



## STAFF REPORT

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**DATE:** February 26, 2024  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Laura Ham, VP, Planning, Grants and Procurement  
**SUBJ:** SPECIFICALLY AUTHORIZING THE GENERAL MANAGER/CEO TO APPLY FOR AND RECEIVE STATE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM FUNDS FROM CALSTA AND CALTRANS

### RECOMMENDATION

Adopt the Attached Resolution.

### RESULT OF RECOMMENDED ACTION

While the General Manager/CEO has authority under Title VI, Budget Procedures, of the Administrative Code (Resolution No. 09-02-0031) to apply for and receive grants for any project set forth in an adopted Capital or Operating Budget, from any federal, state or local funding program, this action will specifically clarify that the General Manager/CEO or designee can execute documents with CalSTA and Caltrans to apply for and receive State Transit and Intercity Rail Capital Program (TIRCP) funds.

### FISCAL IMPACT

None as a result of this action.

### DISCUSSION

The Transit and Intercity Rail Capital Program was created in 2014 by Senate Bill 862 to provide grants from the Greenhouse Gas Reduction Fund (GGRF) to fund capital improvements and operational investments to modernize California's transit systems and intercity, commuter, and urban rail systems to reduce emissions of greenhouse gases by reducing vehicle miles traveled in California. The TIRCP requires a specific SacRT Board resolution identifying SacRT's authorized representative to execute all required documents to apply for and receive TIRCP funding. The state will not accept the standing authority provided to the General Manager/CEO in Sections 6.3.1.1 and 6.3.1.2 of Title VI, Budget Procedures, as evidence of the General Manager/CEO's authority to apply for and receive this specific funding.

RESOLUTION NO. 2024-02-016

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

February 26, 2024

**SPECIFICALLY AUTHORIZING THE GENERAL MANAGER/CEO TO APPLY FOR AND RECEIVE STATE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM FUNDS FROM CALSTA AND CALTRANS**

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

WHEREAS, the Sacramento Regional Transit District may receive state funding from the California Department of Transportation now or sometime in the future for transit projects; and

WHEREAS, substantial revisions were made to the programming and funding process for the transportation projects programmed in the Transit and Intercity Rail Capital Program, by Chapter 36 (SB 862) of the Statutes of 2014; and

WHEREAS, the General Manager/CEO has authority under Title VI, Budget Procedures, of the SacRT Administrative Code (Resolution No. 09-02-0031) to apply for and receive grants for any project set forth in an adopted Capital or Operating Budget, from any federal, state, or local funding program; and

WHEREAS, in addition to the preceding authorization, the Department is now requiring that a specific resolution be adopted to allow the General Manager/CEO to apply for and receive funding from the Transit and Intercity Rail Capital Program (TIRCP)

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Sacramento Regional Transit District that the fund recipient agrees to comply with all conditions and requirements for all state-funded transit projects; and

To the extent consistent with the existing authority set forth in Resolution 09-02-0031, the General Manager/CEO or his/her designee has been and continues to be authorized to execute the Master Agreement, all Award Agreements, and all Program Supplements for State-Funded Transit Projects and

any Amendments thereto with the California Department of Transportation for the Transit and Intercity Rail Capital Program for any project set forth in an adopted Capital or Operating Budget.

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PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Tabetha Smith, Assistant Secretary