



## STAFF REPORT

---

**DATE:** March 23, 2020

**TO:** Sacramento Regional Transit Board of Directors

**FROM:** Jason Johnson, Director, Office of Management and Budget

**SUBJ:** SUBMITTING THE DRAFT BUDGET ON APRIL 8, 2020 TO MEET THE 60 DAY PUBLIC COMMENT PERIOD AS REQUIRED BY CALIFORNIA CODE, PUBLIC UTILITIES CODE – PUC SECTION 102205

### RECOMMENDATION

Adopt the Attached Resolution.

### RESULT OF RECOMMENDED ACTION

Fulfill the California Code, Public Utilities Code – PUC Section 102205 requirement that SacRT's tentative or proposed budget shall be submitted to the legislative body of each voting entity not less than 60 days prior to its adoption by the Board.

### FISCAL IMPACT

No fiscal impact.

### DISCUSSION

Historically, the SacRT draft budget is submitted to the Board of Directors, the public, and the legislative body of each voting entity for review at the first meeting in April of each year. This would normally fulfill the California Code, Public Utilities Code – PUC section 102205 requirement that SacRT's tentative or proposed budget shall be submitted to the legislative body of each voting entity not less than 60 days prior to its adoption by the board. Due to the timing of scheduled SacRT Board meetings in April and June of 2020, there is not a 60 day period between meetings.

Therefore, staff will submit the draft budget to the Board of Directors, the public, and the legislative body of each voting entity on April 8<sup>th</sup>, five days prior to the April 13<sup>th</sup> Board meeting, allowing greater than 60 days for public review prior to the June 8<sup>th</sup> Board meeting, when the final budget will be presented for approval. Staff will return April 13, 2020 and provide the Board with a full briefing of the proposed budget for Board consideration. Staff also requests that the Board set a hearing on May 11, 2020 to receive public comment on the proposed budgets.

RESOLUTION NO. 20-03-0016

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

March 23, 2020

**AUTHORIZING THE GENERAL MANAGER/CEO TO RELEASE THE SACRAMENTO REGIONAL TRANSIT DISTRICT PRELIMINARY FY 2021 OPERATING AND CAPITAL BUDGETS NO LATER THAN APRIL 8, 2020 AND SET A NOTICE OF A PUBLIC HEARING FOR MAY 11, 2020**

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

THAT, the General Manager/CEO or his designee is hereby authorized to release the proposed Operating and Capital Budgets for FY 2021, pursuant to California Public Utilities Code Section 102205(b) and a draft apportionment of votes, no later than April 8, 2020 for public review and comment for a 60 day period, as required under applicable statute; and

THAT, the Board hereby provides notice that a public hearing to receive public comment will take place for said budgets on May 11, 2020.

\_\_\_\_\_  
STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

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