

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	03/26/12	Open	Action	03/09/12

Subject: Authorizing the General Manager/CEO to Execute Actions Necessary to Obtain Proposition 1B PTMISEA funds

ISSUE

Whether to ratify the action of the General Manager/CEO in executing the Proposition 1B PTMISEA (Public Transportation Modernization, Improvement, and Service Enhancement Account) Authorized Agent form for the duration of the Proposition 1B PTMISEA Program.

RECOMMENDED ACTION

Adopt Resolution 12-03_____, Ratifying the Action of the General Manager/CEO in Executing the Proposition 1B PTMISEA Authorized Agent Form for the duration of the PTMISEA Program.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

On February 28, 2011, RT's Board delegated and authorized the General Manager/CEO (or designee) to execute as RT's Authorized Agent any actions necessary for the purpose of obtaining Prop. 1B PTMISEA funds for the duration of Fiscal Year 2010-2011.

The Caltrans Authorized Agent form RT's Board signed delegating this authority to the General Manager/CEO states, "This form is valid at the beginning of Fiscal Year 2010-2011 until the end of the PTMISEA Program" and is not limited to FY 2010-2011.

There is an inconsistency between the duration of the Caltrans Authorized Agent form signed by RT's Board and the duration of the General Manager/CEO Authorized Agent authority in RT Resolution 11-02-0029. Resolution 11-02-0029 erroneously limited Authorized Agent authority to FY 2010-2011.

Staff requests the Board to 1) delegate and authorize the General Manager/CEO (or designee) to execute any action's necessary for the purpose of obtaining Proposition 1B PTMISEA funds for the duration of the PTMISEA program and to 2) ratify the action of the General Manager/CEO in executing the Proposition 1B PTMISEA Authorized Agent form consistent with the duration of the Caltrans Authorized Agent form previously signed by RT's Board.

Approved:

Presented:

Final 3/15/12

General Manager/CEO

Director of Office Management and Budget

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RESOLUTION NO. 12-03-_____

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

March 26, 2012

RATIFYING THE ACTION OF THE GENERAL MANAGER/CEO IN EXECUTING THE PROPOSITION 1B PTMISEA AUTHORIZED AGENT FORM FOR THE DURATION OF THE PTMISEA PROGRAM.

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

THAT, the Board hereby delegates its authority and authorizes the General Manager/CEO or his designee to execute as RT's Authorized Agent any actions necessary for the purpose of obtaining Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds for the duration of the PTMISEA program period as designated in the Caltrans Authorized Agent form and ratifies all prior PTMISEA Program approvals of the General Manager/CEO.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary