

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	07/23/18	Open	Action	07/09/18

Subject: Execute Grant Agreement with Caltrans Fiscal Year 2018-19 Caltrans Sustainable Transportation Planning Grant

ISSUE

Whether or not to delegate authority to the General Manager/CEO or his designee to execute grant documents with California Department of Transportation (Caltrans) to receive Fiscal Year (FY) 2018-19 Caltrans Sustainable Transportation Planning Grant Program Funds.

RECOMMENDED ACTION

Adopt Resolution 18-07-____, Authorizing the General Manager/CEO to Execute Agreements with the California Department of Transportation for Sacramento Regional Transit District's High Capacity Bus Corridor Study for the Capital Region

FISCAL IMPACT

Approval of authority to receive funds will enable SacRT to access Caltrans Sustainable Transportation Planning Grant funding in the amount of \$265,590. The funds will be matched with \$34,410 of in-kind labor.

DISCUSSION

In Spring of 2018, SacRT filed an application with Caltrans for FY 2018-19 Caltrans Sustainable Transportation Planning Grant Program Funds for the following project:

- High Capacity Bus Corridor Study for the Capital Region

This project will entail a tiered approach to identifying corridors in the region suitable for Bus Rapid Transit (BRT) service. The long-term goal is to create a network of higher frequency bus routes that complement SacRT's local bus and light rail. SacRT will partner or work with local agencies like the Sacramento Area Council of Governments (SACOG), County of Sacramento and Cities of Sacramento, Citrus Heights, Rancho Cordova, Folsom and Elk Grove in developing the plan.

Caltrans has determined that the project listed above is eligible for FY 2018-19 Sustainable Transportation Planning Grant Program funding.

Caltrans notified SacRT that it must provide a Board resolution identifying SacRT's authorized representative to accept the grant and execute the grant documents necessary to receive the grant funds, which are expected to become available in fall 2018.

The budget for this planning project in the amount noted above is included in SacRT's FY 2019 Abridged Budget document.

Approved:

Presented:

Final 07/17/18

General Manager/CEO

Director of Planning

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2	07/23/18	Open	Action	07/09/18

Subject: Execute Grant Agreement with Caltrans Fiscal Year 2018-19 Caltrans Sustainable Transportation Planning Grant

Staff recommends that the Board delegate authority to the General Manager/CEO to execute grant documents with the California Department of Transportation (Caltrans) to Receive FY 2018-19 Caltrans Sustainable Transportation Planning Grant Program Funds.

RESOLUTION NO. 18-07-_____

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

July 23, 2018

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AUTHORIZING THE GENERAL MANAGER/CEO TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR SACRAMENTO REGIONAL TRANSIT DISTRICT'S HIGH CAPACITY BUS CORRIDOR STUDY FOR THE CAPITAL REGION

WHEREAS, the Board of Directors of the Sacramento Regional Transit District (SacRT) is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation (Caltrans);

WHEREAS, the Caltrans approved Sustainable Transportation Planning Grant funds to be granted to SacRT through Caltrans to fund the High Capacity Bus Corridor Study for the Capital Region;

WHEREAS, a Restricted Grant Agreement is needed to be executed with Caltrans before such funds can be claimed through the Transportation Planning Grant Programs;

WHEREAS, the Board of Directors for Sacramento Regional Transit District wishes to delegate authorization to execute these agreements and any amendments thereto.

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

THAT, the Board of Directors of Sacramento Regional Transit does hereby authorize the General Manager/CEO or his designee, to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation to obtain FY 2018-19 Sustainable Transportation Planning Grant Program Funds.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary