$ **13,129,135.00**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	<b>5,928,000.00</b>	Projected Spending	2Q:	\$	<b>750,000.00</b>
Previous Contract(s) Spending:	\$	<b>4,668,254.98</b>		3Q:	\$	<b>500,000.00</b>
Current Contract Amount:	\$	<b>5,466,095.60</b>		4Q:	\$	<b>500,000.00</b>
Current Contract Spending:	\$	<b>2,589,343.40</b>		1Q:	\$	<b>750,000.00</b>
Expended This Quarter:	\$	<b>1,223,894.35</b>				
Total Remaining:	\$	<b>2,912,602.87</b>				

Measure A Funds Used for Local Match?  Yes  No

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

Not Started       Right-of-Way Acquisition       Bidding and/or Contracting  
 Pending or On-Hold       Environmental Review       Under Construction  
 Design and/or Engineering       Planning/Financing/Approval       Completed

Explanation of Activities this Quarter and Additional Notes

Phase IV - Rod Beaudry to Horn - Substantially Complete

Phase V - Hord to Bradshaw & Kilgore to Sunrise - Construction Contract Award in November /December 2019. Construction to begin in January/February 2020 with a tentative completion in August 2020.

# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

Quarter Ended: **September 30, 2019** Fiscal Year: **2019-20** Reporting Quarter: **1**

Agency: **City of Sacramento** Project Mgr: **Greg Taylor, Supervising Architect**  
Contact Info: **916-808-5268**

Project Name: **Downtown Intermodal Facility**

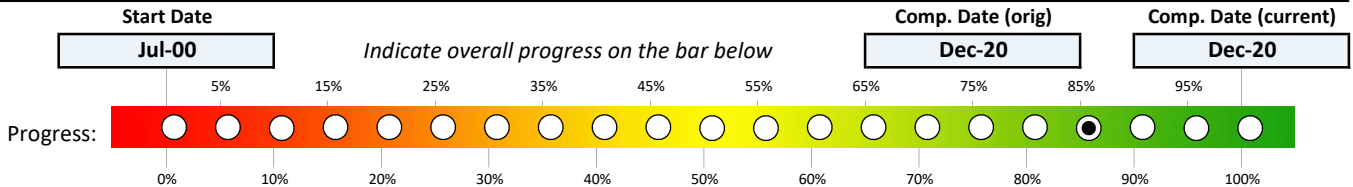
Sponsor Project ID Number: **T15029000** STA Project ID Number: **A-38-CS**

Original Est. Project Cost: \$ **200,000,000.00** Current Est. Project Cost: \$ **200,000,000.00**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	<b>70,272,500.00</b>	Projected Spending	2Q:	\$	<b>100,000.00</b>
Previous Contract(s) Spending:	\$	<b>70,272,500.00</b>		3Q:	\$	<b>100,000.00</b>
Current Contract Amount:	\$	<b>19,823,000.00</b>		4Q:	\$	<b>100,000.00</b>
Current Contract Spending:	\$	<b>10,182,127.81</b>		1Q:	\$	<b>100,000.00</b>
Expended This Quarter:	\$	<b>252,724.29</b>		Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Total Remaining:	\$	<b>9,388,147.90</b>				

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Not Started               | <input type="checkbox"/> Right-of-Way Acquisition    | <input checked="" type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold        | <input type="checkbox"/> Environmental Review        | <input checked="" type="checkbox"/> Under Construction         |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input checked="" type="checkbox"/> Completed                  |

### Explanation of Activities this Quarter and Additional Notes

Architectural consultant fees, vendor charges and city management labor for documentation of US Green Building Council LEED Platinum certification and Facility way-finding and informational signage, design and procurement will be extended through FY20 Q2 due to unanticipated review timelines and delays due to staffing availability. Completion at 94% of total CIP over past 7 years. Projected billings to end of FY20 Q1 estimated at \$5,000.

Planning for additional bike access to the station from F Street and from the West parking lot to improve bicycle safety and convenience, ongoing through FY20 Q2.

Overall City Management and Administration Labor for Intermodal projects continuing through FY20 Q1. Completion at 12% of total CIP. Projected billings to end of FY20 Q1 estimated at \$75,000.

Planning activities for light rail relocation and streetcar continuing through FY19 Q4. Completed.

Security improvements on-going for installation of new video surveillance and access control systems in building common areas continued through FY19 Q2. Completion at 74% of total CIP. Projected billings to end of FY20 Q1 estimated at \$20,000.

Phase 3 – Site Master Planning in progress, Phase 3 Intermodal planning consultant fees and city staff administrative and management costs, ongoing, continuing through FY20 Q1. Completion at 15% of total CIP. Projected billings estimated at \$200,000.

Contract extension has been approved per Sacramento Transportation Authority.

# Measure A Capital Projects Quarterly Status Report



## PROJECT INFO

Quarter Ended: **September 30, 2019** Fiscal Year: **2019-20** Reporting Quarter: **1**

Agency: **City of Sacramento** Project Mgr: **William Shunk, Senior Engineer**  
Contact Info: **916-808-2986**

Project Name: **Interstate 5/Richards Blvd Interchange Upgrade**

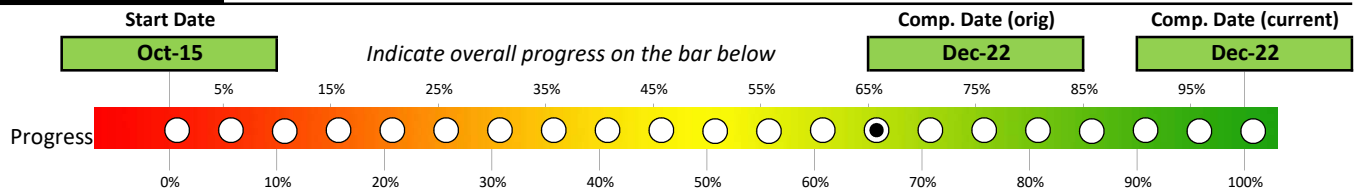
Sponsor Project ID Number: **T15165100** STA Project ID Number: **A-52-CS**

Original Est. Project Cost: \$ **90,000,000.00** Current Est. Project Cost: \$ **90,000,000.00**

## MEASURE A FUNDING

Previous Contract(s) Amount:	\$	-	Projected Spending	2Q:	\$	100,000.00	
Previous Contract(s) Spending:	\$	-		3Q:	\$	100,000.00	
Current Contract Amount:	\$	3,115,861.73		4Q:	\$	100,000.00	
Current Contract Spending:	\$	119,890.88		1Q:	\$	100,000.00	
Expended This Quarter:	\$	41,883.57		Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Total Remaining:	\$	2,954,087.28					

## PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- Not Started
- Right-of-Way Acquisition
- Bidding and/or Contracting
- Pending or On-Hold
- Environmental Review
- Under Construction
- Design and/or Engineering
- Planning/Financing/Approval
- Completed

### Explanation of Activities this Quarter and Additional Notes

The project team has prepared potential project alternatives based on stakeholder feedback and has run preliminary traffic models to evaluate the feasibility of each alternative. The operations of each alternative will be one of many evaluation criteria presented to stakeholders in determining the alternatives that will be studied in more detail with the environmental document. Close coordination with Caltrans continues with bi-monthly meetings.