

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	01/26/15	Open	Action	01/08/14

Subject: Approve a Reimbursement Agreement between the Sacramento Area Council of Governments and Sacramento Regional Transit District for the Purchase of Connect Card Equipment for the South Sacramento Corridor Phase 2 Project.

ISSUE

Whether or not to approve a Reimbursement Agreement between the Sacramento Area Council of Governments and Sacramento Regional Transit District for the purchase of Connect Card equipment for the South Sacramento Corridor Phase 2 Project.

RECOMMENDED ACTION

Adopt Resolution No. 15-01-____, Approve a Reimbursement Agreement Between the Sacramento Area Council of Governments and Sacramento Regional Transit District for the Purchase of Connect Card Equipment for the South Sacramento Corridor Phase 2 Project.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ 220,000
Budget Source:	Capital	Next FY:	\$
Funding Source:	New Starts (Federal) Prop 1B PTMISEA (State) RT 2012 revenue bond proceeds (local), Measure A, Developer Fees	Annualized:	\$
Cost Cntr/GL Acct(s) or Capital Project #:	410.07.05.04.01 SMPs 410.07.05.05.01 AFMs	Total Amount:	\$ 220,000
Total Budget:	\$ 220,000		

DISCUSSION

For the past several years, Sacramento Regional Transit District (RT) has been working with the Sacramento Area Council of Governments (SACOG) and other transit providers in the region to develop and install a universal fare card system known as Connect Card. SACOG currently has a contract with INIT for procurement of Connect Card add fare machines (AFM) and media processors (SMP). RT is currently installing the machines at each light rail station throughout the existing RT light rail system and anticipates the Connect Card system will be operational sometime in 2015.

The design and budget for South Sacramento Corridor Phase 2 (SSCP2) light rail stations currently under construction include the installation of AFMs and SMPs. The equipment necessary for SSCP2 consists of 24 SMPs and 8 AFMs, which are to be provided by RT and installed by the construction contractor. Under the proposed reimbursement agreement, SACOG will exercise its

Approved:

Presented:

Final 1/16/15

General Manager/CEO

Principal Systems Engineer

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Contract with INIT to purchase the equipment and RT will reimburse SACOG a total amount not to exceed \$220,000 for the 24 SMPs and 8 AFMs. This cost is already included in the SSCP2 overall budget.

Staff recommends the Board approve the Reimbursement Agreement with SACOG for the purchase of AFMs and SMPs for the South Sacramento Corridor Phase 2 Project for an amount not to exceed \$220,000.

RESOLUTION NO. 15-01-_____

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

January 26, 2015

**APPROVE A REIMBURSEMENT AGREEMENT BETWEEN THE SACRAMENTO
AREA COUNCIL OF GOVERNMENTS AND SACRAMENTO REGIONAL TRANSIT
DISTRICT FOR THE PURCHASE OF CONNECT CARD EQUIPMENT FOR THE
SOUTH SACRAMENTO CORRIDOR PHASE 2 PROJECT**

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

THAT, the Reimbursement Agreement between the Sacramento Regional Transit District, therein referred to as "RT," and the Sacramento Area Council of Governments, therein "SACOG," whereby SACOG agrees to provide Connect Card equipment for the South Sacramento Corridor Phase 2 Project, as specified, for an amount not to exceed \$220,000 is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized to execute said Reimbursement Agreement.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary