



STAFF REPORT

DATE: January 25, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Brent Bernegger, VP, Finance/CFO
SUBJ: AUTHORIZE THE GM/CEO TO SIGN THE SACRAMENTO
TRANSPORTATION AUTHORITY MEASURE A CONSOLIDATED
TRANSPORTATION SERVICE AGENCY (CTSA) GRANT AGREEMENT

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approval of the attached Resolution will authorize the General Manager/CEO to sign the Sacramento Transportation Authority (Authority) Measure A Consolidated Transportation Service Agency (CTSA) Grant Agreement. The agreement will provide for the transfer by the Authority to Entity of Measure 'A' sales tax revenue from the Consolidated Transportation Services Agency Program for the Projects described in Section 2 of the agreement.

FISCAL IMPACT

The agreement allocates \$8,600,000 for expenditure on the Projects described in section 2 of the agreement. This sum is available to SacRT to be expended prior to June 30, 2024. No additional funds are provided under this agreement.

DISCUSSION

In 2004, the electors of Sacramento County approved, by two-thirds vote, sales tax Measure 'A' and Authority Ordinance No. 04-01 ("the Measure A Ordinance"). The Measure A Ordinance includes the "Sacramento County Transportation Expenditure Plan 2009-2039" (the "Expenditure Plan"). The Expenditure Plan provides for the allocation of "an average of 4.5% of the sales tax revenues collected over the life of the tax to support the Consolidated Transportation Services Agency (CTSA)." The CTSA Board of Directors has authorized the Agency's Executive Director to enter into an agreement with SacRT consistent with the CTSA requirement of the Expenditure Plan. The agreement provides that SacRT will be entitled to receive \$8.6 million in CTSA funds to be allocated to SacRT through June 30, 2024, and updates the list of projects this funding is to be expended on.

RESOLUTION NO. 21-01-0001

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

January 25, 2021

**AUTHORIZE THE GM/CEO TO SIGN THE SACRAMENTO TRANSPORTATION
AUTHORITY MEASURE A CONSOLIDATED TRANSPORTATION SERVICE
AGENCY (CTSA) GRANT AGREEMENT**

WHEREAS, in 2004, the electors of Sacramento County approved, by two-thirds vote, sales tax Measure 'A' and Authority Ordinance No. 04-01 ("the Measure A Ordinance"); and

WHEREAS, the Measure A Ordinance includes the "Sacramento County Transportation Expenditure Plan 2009-2039" (the "Expenditure Plan"); and

WHEREAS, the Expenditure Plan provides for the allocation of "an average of 4.5% of the sales tax revenues collected over the life of the tax [to] support the Consolidated Transportation Services Agency"; and

WHEREAS, the Authority Board of Directors has authorized the Authority's Executive Director to enter into an agreement with Sacramento Regional Transit District consistent with the Consolidated Transportation Services Agency requirement of the Expenditure Plan.

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

THAT, the Agreement between the Sacramento Transportation Authority, therein referred to as "Authority", and the Sacramento Regional Transit District (SacRT), therein referred to as "Entity", wherein Authority agrees to provide SacRT with \$8.6 million in Measure A funds allocated in the Expenditure Plan to the Consolidated Transportation Services Agency, to be drawn down by June 30, 2024, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Agreement.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary