

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	5/14/18	Open	Action	05/02/18

Subject: Approving the First Amendment to the Agreement with County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media.

ISSUE

Whether or not to approve the First Amendment to the Agreement with County of Sacramento for the Discount Purchase and Sale of Prepaid Fare Media.

RECOMMENDED ACTION

Adopt Resolution No. 18-05-____, Approving the First Amendment to the Agreement with County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ 0
Budget Source:	Operating	Next FY:	\$ 2,215,136
Funding Source:	Revenue	Annualized:	\$ 2,215,136
Cost Cntr/GL Acct(s) or Capital Project #:	410315, 450922, 430913	Total Amount:	\$ 2,215,136
Total Budget:	\$ 2,215,136		

DISCUSSION

SacRT and Sacramento County Department of Human Assistance (DHA) are seeking to extend the Contract for an additional year and are not requesting changes to the Contract terms.

History:

Since 1991, SacRT and the Sacramento County Department of Human Assistance (DHA) have worked together to provide transit passes at a discounted rate for General Assistance recipients. Recipients are required to obtain a SacRT picture ID from the SacRT Customer Service Center and a monthly sticker, which is provided by DHA.

In June of 2017, SacRT and Sacramento County DHA entered into a one-year agreement starting on July 1, 2017 and ending June 30, 2018. The agreement allows DHA to purchase monthly stickers at \$25 each, with a minimum purchase of 6,784 stickers per month, and purchase Basic Single Ride tickets, and Basic Daily Passes at a 50% discount as needed. DHA's estimated average distribution of 3,854 passes a month makes the effective discount approximately 60%; the effective discount is consistent with the range allowed by the Board-approved discount fare policy.

Approved:

Presented:

Final 05/09/18

General Manager/CEO

Treasury Controller

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Since the current contract ends on June 30, 2018, SacRT and DHA have been in discussions about new contract terms. Both SacRT and DHA have agreed that it is in the best interest of both agencies and the customers to amend the current contract, extending the contract under the same terms for one year through June 30, 2019. SacRT will receive updates of pass distribution; if there is a trend of more than 3,854 passes distributed per month, SacRT may request a meeting with the County of Sacramento to discuss if renegotiations are necessary.

Staff is requesting that the Board approve the First Amendment to the Agreement with the County of Sacramento for the Discount Purchase and Sale of Prepaid Media.

RESOLUTION NO. 18-05-_____

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

May 14, 2018

APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH COUNTY OF SACRAMENTO FOR DISCOUNT PURCHASE AND SALE OF PREPAID FARE MEDIA

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

THAT, the First Amendment to the Agreement with the County of Sacramento (therein "County") for the discount purchase and sale of prepaid media at a discount exceeding the percentage established in the Policy for Discount Sale of Prepaid Fare Media, whereby the term is extended one year to terminate June 30, 2019, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized to execute the First Amendment with the County of Sacramento.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary