

# REGIONAL TRANSIT ISSUE PAPER

| Agenda Item No. | Board Meeting Date | Open/Closed Session | Information/Action Item | Issue Date |
|-----------------|--------------------|---------------------|-------------------------|------------|
| 5               | 08/14/17           | Open                | Action                  | 07/28/17   |

Subject: Approving the Second Amendment to the FY 2018 Capital Budget

## ISSUE

Whether or not to approve the Second Amendment to the Fiscal Year 2018 Capital Budget.

## RECOMMENDED ACTION

Adopt Resolution No. 17-08-\_\_\_\_, Approving the Second Amendment to the Fiscal Year 2018 Capital Budget.

## FISCAL IMPACT

Fiscal Year 2018 Capital Budget Impact. Net increase = \$550,000

Total increase of \$550,000 of Federal Funds Section 5307 for a new project for the Connect Card (Project #Q052).

## DISCUSSION

On July 27, 2017, Sacramento Area Council of Governments (SACOG) staff contacted SacRT regarding a \$550,000 Federal Section 5307 allocation the agency had received for the Connect Card Project. SACOG is unable to apply for the grant for this allocation directly with the Federal Transit Administration (FTA) because SACOG is restricted to being a grantee of Section 5307 funds only for planning purposes; therefore, the funds must be included on the grant of a transit agency. SACOG is asking SacRT to apply for this grant on their behalf. SACOG will access the funds through a subrecipient agreement with SacRT after the grant is executed. If the grant is not approved by the FTA, SacRT will amend the budget to remove this project from the budget prior to closing the fiscal year.

The project summary provided from SACOG includes: "The Connect Card is a regional contactless electronic transit fare system available on nine transit agencies in the region including Sacramento Regional Transit, Yolo County Transportation District, Folsom Stage Lines, Elk Grove Transit, Yuba Sutter Transit, El Dorado Transit, Placer County Transit, Roseville Transit and SCT Link. The project will create a seamless transit system for riders around the region. It will provide increased customer options and convenience, allow for seamless travel across the nine transit agencies, and is part of a larger regional strategy for promoting smart growth. These funds will be used for technical assistance, necessary meeting facilitation and coordination, and to acquire the necessary equipment and software developments to provide an operational system."

Staff recommends the Board approve the Second Amendment to the FY 2018 Capital Budget to increase the Capital Budget in the amount of \$550,000 to add SACOG's Connect Card project.

Approved:

Presented:

Final 08/09/17

General Manager/CEO

Director, Office of Management & Budget

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RESOLUTION NO. 17-08-\_\_\_\_\_

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

August 14, 2017

**APPROVING THE SECOND AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL  
BUDGET**

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

THAT, the Second Amendment to the Fiscal Year 2018 Capital Budget to increase  
the Capital Budget in the amount of \$550,000 to add SACOG's Connect Card project, is  
hereby approved.

\_\_\_\_\_  
ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary