

# REGIONAL TRANSIT ISSUE PAPER

| Agenda Item No. | Board Meeting Date | Open/Closed Session | Information/Action Item | Issue Date |
|-----------------|--------------------|---------------------|-------------------------|------------|
| 17              | 12/11/17           | Open                | Action                  | 12/05/17   |

Subject: Delegating Authority to the General Manager/CEO to Approve the Second Amendment to the Agreement for Operation of the North Natomas Flyer Bus Service

## ISSUE

Whether or not to delegate authority to the General Manager/CEO to approve and execute the Second Amendment to the existing Agreement for operation of the North Natomas Flyer bus service.

## RECOMMENDED ACTION

Adopt Resolution No. 17-12-\_\_\_\_, Delegating Authority to the General Manager/CEO to Approve and Execute the Second Amendment to Agreement for Operation of the North Natomas Flyer Bus Service.

## FISCAL IMPACT

|                         |                     |               |    |              |
|-------------------------|---------------------|---------------|----|--------------|
| Budgeted:               | Yes                 | FY2018:       | \$ | 214,029.00   |
| Budget Source:          | Operating Revenue   | FY2019:       | \$ | n/a          |
| Funding Source:         | Contracted Services | Reimbursed:   | \$ | (214,029.00) |
| Cost Cntr/GL Acct(s) or | 42 0919             | Total Amount: | \$ | (214,029.00) |
| Capital Project #:      |                     |               |    |              |
| Total Budget:           | \$ 0                |               |    |              |

## DISCUSSION

Since 2011, Sacramento Regional Transit (SacRT) and the North Natomas Transportation Management Association (NNTMA) have had an agreement for the provision of transit service. In December 2011, the SacRT Board approved a five-year Agreement with the NNTMA to operate and maintain the "North Natomas Flyer" bus service. Service began in March 2012. The Agreement was amended in October 2016 to extend through December 31, 2017.

In September 2017, SacRT submitted a proposal to operate the NNTMA's North Natomas Flyer for a new five-year term. On November 16, 2017, the NNTMA Board of Directors authorized NNTMA staff to enter into negotiations with SacRT for a new five-year Agreement for the provision of transit service.

Staff recommends that the Board delegate authority to the General Manager/CEO to execute an Agreement to extend the current contract with the NNTMA at the current rate. The new contract will be brought back to the Board for approval upon conclusion of negotiations.

Approved:

Presented:

Final 12/6/17

General Manager/CEO

Deputy Chief Operating Officer

RESOLUTION NO. 17-12-\_\_\_\_\_

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

December 11, 2017

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO APPROVE AND EXECUTE THE SECOND AMENDMENT TO 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 General Manager/CEO is hereby delegated authority to approve and execute the Second Amendment to the Agreement for operation of the North Natomas Flyer bus service between the Sacramento Regional Transit (SacRT) and the North Natomas Transportation Management Association (NNTMA) to extend the current contract for a term of no more than six months at the current rates.

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

A T T E S T:

HENRY LI, Secretary

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