



**FEBRUARY 11, 2010**

**AGENDA ITEM # 4**

**FUND TRANSFER AGREEMENT WITH CALTRANS FOR  
FREEWAY SERVICE PATROL OPERATIONS IN FY 2009-10**

**Action Requested:** Approve Fund Transfer Agreement

**Key Staff:** Norman Hom, FSP Program Manager

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**Recommendation**

Authorize the Executive Director to execute the attached Fund Transfer Agreement with Caltrans to provide for the distribution of \$988,962 in state funding to the Sacramento Metropolitan Freeway Service Patrol program during FY 2009-10.

**Discussion**

Each year, Caltrans provides a base level of funding for Freeway Service Patrol (FSP) operations in metropolitan areas throughout the state. This year, as in the past several years, the total amount available for distribution statewide was \$25.479 million. The funds are held in the State Highway Account and then allocated to each FSP program according to population, number of urban freeway miles, and the amount of traffic congestion in participating counties. By formula, the Sacramento FSP Program will receive 3.88 percent of the total for FY 2009-10. The \$988,962 allocation represents a 0.28 percent decrease from last year's allocation.

In order to receive these funds, the STA must execute a Fund Transfer Agreement with Caltrans that regulates the use of the monies and sets forth a variety of reporting and documentation requirements. By approving the attached Agreement, the STA commits to expending the monies exclusively on eligible FSP expenses and to providing a minimum 25% local match. As has been the case for the last several years, the local match will be generated from automobile registration fees earmarked for the Capitol Valley Regional Service Authority for Freeways and Expressways (SAFE). SAFE's FY 2009-10 contribution is \$732,250, and the full amount has already been received.

Please note that this Fund Transfer Agreement is later than usual. In the past, we received the Agreement from Caltrans in late October to early November (which is already five months into the fiscal year). This year, the Agreement was received in December after your last Board meeting. The reason for this delay is briefly described in the Item #5 staff report.

*Attachment*