

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	10/24/16	Open	Action	10/12/16

Subject: First Amendment to the Agreement for Operation of the North Natomas Flyer Bus Service

ISSUE

Whether or not to approve the First Amendment to the Agreement for Operation of the North Natomas Flyer Bus Service.

RECOMMENDED ACTION

Adopt Resolution No. 16-10-____, Approving the First Amendment to the Agreement for Operation of the North Natomas Flyer Bus Service.

FISCAL IMPACT

Budgeted:	Yes	FY 2017:	\$	214,028
Budget Source:	Operating Revenue	FY 2018		
Funding Source:	Contracted Services	Annualized:	\$	214,028
Cost Cntr/GL Acct(s) or Capital Project #:	42 0919	Total Amount:	\$	428,056

DISCUSSION

In Spring 2011, Regional Transit (RT) submitted a proposal to the North Natomas Transportation Management Association (NNTMA) to operate the NNTMA's commute transit service (aka the "North Natomas Flyer"). The NNTMA subsequently selected RT as the service provider and awarded a contract to RT to operate the service. In December 2011, the RT Board approved the Agreement with the NNTMA to operate and maintain the "North Natomas Flyer" service. Service began in March 2012.

The current contract ends December 31, 2016, but allows for a one-year contract extension at a rate that is mutually agreed upon.

During the initial contract period, annual rate increases were set at 3% per year, with the rate currently at \$83.67 per revenue hour of service for 2016. RT staff discussed with the NNTMA the need to increase the rate more than 3% to adjust for the RT's increased costs, resulting in a mutually agreed upon rate of \$89.03 per revenue hour, or a 6.4% increase.

Staff recommends that the Board approve the First Amendment to the Agreement for Operation of the North Natomas Flyer Bus Service.

Approved:

Presented:

Final 10/18/16

General Manager/CEO

Director of Community Bus Service

RESOLUTION NO. 16-10-_____

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

October 24, 2016

**APPROVING THE FIRST AMENDMENT TO THE AGREEMENT FOR OPERATION
OF THE NORTH NATOMAS FLYER BUS SERVICE**

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

THAT, the First Amendment to the Agreement for operation of the North Natomas Flyer Bus Service, whereby the term is extended by one year, to December 31, 2017, the hourly rate is increased to \$89.03, and a not-to-exceed amount of \$428,056 is established, is hereby approved.

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

JAY SCHENIRER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary