

REGIONAL TRANSIT ISSUE PAPER

| Agenda Item No. | Board Meeting Date | Open/Closed Session | Information/Action Item | Issue Date |
|-----------------|--------------------|---------------------|-------------------------|------------|
| 10 | 08/26/13 | Open | Action | 08/07/13 |

Subject: Rescinding Resolution No. 13-07-0108 and Delegating Authority to the General Manager/CEO to Execute a 2013 – 2014 Partnership Agreement with City Year Sacramento

ISSUE

Whether or not to rescind Resolution No. 13-07-0108 and delegate authority to the General Manager/CEO to execute a 2013 – 2014 partnership agreement with City Year Sacramento.

RECOMMENDED ACTION

Adopt Resolution No. 13-08- _____, Rescinding Resolution No. 13-07-0108 and Delegating Authority to the General Manager/CEO to Execute a 2013 – 2014 Partnership Agreement with City Year Sacramento.

FISCAL IMPACT

As a result of the partnership, RT will forgo fare revenue in exchange for an equal value in volunteer hours, estimated at \$60,000.

DISCUSSION

On Monday, July 22, 2013, the Sacramento Regional Transit District (RT) Board of Directors approved an agreement with City Year Sacramento (City Year) for RT to provide 50 Basic monthly passes over a 10-month period to City Year’s 50 volunteer corps members. In exchange, RT would receive 2,068 hours of service dedicated to transit-related programs and projects. After the contract was approved, City Year notified RT staff that they had an additional 10 volunteer corp members that would be participating and requested an additional 10 monthly passes in exchange for an additional 414 hours of service.

After the Board approved Resolution No. 13-07-0108 authorizing RT to provide City Year with monthly passes for 50 volunteers, City Year advised RT that it has 60 volunteers this year, not 50. Because the terms of the agreement for the passes had not been finalized, staff decided to return to the Board and request that the Board rescind the action it took in Resolution No. 13-07-0108 and ask the Board to authorize the General Manager/CEO to negotiate and enter into an agreement with City Year wherein RT provides City Year with 60 Basic monthly passes in exchange for a commensurate number of volunteer hours. Pursuant to the new agreement, RT will provide 60 passes a month, with a face value of \$100 per pass. Over the course of 10 months (September 2013 through June 2014), RT will provide 600 Basic monthly passes, with a total value of \$60,000.

Each City Year volunteer will receive one RT Basic monthly pass each month in exchange for serving as a transit ambassador, and raising awareness of transit-related programs and projects

Approved:

Presented:

General Manager/CEO

Manager, Marketing and Communications

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|-----------------|--------------------|---------------------|-------------------------|------------|
| 19 | 08/26/13 | Open | Action | 08/16/2013 |

Subject: Rescinding Resolution No. 13-07-0108 and Delegating Authority to the General Manager/CEO to Execute a 2013 – 2014 Partnership Agreement with City Year Sacramento

to elementary and middle school students. In return for approving the distribution of monthly passes in support of a 2013 – 2014 partnership with City Year, RT will receive the equivalent of 2,490 volunteer hours (approximately 41.5 hours for each volunteer at a rate of \$24.18 per hour) of service dedicated to transit-related programs and projects. Volunteer hours will be focused on educating students and their families on how to use public transit, incorporating transit into educational programs such as debates and word problems, promoting service improvements, building public awareness for the Blue Line to Cosumnes River College light rail project, encouraging students to participate in RT's Season of Civil Rights student poetry contest and other programs.

RT staff believes that continuing this partnership is an excellent value and is a great opportunity for RT to help increase awareness of transit and build future ridership. In addition, it shows great support for the communities RT serves.

RESOLUTION NO. 13-08-_____

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

August 26, 2013

**RESCINDING RESOLUTION NO. 13-07-0108 AND DELEGATING AUTHORITY TO
THE GENERAL MANAGER/CEO TO EXECUTE A 2013 – 2014 PARTNERSHIP
AGREEMENT WITH CITY YEAR SACRAMENTO**

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

THAT, Board Resolution No. 13-07-0108 is hereby rescinded.

THAT, the Board hereby delegates authority to the General Manager/CEO to negotiate and execute a 2013-2014 Partnership Agreement between Sacramento Regional Transit District and City Year Sacramento, wherein City Year Sacramento agrees to provide 2,490 volunteer hours to RT valued at \$60,000, in consideration for up to 60 Basic Monthly passes each month from September 2013 through June 2014.

THAT, the General Manager/CEO is hereby authorized to execute said Partnership Agreement upon review and approval by the Chief Counsel.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary