

REGIONAL TRANSIT ISSUE PAPER

| Agenda Item No. | Board Meeting Date | Open/Closed Session | Information/Action Item | Issue Date |
|-----------------|--------------------|---------------------|-------------------------|------------|
| 9 | 05/11/09 | Open | Action | 05/01/09 |

Subject: Authorizing the General Manager/CEO to Submit and Execute Grants for Federal Economic Stimulus Funds for Tier 2 Projects

ISSUE

Whether or not to authorize the General Manager/CEO to submit grant applications and execute grants for funds from the American Recovery and Reinvestment Act for Tier 2 projects.

RECOMMENDED ACTION

Adopt Resolution 09-05-_____, Authorizing the General Manager/CEO to Submit Grant Applications and Execute Grants for Funds from the American Recovery and Reinvestment Act for Tier 2 Projects.

FISCAL IMPACT

The proposed action will have no impact on the FY2009 Capital Budget.

When the American Recovery and Reinvestment Act grants are executed, the Board will be asked to amend FY 2009 and FY2010 budgets accordingly.

DISCUSSION

On February 17, 2009, the American Recovery and Reinvestment Act (ARRA) was signed into law. This Act provides one-time funding through the Federal Transportation Administration (FTA) for transit projects. SACOG has programmed ARRA funds to projects based on the apportionment of funds to the Sacramento region. SACOG's Board approved the program of ARRA funded projects on March 19, 2009. The approved projects were divided into two tiers. The ARRA funds were allocated to the Tier 1 projects.

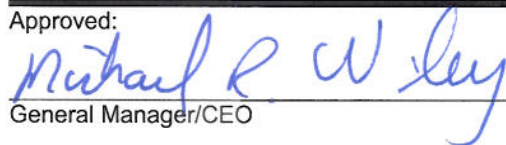
On April 13, 2009, RT's Board authorized the General Manager/CEO to submit grant applications and execute grants for the specified Tier 1 projects.

As part of the distribution process for ARRA Funds, Tier 2 projects will be eligible to replace Tier 1 projects if agencies with Tier 1 projects fail to submit grant applications by May 22, 2009.

One of the principal purposes of the ARRA funding is to facilitate economic recovery. To this end, grant deadlines have been drastically shortened, so that transit agencies can put the funding to use quickly.

As such, in order to expedite the ARRA grant application process, Staff recommends that the Board grant the General Manager/CEO authority to submit and execute any and all ARRA grant applications for RT Tier 2 projects or other transit agency Tier 2 projects for which RT is the

Approved:



General Manager/CEO

Presented:



Director of Office Management and Budget

REGIONAL TRANSIT ISSUE PAPER

| Agenda Item No. | Board Meeting Date | Open/Closed Session | Information/Action Item | Issue Date |
|-----------------|--------------------|---------------------|-------------------------|------------|
| 9 | 05/11/09 | Open | Action | 05/01/09 |

Subject: Authorizing the General Manager/CEO to Submit and Execute Grants for Federal Economic Stimulus Funds for Tier 2 Projects

designated recipient, as a result of Tier I funding becoming available for such projects. The Tier 2 projects are listed in Attachment A. As necessary, Staff will return to the Board in subsequent meetings to seek approval and adoption of amendments to the FY2009 Capital Budget, and approval and adoption of RT's FY 2010 Capital Budgets to incorporate any changes that result from the award of ARRA funding to RT for itself and as Designated Recipient for such projects. Should funding become available, Staff expects to submit the ARRA funded grant applications for Tier 2 projects to FTA by the end of May 2009.

ATTACHMENT A

AMERICAN RECOVERY AND REINVESTMENT ACT FUNDED PROJECTS

Capital Budget Funding for Tier 2 Projects

| Federal Source | Project Name | Funding Changes | Description of Change |
|--|---|------------------------|--|
| Sacramento Regional Transit District: | | | |
| STP/5307 | Bus Maintenance Facility #2 | \$6,200,000 | Phase 1 - Civil and Building. |
| STP/5307 | Folsom Corridor Soundwall Enhancements | \$550,000 | Response to public requests along Folsom line. |
| STP/5307 | Major Light Rail Station enhancements and Facilities Improvements | \$1,000,000 | 3 stations & lot lighting, safety work at various buildings. |
| 5307 | Automated Vehicle Location System for Buses and Digital Signs | \$1,225,000 | Communication with vehicles - signs at some stops, next bus software, real-time vehicle location online. |
| 5307 | Non-Revenue and Specialty Vehicles | \$4,500,000 | Acquire critical need non-revenue vehicles. |
| 5307 | South Sacramento Light Rail - Phase 2 | \$56,000,000 | Light Rail extension funding. |
| 5307 | Acquire MOS-1 Vehicles | \$9,000,000 | Vehicles for DNA MOS-1 |
| 5307 | Light Rail Station at Horn Road | \$3,350,000 | Build light rail station at Horn Road and Folsom Blvd. |
| 5307 | Northeast Corridor Phase 2 | \$3,250,000 | Provide additional Facilities at Swanston light rail station. |
| 5307 | K Street Transit mall Improvement and RT Headquarters | \$15,000,000 | RT TOD/Joint Development and Headquarters |
| City of Folsom: | | | |
| 5307 | Light Rail Park and Ride Lot Expansion | \$1,000,000 | Expand Iron Point Light Rail Park and Ride Lot. |
| City of Galt: | | | |
| 5307 | Bus Shelters | \$50,000 | Install 3 new bus shelters. |
| Paratransit Inc.: | | | |
| 5307 | Demand Response Minivan Acquisition | \$401,824 | Purchase 8 demand response minivans. |
| 5307 | Mobile Data Computer Replacement | \$600,000 | Upgrade to Ranger style MDC, |
| 5307 | Design & Construct Fac. Emergency Power Imprv. | \$25,000 | Provide emergency power for fueling. |
| 5307 | Eng., Testing & FCC Lic. To Relocate Comm. Tower | \$20,000 | Improve coverage and balance of radio channels. |
| 5307 | Security Cameras for Fleet | \$675,000 | Provide security cameras for 135 vehicles. |
| SACOG: | | | |
| 5307 | Universal Transit Fare Card | \$5,500,000 | Procurement and Implementation of Universal Fare Card System. |
| Sacramento State University: | | | |
| 5307 | Sac State Tram | \$1,500,000 | Tram service between Sac State campus and the 65th St. LR Station |

RESOLUTION NO. 09-05-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

May 11, 2009

AUTHORIZING THE GENERAL MANAGER/CEO TO SUBMIT GRANT APPLICATIONS AND EXECUTE GRANTS FOR FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT FOR TIER 2 PROJECTS

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the General Manager/CEO is hereby authorized to submit grant applications and execute grant agreements for American Recovery and Reinvestment Act of 2009 funds for Tier 2 projects should American Recovery and Reinvestment Act of 2009 funds become available for Tier 2 RT projects or other transit agency Tier 2 projects for which RT is the designated recipient.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary