

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	6/23/14	Open	Action	06/13/14

Subject: Extending the Service Agreement with Elk Grove

ISSUE

Whether to extend the Service Agreement with Elk Grove for a period not to exceed 6 months, and update the exhibits showing the service Elk Grove is authorized to operate within Regional Transit's (RT) boundaries.

RECOMMENDED ACTION

Adopt Resolution No. 14-06-____, Approving the Fourth Amendment to the Service Agreement between Regional Transit and the City of Elk Grove.

FISCAL IMPACT

None at this time. Existing terms and methodologies for calculating revenue will continue for the duration of the extension without change. If the Agreement is not extended, RT will lose the money it would otherwise receive from Elk Grove for districtwide rail and bus service.

DISCUSSION

RT and the City of Elk Grove entered into a Service Agreement in 2004. The Service Agreement was intended to comply with the requirements of A.B. 466 to permit Elk Grove to make an appointment to the RT Board of Directors. The Agreement addresses multiple issues:

- Elk Grove's payment to RT for rail and other districtwide transit service
- Support services for eTran (deleted in subsequent amendments)
- Consent of the parties to operate within each other's boundaries
- Consent for placement of RT poles, benches and shelters

The Agreement was last amended in February 2012 to extend the term and make several other changes.

A number of changes to the route network of both Elk Grove and RT require that both entities evaluate the Agreement relative to today's environment. For example, the Blue Line to Cosumnes River College is very near the City and will result in new Elk Grove residents using the RT rail network. Likewise, the Elk Grove Short Range Transit Plan anticipates increased bus to rail transfers along the Blue Line.

The items to be evaluated include:

- Joint use of facilities
- Maintenance of bus stops, poles and shelters

Approved:

Presented:

Final 06/17/14

General Manager/CEO

AGM of Planning and Transit System Development

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- Invoices and methods of payment
- Adjustments to the methodology for determining cost sharing proportions.
- Updates to current bus routing, future plans and conditions for operating service.

Discussions regarding the new Agreement began late in 2013 and are expected to be completed by November 30, 2014 for a December Board Adoption.

The requested extension will extend the term for six months and provide a current description of Elk Grove services within RT's boundaries.

RESOLUTION NO. 14-06-_____

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

June 23, 2014

**APPROVING THE FOURTH AMENDMENT TO THE SERVICE AGREEMENT
BETWEEN REGIONAL TRANSIT AND THE CITY OF ELK GROVE**

WHEREAS, the Sacramento Regional Transit District (RT) has a Service Agreement with the City of Elk Grove addressing compensation for the operation and maintenance of light rail, bus and facilities support provided to the City of Elk Grove; and

WHEREAS, the parties desire to extend the Agreement for an additional six (6) months.

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

THAT, the Fourth Amendment to the Service Agreement between Regional Transit and the City of Elk Grove, whereby the term of the Service Agreement is extended by six months to December 31, 2014, and the exhibits are updated to show the service Elk Grove is currently authorized to operate within Regional Transit's (RT) boundaries, is hereby approved.

THAT, the Chair is hereby authorized to execute the Fourth Amendment to the Service Agreement with the City of Elk Grove.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary