

## REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
14	05/14/18	Open	Action	05/14/18

Subject: Delegating Authority to the General Manager/CEO to Take All Actions Necessary to Execute a Grant Agreement with Sacramento Transportation Authority (STA) for the Measure A Neighborhood Shuttle Program for Microtransit Pilot Routes

ISSUE

Whether or not to delegate authority to the General Manager/CEO to take all actions necessary to execute a grant agreement with the Sacramento Transportation Authority (STA) for the Measure A Neighborhood Shuttle Program to include the operation of ~~ten~~ Microtransit pilot routes.

RECOMMENDED ACTION

Adopt Resolution 18-05-\_\_\_\_\_, Delegating Authority to the General Manager/CEO to Take All Actions Necessary to Execute a Grant Agreement with the Sacramento Transportation Authority for the Measure A Neighborhood Shuttle Program for the Operation of ~~Ten~~ Microtransit Pilot Routes.

FISCAL IMPACT

Approval of authority to execute this grant agreement will enable SacRT to access the sum of \$12.0 million for the operation of ~~ten~~ **microtransit** pilot routes in Sacramento County.

DISCUSSION

In 2004, Sacramento County approved Sales Tax Measure A, which includes the Sacramento County Transportation Expenditure Plan. This Plan provides for the development or expansion of shuttle routes in residential and commercial areas throughout Sacramento County that have no or infrequent transit service.

In April 2018, SacRT submitted to STA a proposal for ten SmarT Ride projects that includes the following:

- Orangevale/Antelope/Historic Folsom Light Rail Station SmarT Ride – serves the Orangevale area and parts of Fair Oaks with a connection to light rail in Folsom.
- Franklin Blvd./South Sacramento West SmarT Ride - generally serves the South Sacramento West area around Franklin Blvd., including Kaiser Permanente South Sacramento Medical Center and Methodist Hospital.
- Downtown Sacramento/Midtown | Old Sacramento SmarT Ride – serves the area of Downtown Sacramento, Old Sacramento, Midtown, McKinley Park, Mercy General Hospital, and Broadway.
- Rancho Cordova SmarT Ride – serves the Rancho Cordova area and its major

Approved:

Presented:

Revised Final 05/14/18

General Manager/CEO

Director, Office Management and Budget

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employment centers.

- Arden/Arcade SmaRT Ride – serves the Arden/Arcade area, including Arden Fair Mall, Kaiser Permanente Medical Center on Morse Avenue, Point West, and Cal Expo.
- Sac State SmaRT Ride – serves the campus of the California State University, Sacramento.
- Carmichael | American River College SmaRT Ride – serves the Carmichael area and the American River College with connections to the light rail station at Watt Avenue and Interstate 80.
- South Sacramento East | Farm to Future SmaRT Ride - serves the eastern portion of south Sacramento and the future Farm to Future affordable housing development.
- Folsom SmaRT Ride - serves the Folsom area.
- Elk Grove SmaRT Ride - serves the Elk Grove area.

STA has awarded SacRT the \$12 million grant to provide the above described Microtransit service **and additional routes to be determined**, and has presented SacRT with a grant agreement wherein STA agreed to provide the \$12 million grant and SacRT is obligated to provide the above described service.

Staff recommends that the Board delegate authority to the General Manager/CEO to execute the grant agreement with STA for the Measure A Neighborhood Shuttle Program for ~~ten~~ Microtransit pilot routes.

RESOLUTION NO. 18-05-\_\_\_\_\_

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

May 14, 2018

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO  
TO TAKE ALL ACTIONS NECESSARY TO EXECUTE A GRANT  
AGREEMENT WITH SACRAMENTO TRANSPORTATION AUTHORITY (STA)  
FOR THE MEASURE A NEIGHBORHOOD SHUTTLE PROGRAM FOR  
~~TEN~~ MICROTRANSIT PILOT ROUTES**

WHEREAS, the Sacramento Transportation Authority (STA) approved Measure A funds to be granted to SacRT for the Neighborhood Shuttle Program for ~~ten~~ Microtransit Pilot Routes.

WHEREAS, the STA requires that the Board identify by Resolution the SacRT staff representative authorized to apply for and execute all required grant assurances on behalf of SacRT.

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

THAT, SacRT's General Manager/CEO is hereby authorized to execute a grant agreement with STA on behalf of Sacramento Regional Transit District, to obtain the Measure A Transportation Expenditure Plan, and all grant assurances necessary to receive the funds.

\_\_\_\_\_  
PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

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