

### **AGENDA**

### Independent Taxpayer Oversight Committee

November 21, 2019 – 4:00 pm

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

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

- 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

#### 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.



PROJECT I	NFO																				
Quar	ter Ended:		Septe	mber	30, 2	2019	)		Fisc	al Year	:	2	019	9-20		Rep	oortin	g Quar	ter:		1
Agency:	California D	)epa	rtment	of Tr	anspo	ortat	tion		Proje	ct Mgr	: [				Jir	n K F	Rogei	'S			
									Conta	act Info	):				91	6-82	6-60	52			
Project Name:				l	JS Hi	ghw	ay 50	) Bu	s & C	arpo	ol I	Lanes	- p	hase	2						
Sponsor Pro	oject ID Number:			03-3F	360					STA P	roje	ect ID I	Num	ber:			A-	47-C	Γ		
Original E	Est. Project Cost:	\$			68,31	L5,00	00.00		(	Curren	t Es	t. Proj	ect C	Cost:	\$			147,	,480	0,00	0.00
MEASURE A F	UNDING																				
Previous Con	tract(s) Amount:	\$			15	,945,0	604.00	)						2Q:	\$				3	883,7	00.00
Previous Cont	ract(s) Spending:				15	,310,2	227.98	3				Project	ed	3Q:	\$				4	110,5	00.00
Current Co	ontract Amount:	\$			12	,500,0	000.00	)			:	Spendi	ng	4Q:	\$				4	137,3	00.00
Expend	led This Quarter:	\$				329,0	001.48	3			L			1Q:	\$				4	164,0	00.00
	Γotal Remaining:	\$			12	,806,3	374.54	1	Me	easure	A F	unds L	Ised	for L	ocal M	atch?		✓ Ye	5		No
PROJECT ST	TATUS																				
	Start Date											_	Coı	mp. D	ate (or	ig)		Comp	. Dat	e (cui	rent)
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	5%	1	15%	25%		35%	45%	6		55%		65%		75	i%	85	%	95%			_
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	0% 10	)%	20%		30%		40%		50%		60%		70	%	80	%	90	%	10	00%	
Current Status (a	s of last day of re	porti	ng quarte	r; chec	k only	one):	<u>:</u>														
Not Sta	arted				Right-	-of-W	ay Acc	quisiti	on				∕ Bi	dding	and/d	or Con	tractir	ıg			
Pendin	g or On-Hold				Enviro	nmer	ntal Re	view					Uı	nder (	Constr	uction					

#### Explanation of Activities this Quarter and Additional Notes

Design and/or Engineering

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).

Completed

Planning/Financing/Approval

- -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.



PROJECT IN	NFO											
Quarte	er Ended:		September	30, 2019		Fiscal Year	r: <b>201</b>	9-20		Reporting	g Quarter:	1
Agency:	California D	epart	ment of Tr	ansportati	on	Project Mg	r:		Jes	ss Avila		
				<u> </u>		Contact Info	o:		530-	741-453	33	
Project Name:				Inte	rstate 5	Bus & Ca	rpool Lanes	5				
Sponsor Proi	ect ID Number:	0:	3-3C000 an	d 03-3C00	1	STA F	Project ID Nun	nber:		Α-	45-CT	
.,					_		.,					
Original Es	st. Project Cost:	\$	1	88,479,00	0.00	Curren	t Est. Project	Cost:	\$		125,530	,000.00
MEASURE A FU	INDING											
Previous Cont	ract(s) Amount:	\$		3,185,4				2Q:	\$			00,000.00
	act(s) Spending:	\$		3,185,4			Projected	3Q:	\$			00,000.00
	ntract Amount:	\$		30,000,0			Spending	4Q:	\$			00,000.00
•	ed This Quarter:	\$			28.67			1Q:	\$		_	00,000.00
PROJECT ST	otal Remaining:	\$		29,999,3	/1.33	Measure	A Funds Used	tor Lo	ocal Mate	ch?	✓ Yes	No
	Start Date	-					Co	mp. D	ate (orig)		Comp. Date	(current)
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Progress:				0 0			0 0	•				
11061633.												
	0% 10		20%		10%	50%	60% 70	0%	80%	909	6 100	%
Current Status (as		orting	quarter; chec									
☐ Not Star				Right-of-Wa				_		Contractin	g	
Pending	or On-Hold			Environment	tal Review		<u> </u>	Inder (	Construct	ion		
Design a	nd/or Engineerin	g		Planning/Fin	ancing/A	pproval		omple	ted			

Explanation of Activities this Quarter and Additional Notes

Bridge work started at three locations; Beach Lake Bridge, Route 5/160 Seperations (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 Seperations (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.



Bidding and/or Contracting

**Under Construction** 

Completed

PROJECT	NFO														
Quart	ter Ended:		Septe	ember 30	, 2019		Fiscal Y	ear:	201	L9-20		Repor	ting Quarter	r:	1
Agency:	Cap	oital S	outhEa	st Conne	ctor		Project N	⁄lgr:			Derek	Minr	nema		
	_						Contact I	nfo:		minr	nemad	@sac	county.ne	<u>t</u>	
Project Name:					Са	pital S	outhEas	t Con	nector						
Sponsor Pro	oject ID Numbe	r:		N/A			S	ΓA Pro	ject ID Nu	mber:			A-16-JP		
Original E	Est. Project Cos	t: \$		1,0	06,014,0	000	Cur	rent E	st. Project	t Cost:	\$		588	<b>8,190</b>	,000
MEASURE A F	UNDING														
Previous Con	ntract(s) Amour	t: \$			12,788,76	2.00				2Q:	\$			1,25	0,000
Previous Cont	ract(s) Spendin	g: \$			12,788,76	2.00			Projected	3Q:	\$			1,25	0,000
Current C	Contract Amour				25,640,00	0.00			Spending	4Q:	\$				0,000
Current Co	ontract Spendin	g: \$		:	14,128,65			L		1Q:	\$			1,50	0,000
•	ded This Quarte	_			1,077,41		Measu	ire A F	unds Used	d for Lo	cal Mato	:h?	✓ Yes		No
	Total Remainin	g:			10,433,93	2.10									
PROJECT ST	TATUS .														
	Start Date									omp. Da	ite (orig)		Comp. D	ate (cu	rrent)
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Progress:			0 0	0 0			0 0						0 0		
	0%	10%	20%	30%	40	%	50%	60%	i 7	70%	80%		90%	100%	
Current Status (a	s of last day of	report	ing quarte	r; check on	ly one):										

Explanation of Activities this Quarter and Additional Notes

### Explanation of activities during the 1st Qtr.:

Not Started

Pending or On-Hold

Design and/or Engineering

- **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.

Right-of-Way Acquisition

✓ Planning/Financing/Approval

**Environmental Review** 

- 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 alor 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 activitic 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 project 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 Leverage Development (BUILD) grant application.



PROJECT	INFO												
Quar	ter Ended:		September 30	, 2019	Fisca	al Year:	201	9-20		Report	ting Quarte	: 1	
Agency:	Co	ounty (	of Sacramento	)	Projec	ct Mgr:			Star	Sorer	nsen		
					Conta	ct Info:			(916	) 874-2	2816		
			_						1				
Project Name:			FO	lsom Blvd.	Watt Av	e. to B	radshaw	Road					
Sponsor Pro	oject ID Number:		RF0DGE			STA Pro	ject ID Nun	nber:			A-13-SC		
Original	Est. Project Cost:	\$	40,0	698,159.00	С	urrent E	st. Project	Cost:	\$		40,6	98,159.	00
MEASURE A F	UNDING							1 64					
	ntract(s) Amount:	\$		-				2Q:	\$			65,000	
Previous Conf	tract(s) Spending:	\$		-			Projected	3Q:	\$			65,000	
	Contract Amount:	\$		1,303,000.00			Spending	4Q:	\$			50,000	
	ontract Spending:	\$		160,746.09		L		1Q:	\$			50,000	.00
•	ded This Quarter:			51,971.90		asure A	Funds Used	for Lo	cal Ma	tch?	✓ Yes	No	)
	Total Remaining:	\$		1,090,282.01									
PROJECT S													
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Not Sta	arted		✓ RigI	nt-of-Way Acc	quisition		В	idding	and/or	Contrac	ting		
Pendin	g or On-Hold		Env	ironmental Re	view		□ U	Inder C	Construc	tion			
Design	and/or Engineering	ıg	Plar	nning/Financir	ng/Approval			omple	ted				

#### 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.



PROJECT	INFO																
Quar	ter Ended:		Septe	mber 30	<b>, 201</b> 9	)		Fisca	al Year:		201	9-20		Repo	rting C	)uarter	: 1
Agency:	Co	ounty	of Sac	ramento				Proje	ct Mgr	: <b>r</b>	∕leli	ssa V	Vrigh	t, Seni	ior Ci	vil En	gineer
σ,			<u>'</u>					Conta	ct Info					6) 874			<u>,                                      </u>
Project Name:			(	Greenba	ck Lan	ne Pha	ase	l - Fai	ir Oak	s Blvd	. to	Main	Stre	et			
Sponsor Pro	oject ID Number:			ST0XEB					STA P	roject ID	Nun	ber:			A-17	7-SC	
Original	Est. Project Cost:	\$		41,7	716,00	00.00		C	Current	Est. Pro	ject (	Cost:	\$			41,71	16,000.00
MEASURE A F	UNDING																
Previous Cor	ntract(s) Amount:	\$			116,	829.91	L					2Q:	\$				50,000.00
	tract(s) Spending:	-				829.91				Projec		3Q:	\$				50,000.00
Current (	Contract Amount:	т			2,900,					Spend	ling	4Q:	\$				50,000.00
	ontract Spending:	-			24,	877.27	7					1Q:	\$				50,000.00
•	ded This Quarter:					-		Me	asure <i>i</i>	A Funds	Used	for Lo	ocal M	atch?		Yes	✓ No
	Total Remaining:	\$			2,875,	122.73	3										
PROJECT S																	
	Start Date	1								г	Со		ate (ori	g)			ate (current)
	Nov-17	l		ate overal		ess on		ar bei		L		Oct					ct-22
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Progress:	• • •			0 0	O	O	$\bigcirc$	O	O	O	) (				O	O	
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Current Status (a	s of last day of re	portin	g quarter	; check on	ly one):	<u>:</u>											
Not Sta	arted			Righ	nt-of-W	ay Acc	quisiti	on			B	idding	and/c	r Contr	acting		
Pendin	g or On-Hold			✓ Envi	ironmei	ntal Re	view				U	nder (	Constru	ıction			
Design	and/or Engineering	ıg		Plan	ning/Fi	inancir	ng/Ap	proval	l		C	omple	ted				

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.



Quar	rter Ended:		Septem	ber 30	, 2019		Fisca	l Year:	201	9-20				1
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							Contac	ct Info:			(916)	8/4-6	b <b>2</b> 91	
During the Name of			Hara	1 4			t- I	IC 11:-	.b	1. F.	alaassa D	اديما		
Project Name:			паге	Aveni	ue imp	rovem	ents – t	אום כר	hway 50	to re	DISOITI D	iva		
Sponsor Pro	oject ID Number:		S	TRL41			;	STA Pro	oject ID Nur	nber:			A-23-S0	3
Original	Est. Project Cost:	\$		61,	268,18	32.00	Cı	urrent E	Est. Project	Cost:	\$		82,	,735,257.00
MEASURE A	UNDING													
	ntract(s) Amount:	\$			1,679,0	31.22				2Q:	\$			75,000.00
	tract(s) Spending:	\$			1,679,0				Projected	3Q:	\$			75,000.00
Current (	Contract Amount:	\$		:	10,750,0	00.00			Spending	4Q:	\$			75,000.00
Current Co	ontract Spending:	\$			135,5	64.04				1Q:	\$			75,000.00
Expen	ded This Quarter:	\$			3,0	008.25	Mea	asure A	Funds Used	for L	ocal Mate	:h?	Ye	s 🗸 No
	Total Remaining:	\$		:	10,611,4	27.71								
PROJECT S	TATUS													
	Start Date								Co	mp. D	ate (orig)	_	Comp	. Date (current)
	Jul-09		Indica	te overa	ll progre	ss on the	e bar belo	w		Jar	1-18			Mar-24
	5%	15%	ś 2	5%	35%	459	%	55%	65%	7	5%	85%	95%	i
Progress:			0	0 0		0 (		0 (					0 0	
	0% 10	)%	20%	30%		40%	50%	60	 0% 7	0%	80%		90%	100%
Current Status (a	as of last day of re	porting	quarter;	check on	ıly one):									
☐ Not Sta	arted			Rig	ht-of-Wa	ay Acquis	sition		E	idding	g and/or C	Contrac	ting	
	ig or On-Hold					ıtal Revie					Constructi	ion		
Design	and/or Engineerin	g		Pla	nning/Fir	nancing/	Approval			Compl	eted			
-	ctivities this Quart Technical Studies v				ns for er	nvironme	ental revi	٥/٧/٠						
The following	Revised Air C						entar revi	CVV.						
	Revised Natu						2018							
	Visual Impac	t Asses	sment-Sig	nature p	oage revi	isions re	-submitte	d 1/22	/2017					

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.

Fact Sheets for the project were approved on 12/17/2018.

Requested revisions to Biological Assessment (BA) are made and submitted BA to Caltrans week of 1/21/2019

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.



Quar	ter Ended:		Septemb	er 30, 201	.9	Fisca	al Year:	201	9-20		Report	ing Quarte	er:	1
Agency:	Co	ounty	of Sacran	nento		Projec	ct Mgr:	Tin	1 Ste			Civil Eng	gineer	
						Conta	ct Info:			(916)	874-	6291		
Project Name:		Haz	el Avenue	Improver	ments, P	hase 1	– US H	lighway 5	0 to	Madiso	on Av	enue		
Sponsor Pro	oject ID Number:	STOX	CC;ST0XC	J;DV2L43;	STRL43		STA Pro	oject ID Nun	nber:			A-21-SC		
Original E	Est. Project Cost:	\$		79,292,6	580.00	С	urrent E	Est. Project	Cost:	\$		110,0	00,00	0.00
MEASURE A F	UNDING													
Previous Con	tract(s) Amount:	\$		33,999	,043.75				2Q:	\$			250,0	00.00
Previous Cont	ract(s) Spending:	\$		33,999	,043.75			Projected	3Q:	\$			250,0	00.00
Current C	Contract Amount:	\$		6,900	0,000.00			Spending	4Q:	\$			250,0	00.00
Current Co	ontract Spending:	\$		952	2,002.19				1Q:	\$			250,0	00.00
Expend	ded This Quarter:	\$		148	3,039.89	Me	asure A	Funds Used	for Lo	ocal Mat	ch?	✓ Yes		No
	Total Remaining:	\$		5,799	9,957.92									
PROJECT ST	TATUS													
	Start Date							Co	mp. D	ate (orig)		Comp.	Date (cu	ırrent)
	Jan-99		Indicate	overall prog	ress on th	e bar beld	ow		Dec	-10			Dec-21	
	5%	15%	5 25%	35%	45	%	55%	65%	75	i%	85%	95%		_
Progress:							0 (				0	0 0		
11081633.	0% 10	)%	20%	30%	40%	50%	60	0% 70	)%	80%		90%	100%	
Not Sta		porting	quarter; ch	✓ Right-of-	Way Acqu				_	g and/or		cting		
= -	g or On-Hold and/or Engineerir	ıg		_	ental Revi Financing,		I		Inder ( Comple	Construc eted	tion			

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)

PROJECT INFO

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.



PROJECT INFO										
Quarter Ended:	9	September 30, 201	9	Fiscal Year:	2019	9-20	R	eporting Quart	er:	1
Agency: Co	ounty c	of Sacramento		Project Mgr:	Meli	ssa W	/right, S	Senior Civil E	ngine	er
				Contact Info	:		(916)8	374-6291	_	
Project Name:	Mad	dison Avenue Impr	ovemen	ts. Phase 1 -	- Sunrise B	Blvd to	o Hazel	Avenue		
		p.		,				711011010		
Sponsor Project ID Number:		ST0XAG		STA Pr	oject ID Num	nber:		A-24-SC		
0	A	10.030.1	42.00		5 · 5 · · ·		A	20	272.20	20.00
Original Est. Project Cost:	\$	19,929,1	143.00	Current	Est. Project (	Cost:	\$	28,	3 <b>72,2</b> 8	80.00
MEASURE A FUNDING										
Previous Contract(s) Amount:	\$	1,280	,274.94			2Q:	\$		50,0	00.00
Previous Contract(s) Spending:	\$	1,280	,274.94		Projected	3Q:	\$		50,0	00.00
<b>Current Contract Amount:</b>	\$	3,000	,000.00		Spending	4Q:	\$		50,0	00.00
Current Contract Spending:	\$	135	,507.21			1Q:	\$		50,0	00.00
Expended This Quarter:	\$		-	Measure A	A Funds Used	for Lo	cal Matcl	n? Yes	<b>✓</b>	No
Total Remaining:	\$	2,864	,492.79							
PROJECT STATUS										
Start Date					Co	-	te (orig)	<u> </u>	Date (cu	
Feb-06		Indicate overall prog				Dec			Dec-23	1
5%	15%	25% 35%	45%	6 55%	65%	759	%	85% 95%		
Progress:			0 (		$\bigcirc$ $\bigcirc$ $\bigcirc$	$\mathcal{O}$		0 0 0	0	
0% 10	%	20% 30%	40%	50%	 50% 70	) 0%	80%	90%	100%	
Current Status (as of last day of re	orting o	quarter; check only one	<u>):</u>							
Not Started			— Nay Acquis	sition	В	idding	and/or Co	ontracting		
Pending or On-Hold		✓ Environme	ental Revie	W	□ U	Inder C	onstruction	on		
Design and/or Engineerin	α	Planning/	r:	A		omple	d			

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.



PROJECT	INFO														
Quar	ter Ended:		Septeml	oer 30, 2	2019		Fisca	al Year:	201	9-20		Report	ting Quarte	er:	1
Agency:	Co	ounty	of Sacrai	mento			Projec	ct Mgr:	Не	ather	Yee, S	Senior	Civil Eng	gineeı	
							Conta	ict Info:			(916	) 874-	9182		
Project Name:	South Wa	tt Ave	nue/Elk	Grove-F	Florin Ro	oad Ir	nprov	emen	its, Phase	1 – F	lorin F	Road to	o State R	oute	16
Sponsor Pro	oject ID Number:		ST	OXDG				STA Pro	oject ID Nur	nber:			A-27-SC		
Original I	Est. Project Cost:	\$		10,87	73,412.0	00	C	urrent	Est. Project	Cost:	\$		30,1	L82,36	50.00
MEASURE A F	UNDING														
Previous Cor	ntract(s) Amount:	\$		3	,159,720.	99				2Q:	\$			100,	00.00
Previous Cont	ract(s) Spending:	\$		3	,159,720.	99			Projected	3Q:	\$			100,	00.00
	Contract Amount:	\$		7	,030,000.				Spending	4Q:	\$				00.00
Current Co	ontract Spending:				163,907.	47				1Q:	\$				00.00
Expen	ded This Quarter:				-		Me	asure A	Funds Used	d for Lo	ocal Ma	tch?	Yes	✓	No
	Total Remaining:	\$		6	,866,092.	53									
PROJECT ST	TATUS														
	Start Date	1							Co		ate (orig	<u> </u>		Date (c	
	Jun-15	]	Indicate	e overall p	orogress o	n the l	bar bel	ow		Dec	-11			Dec-25	
	5%	15%	25	%	35%	45%		55%	65%	75	%	85%	95%		
Progress:					0 0	0	$\bigcirc$		$\bigcirc$ $\bigcirc$ $\bigcirc$	$\bigcirc$ (	O		0 0		
	0% 1	) 0%	20%	30%	40%		50%	6	 	0%	80%		90%	100%	
Current Status (a	is of last day of re	porting	quarter; cl	neck only	one):										
Not Sta	arted			Right	-of-Way A	cquisit	ion		B	idding	and/or	Contrac	cting		
Pendin	g or On-Hold			Enviro	onmental F	Review	,		□ t	Jnder (	Construc	tion			
✓ Design	and/or Engineerir	ng		Plann	ing/Financ	ing/A	pproval			Comple	ted				

### 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.



PROJECT	INFO													
Quar	ter Ended:	S	eptembe	r <b>30, 201</b> !	9	Fiscal	Year:	201	9-20		Repor	rting Quarte	r: 1	1
Agency:	Co	ounty o	f Sacrame	ento		Project	Mgr:			Ri	ck Car	ter		
						Contact	Info:			(916	5) 874-	-5205		
Project Name:			9	Sunrise B	lvd. Jack	son Roa	d to	Grant Lin	e Ro	ad				
Sponsor Pro	oject ID Number:		Not As:	signed		Sī	ΓA Pro	ject ID Num	nber:			A-31-SC		
Original	Est. Project Cost:	\$		79,763,0	00.00	Cur	rent E	est. Project (	Cost:	\$		79,7	63,000	0.00
MEASURE A F	UNDING													
Previous Cor	ntract(s) Amount:				-				2Q:	\$			20,00	0.00
Previous Con	tract(s) Spending:	\$			-			Projected	3Q:	\$			20,00	
Current (	Contract Amount:	\$		2,400	,000.00			Spending	4Q:	\$			20,00	
	ontract Spending:				-				1Q:	\$			20,00	
•	ded This Quarter:				-	Meas	ure A	Funds Used	l for Lo	ocal Ma	atch?	Yes	✓ N	lo
	Total Remaining:	\$		2,400	,000.00									
PROJECT S														
	Start Date	1		.,	.,			Co		ate (orig	<del>3)</del>		ate (curr	rent)
	Jan-20	<u> </u>		verall progr					Dec				ec-25	
	5%	15%	25%	35%	45%	55	5%	65%	75	%	85%	95%		ı
Progress:	0 0		0 0	0 0			$\mathcal{L}$		$\mathcal{L}$			0 0	O	
	0% 10	 0%	20%	30%	40%	50%	60	9% 70	)%	80%	5	90%	100%	
Current Status (a	s of last day of re	porting q	uarter; chec	k only one	<u>):</u>									
✓ Not Sta	arted			Right-of-V	Vay Acquis	ition		В	idding	and/o	r Contra	cting		
	g or On-Hold			Environme						Constru	ction			
Design	and/or Engineering	ıg		Planning/F	inancing/	Approval		☐ c	omple	ted				

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.



								_				_			_
Quar	ter Ended:		Septer	mber 30	0, 2019	9	Fisc	al Year:	201	9-20		Repor	ting Quarte	r:	1
Agency:	C	\unt\	y of Sacr	ament	n		Proje	ct Mgr:	Mali	icca V	Vriaht	Soni	or Civil Er	ngingo	r
Agency.	C	Junty	, or saci	ament	<u> </u>			act Info:		ssa v		5) 874-		igiliee	•
							Conta	act iiiio.			(310	)	0231		
Project Name:		٧	Vatt Ave	enue In	nprove	ements	– Ante	lope R	oad to Bu	sines	s Inte	rstate	80		
					•			•							
Sponsor Pro	ject ID Number:		:	STOXDI	<b>J</b>			STA Pr	oject ID Nur	nber:			A-37-SC		
Original I	Est. Project Cost:	\$		40	,825,8	17.00	(	Current	Est. Project	Cost:	\$		40,8	25,81	7.00
MEASURE A F	UNDING														
Previous Cor	tract(s) Amount:	\$			263,	,377.50				2Q:	\$			40,0	00.00
Previous Cont	ract(s) Spending:	\$			263,	,377.50			Projected	3Q:	\$			150,0	00.00
Current C	Contract Amount:	\$			3,345,	,000.00			Spending	4Q:	\$			100,0	00.00
Current Co	ontract Spending:	\$			64,	,471.85				1Q:	\$			50,0	00.00
Expend	ded This Quarter:	\$				-	Me	easure A	Funds Used	for L	ocal Ma	atch?	✓ Yes	I	No
	Total Remaining:	\$			3,280,	,528.15									
PROJECT ST	TATUS														
	Start Date								Co	mp. D	ate (orig	g)	Comp.	Date (cui	rrent)
	May-16		Indica	ate overd	all progr	ess on th	e bar be	low		Dec	:-13		I	Dec-21	
	5%	15	5%	25%	35%	45	5%	55%	65%	75	i%	85%	95%		
Progress:				0 0		0 (			0 0	$\bigcirc$			0 0		
		)%	20%	30%		40%	50%	6	50% 7	0%	80%	5	90%	100%	
Current Status (a	s of last day of re	portin	g quarter;	check o	nly one)	<u>:</u>									
Not Sta	arted			Rig	ght-of-W	Vay Acqu	isition		E	Bidding	and/o	r Contra	cting		
Pendin	g or On-Hold			✓ En	vironme	ntal Revi	ew		<u></u> □ ι	Inder (	Constru	ction			
Design	and/or Engineering	ıg		Pla	nning/F	inancing	/Approva	ıl		Comple	eted				

Explanation of Activities this Quarter and Additional Notes

PROJECT INFO

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.



PROJECT INFO													
Quarter Ended	: [		Septembe	er <b>30, 201</b> 9		Fiscal	Year:	201	9-20		Reporti	ng Quarter	: 1
Agency:	Cit	y of Ra	ancho Cor	dova		Project	Mgr:			Edga	r Med	ina	
- ,		•				Contac	Info:	eme	edina			nocordov	a.org
Project Name:			Folsom	Blvd Impr	rovemen	ts – Br	adsha	w Road t	o Su	nrise B	lvd		
Sponsor Project ID No	umber:	P14-21	L29/CP14	-2139/CP1	l6-217	S	TA Pro	ject ID Nun	nber:		P	\-14-RC	
Original Est. Projec	t Cost:	\$		10,155,20	00.00	Cu	rrent E	st. Project	Cost:	\$		13,12	29,135.00
,	l			, ,				,				,	•
MEASURE A FUNDING													
Previous Contract(s) A	-	\$		5,928,	000.00				2Q:	\$			750,000.00
Previous Contract(s) Sp	ending:	\$		4,668,	254.98			Projected	3Q:	\$			500,000.00
Current Contract A	mount:	\$		5,466,	095.60			Spending	4Q:	\$			500,000.00
Current Contract Sp	ending:	\$		2,589,	343.40				1Q:	\$			750,000.00
Expended This C	(uarter:	\$			894.35	Mea	sure A	Funds Used	for L	ocal Mat	ch?	✓ Yes	☐ No
Total Ren	naining:	\$		2,912,	602.87								
PROJECT STATUS Start Dat									D	ate (orig)		Comp. Di	ate (current)
Mar-14	_		Indicate	overall progre	ess on the h	har helov	47			-18			ug-20
Will 14	5%	15%	25%	35%	45%		5%	65%		5%	85%	95%	26 20
							) (		_				
Progress:													
0%	10	1%	20%	30%	40%	50%	60	% 70	0%	80%	Ç	90%	100%
Current Status (as of last d	ay of re	porting o	quarter; che	ck only one):	<u>:</u>								
Not Started				Right-of-W	ay Acquisit	ion		B	idding	and/or (	Contract	ing	
Pending or On-H	old			Environmer	ntal Review			✓ U	nder (	Construct	tion		
Design and/or Er	gineerin	g		Planning/Fi	inancing/Ap	oproval			omple	eted			

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.



Quarter Ended:		September 30, 2019					Fisca	cal Year: <b>2019-20</b>				Reporting Quarter: 1				
Agency:	Agency: City of Sacramento						Project Mgr:			Greg Taylor, Supervising Architect						
5 ,						Contact Info: 916-808-5268										
Project Name:	Project Name: Downtown Intermodal Facility															
Sponsor Project ID Number: T1				T15029000				STA Project ID Number:				A-38-CS				
Original Est. Project Cost:		\$	200,000,000.00				Current Est. Project Cost:			: \$	200,000,000.00			)0		
MEASURE A F	UNDING															
Previous Cont	tract(s) Amount:	\$		70,2	272,500.00	)				20	: \$			1	.00,000	00
Previous Contr	act(s) Spending:	\$		70,2	272,500.00	)			Project	ed 3C	: \$			1	.00,000	00
Current Contract Amount		\$		19,8	323,000.00	)			Spendi	ng 40	: \$			1	.00,000	00
Current Co	ntract Spending:	\$		10,1	L <b>82,127.8</b> 1	L				10	: \$			1	.00,000	00
Expended This Quarter:		\$	252,724.29				Measure A Funds Used for Local Match? ✓ Yes						No			
Т	otal Remaining:		9,388,147.90													
PROJECT ST										0	D.1. /					
Start Date  Jul-00 Indicat				te overall progress on the bar below				Comp. Dat			<del>` `</del>		Comp. Date (current) Dec-20		nt)	
	5%	] 159		•	, 3				<b></b> 65%		75% 85°		o/			
ı	3%	13/	2	3/6	0	45%		33%			/3/0			93/0		
Progress:						$\cup$	0		0 0	0	$\cup$		0		$\cup$	
	0% 1	0%	20%	30%	40%		50%		60%	70%		80%	90%	10	00%	
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

PROJECT INFO

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.



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: \$	PROJECT INFO												
Project Name:    Interstate 5/Richards Blvd Interchange Upgrade	Quarter Ended:	September	30, 2019	Fiscal Year	r: <b>201</b>	9-20	Rep	Reporting Quarter: 1					
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 30: \$ 100,000.00  Current Contract Amount: \$ 3,115,861.73 Current Contract Spending: \$ 119,890.88 Expended This Quarter: \$ 41,883.57 Total Remaining: \$ 2,954,087.28  PROJECT STATUS  Start Date Comp. Date (orig) Comp. Date (current)  Oct-15 Indicate overall progress on the bar below Dec-22 Dec-22  Progress O% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100%  Current Status (as of last day of reporting quarter; check only one):	Agency:	City c	of Sacrament	0	Project Mgi	Project Mgr: William Shunk. Senior Engineer							
Sponsor Project ID Number:   T15165100   STA Project ID Number:   A-52-CS				Contact Info	o:		916-80	8-2986					
Sponsor Project ID Number:   T15165100   STA Project ID Number:   A-52-CS													
Original Est. Project Cost: \$ 90,000,000.00    MEASURE A FUNDING	Project Name:		Inte	erstate 5/Rich	nards Blvd In	terchange	Upgı	rade					
Original Est. Project Cost: \$ 90,000,000.00    MEASURE A FUNDING	Snonsor Project ID Number		T15165	100	STA P	roiect ID Nun	nher:	A-52-CS					
MEASURE A FUNDING           Previous Contract(s) Amount:         \$ -           Previous Contract(s) Spending:         \$ -           Current Contract Amount:         \$ 3,115,861.73           Current Contract Spending:         \$ 119,890.88           Expended This Quarter:         \$ 41,883.57           Total Remaining:         \$ 2,954,087.28           Measure A Funds Used for Local Match?           PROJECT STATUS           Start Date           Oct-15         Indicate overall progress on the bar below           Dec-22         Dec-22           Dec-22         Dec-22           Progress         0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100%           Current Status (as of last day of reporting quarter; check only one):	Sponsor Project is Number.				317(1)	ojece ib itali		7.02 00					
Previous Contract(s) Amount: \$ -   Previous Contract(s) Spending: \$ -   Current Contract Amount: \$ 3,115,861.73 Current Contract Spending: \$ 119,890.88 Expended This Quarter: \$ 41,883.57 Total Remaining: \$ 2,954,087.28  PROJECT STATUS  Projected 3Q: \$ 100,000.00 Spending 4Q: \$ 100,000.00 IQ: \$ 100,000.00  Measure A Funds Used for Local Match? ✓ Yes No  Progress On the bar below Dec-22 Dec-22  Dec-22	Original Est. Project Cost: \$		9(	0,000,000.00	Current Est. Project Cost:			\$	90,0	00,000.00			
Previous Contract(s) Amount: \$ -   Previous Contract(s) Spending: \$ -   Current Contract Amount: \$ 3,115,861.73 Current Contract Spending: \$ 119,890.88 Expended This Quarter: \$ 41,883.57 Total Remaining: \$ 2,954,087.28  PROJECT STATUS  Projected 3Q: \$ 100,000.00 Spending 4Q: \$ 100,000.00 IQ: \$ 100,000.00  Measure A Funds Used for Local Match? ✓ Yes No  Progress On the bar below Dec-22 Dec-22  Dec-22					•								
Previous Contract(s) Spending: \$   Current Contract Amount: \$ 3,115,861.73   Current Contract Spending: \$ 119,890.88   Expended This Quarter: \$ 41,883.57   Total Remaining: \$ 2,954,087.28   Comp. Date (orig)   Comp. Date (current)      Dec-22   Dec-22													
Current Contract Amount: \$ 3,115,861.73 Current Contract Spending: \$ 119,890.88 Expended This Quarter: \$ 41,883.57 Total Remaining: \$ 2,954,087.28  PROJECT STATUS  Spending 4Q: \$ 100,000.00 1Q: \$ 100,000.00  Measure A Funds Used for Local Match? ✓ Yes No  No  Comp. Date (orig)  Comp. Date (current)  Dec-22  Dec-22  Progress  O% 10% 20% 30% 40% 50% 66% 75% 85% 95%  Current Status (as of last day of reporting quarter; check only one):				-									
Current Contract Spending: \$ 119,890.88  Expended This Quarter: \$ 41,883.57  Total Remaining: \$ 2,954,087.28   PROJECT STATUS  Start Date  Oct-15  Indicate overall progress on the bar below  Progress  Own. Date (orig)  Oct-22  Dec-22  Dec-22				-									
Expended This Quarter: \$ 41,883.57 Total Remaining: \$ 2,954,087.28  PROJECT STATUS  Start Date  Oct-15  Indicate overall progress on the bar below  Progress  Ownow Date (orig)  Dec-22  Dec-22  Dec-22  Dec-22  Dec-22  Current Status (as of last day of reporting quarter; check only one):						Spending							
PROJECT STATUS  Start Date  Oct-15  Indicate overall progress on the bar below  Dec-22  Dec-22  Progress  O% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100%  Current Status (as of last day of reporting quarter; check only one):	•	_					1 1			100,000.00			
PROJECT STATUS  Start Date  Oct-15  Indicate overall progress on the bar below  Progress  0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100%  Current Status (as of last day of reporting quarter; check only one):	· · · · · · · · · · · · · · · · · · ·				Measure A Funds Used for Local Match?								
Start Date   Comp. Date (orig)   Dec-22   Dec-22	Total Remaining	रु: \$		2,954,087.28									
Start Date   Comp. Date (orig)   Dec-22   Dec-22	PROJECT STATUS												
Progress						Co	mp. D	ate (orig)	Comp. [	Date (current)			
Progress 0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100%  Current Status (as of last day of reporting quarter; check only one):	Oct-15		Indicate ove	Indicate overall progress on the bar below				Dec-22 Dec-22					
0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100%  Current Status (as of last day of reporting quarter; check only one):	5%	15	% 25%	35%	45% 55%	65%	75	5% 8	5% 95%				
Current Status (as of last day of reporting quarter; check only one):	Progress			0 0 0	0 0 0	0	0	00	0 0 0				
Current Status (as of last day of reporting quarter; check only one):	0%	10%	20%	0% 40%	50%	60% 7	n%	80%	90%	100%			
					30/0	00/8	0,0	30/0	3070	100/0			
NOU Started     Kignt-of-way Acquisition     Bidding and/or Contracting		reporti			isiti a m		); al al;	, and/a, C-	untura etima				
☐ Pending or On-Hold ☐ Environmental Review ☐ Under Construction				,	•								

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.