



A G E N D A

Sacramento Transportation Authority Sacramento Abandoned Vehicle Service Authority (SAVSA)

700 H Street, Suite 1450 • Sacramento, California • 95814
(Board of Directors may participate via teleconference)

THURSDAY

NOVEMBER 12, 2020

1:30 PM

Members: Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Steve Miller, Don Nottoli (Vice Chair), Susan Peters, Paul Sandhu, Jay Schenirer, Phil Serna, Darrell Steinberg, Darren Suen (Chair)

Alternates: Nick Avdis, Steven Detrick, Shawn Farmer, Rosanna Herber, Mike Kozlowski, Porsche Middleton, Donald Terry

The Governing Boards of the Sacramento Transportation Authority (STA) and the Sacramento Abandoned Vehicle Service Authority (SAVSA) meet concurrently.

PUBLIC COMMENT PROCEDURES

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Live Meeting comment

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Written comment

- Send an email comment to BoardClerk@saccounty.net. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
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Continued on back side →

AGENDA

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Sacramento Abandoned Vehicle Service Authority

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VIEW MEETING

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MEETING MATERIAL

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ACCOMMODATIONS

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CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

COMMENT ITEMS

1. Comments From The Public Regarding Matters Not On The Agenda
2. Executive Director's Report

Will Kempton

CONSENT ITEMS

3. Action Summary: October 14, 2020 STA Governing Board Meeting ◀
4. 2021 Calendar Year STA Governing Board Meeting Schedule ◀

Jennifer Doll

Will Kempton

SEPARATE ITEMS

5. Status Report On Smart Growth Incentive Program Set-Aside And SACOG Community Design Grant Program
6. Decennial Review Public Hearing (Local Governments) On Potential Amendments to the Measure A Expenditure Plan

Will Kempton

Will Kempton

7. Comments Of Authority Members

All

AGENDA

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Sacramento Abandoned Vehicle Service Authority

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CLOSED SESSION

8. California Government Code Sec. 54957.1(b)(1)

Darren Suen

STA PERSONNEL MATTERS

Title: Appointment of Sacramento Transportation Authority Executive Director

◀ *Denotes items that require Board action*

Staff reports and associated materials are available online at www.sacta.org. For assistance with agenda packets, please contact STA at (916) 323-0080 or info@sacta.org. For questions regarding the agenda or any item on the agenda, please contact Will Kempton at (916) 323-0080 or will@sacta.org.



NOVEMBER 12, 2020

AGENDA ITEM # 2

EXECUTIVE DIRECTOR'S REPORT

Action Requested: Receive and File

Key Staff: Will Kempton, Executive Director

Status of Recruitment Process

The Selection Committee has completed interviews of remaining candidates for STA Executive Director and has recommended finalists for consideration by the Board. The full Governing Board will participate in final interviews in closed session later at today's meeting to select the agency's next executive officer. Following that session, the Board will reconvene to announce the selection. The new Executive Director will assume his or her new role on December 11th.

SACOG 2020-21 Funding Round

SACOG released program and application guidelines for the 2020-21 Funding Round earlier this month. Programs include the Community Design Funding Program (CDFP) and the Governing Board's approval last month of a \$5.5 million set-aside for the Smart Growth Incentive Program (SGIP) included in the Measure A Expenditure Plan will allow STA member agencies to take advantage of the set-aside to leverage Community Design Funding for qualified projects within their jurisdictions. The deadline for CDFP applications has been moved back to January 15, 2021.

Authority Meeting Schedule

As promised, a meeting schedule for calendar year 2021 is proposed for the Board's consideration under Item 4 on today's agenda. Once again, meetings will be scheduled for the second Thursday in each month with the exception that no meeting will be held in July and the November, 2021 meeting will be moved to the third Thursday (November 18) that month as the second Thursday is Veteran's Day. The final meeting for the 2020 calendar year will take place on December 10th.

Sales Tax Initiatives Update

Three jurisdictions within the County had general sales tax initiatives on their local ballots for this November's election. Citrus Heights requested voters to approve a full penny increase in the sales tax, raising their sales tax rate to 8.75%, Rancho Cordova sought another half-cent increment for a total tax rate of 8.75% and the City of Isleton once again asked voters to approve a half-cent increase for fire other general city services which brings the tax rate in

Isleton to 9.25%. This revenue would remain in effect for five years beginning April 1, 2022. These increases, while helpful to those local jurisdictions by providing additional resources to support needed city services, could also have implications for future efforts to identify revenue sources for meeting future transportation needs in the County.

Federal and State Update

Following the election, Congress has to reach a deal on the federal budget before the end of the year. The Continuing Resolution (CR) approved prior to the end of the previous fiscal year expires on December 11, and the Congress must negotiate a final budget deal or pass another resolution to avert a federal shutdown. Included in the CR was a one-year extension of the FAST Act to continue transportation reauthorization through September of 2021. Both chambers have passed some form of reauthorization, but approval of a comprehensive, multi-year bill depends largely on the results of the November election. Another COVID-19 relief measure is also on the table, but the contents of any bill will also be dependent on the election results.

The State Legislature will return to Sacramento on December 7th for an Organization Session and to swear in the new body. Six legislators are termed out this year, including Senator Jim Beall, the current Chair of the Senate Transportation Commission and a major force behind Senate Bill 1. Retirements and election results will necessitate a shuffling of committee assignments, but overall legislative policies should remain fairly constant with the Democrats retaining control of both houses.

Looking Ahead

The next several months will be busy for the Sacramento Transportation Authority. In December, the Authority will welcome a new Executive Director who will take office on December 11th, immediately following the December Board meeting. At that meeting, the Authority will take public input from transportation agencies and interest groups regarding potential amendments to the Measure A Expenditure Plan as part of a required Decennial Review of the document. In January, the Authority will hear from members of the general public on the same issue, with consideration in February of possible amendment recommendations to be presented to the cities and the County for approval. Later today, the California Transportation Commission should release staff recommendations for the Local Partnership Program and the proposed program will be considered for adoption on December 2nd. Staff and recipient agencies will continue to work on the programming of Capital Improvement Program funding based on available cash flow and will bring a program recommendation to the Governing Board for approval early next year.



NOVEMBER 12, 2020

AGENDA ITEM # 3

APPROVE ACTION SUMMARY: OCTOBER 14, 2020 STA GOVERNING BOARD MEETING

Action Requested: Approve

Key Staff: Jennifer Doll, Special Programs Manager

Recommendation

Approve the attached Action Summary of the October 14, 2020 meeting of the STA Governing Board.

Attachment



ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
VIA TELECONFERENCE
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

WEDNESDAY

OCTOBER 14, 2020

1:30 PM

Members: Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Jeff Harris, Kerri Howell, Patrick Hume, Patrick Kennedy, Steve Miller, Don Nottoli (Vice Chair), Susan Peters, Paul Sandhu, Jay Schenirer, Phil Serna, Darrell Steinberg, Darren Suen (Chair)

(Member Harris was not present)

Alternates: Nick Avdis, Steven Detrick, Shawn Farmer, Rosanna Herber, Mike Kozlowski, Porsche Middleton, Donald Terry

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CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

COMMENT ITEMS

1. Comments From The Public Regarding Matters Not On The Agenda

1:35 PM Board Action: No public comments were made.

2. Executive Director's Report

1:36 PM Board Action: Executive Director Will Kempton provided an update regarding the status of the STA Executive Director recruitment process; Smart Growth Incentive Program (SGIP) in the Measure A expenditure plan; legislative updates related to SB 1351 (Beall) and the status of the reauthorization of the Fixing America's Surface Transportation Act (FAST); and the California Transportation Commission (CTC) inquiries on Local Partnership Program applications. Mr. Kempton announced the next two meetings will be November 12, 2020, and December 10, 2020.

CONSENT ITEMS

1:44 PM Board Action: Patrick Hume/ Susan Peters - Approved the Consent Matters, Items 3 through 6, as recommended with the exception of Item 6.

AYES: Sue Frost, Garrett Gatewood, Steve Hansen, Kerri Howell, Patrick Hume, Patrick Kennedy, Steve Miller, Don Nottoli, Susan Peters, Paul Sandhu, Jay Schenirer, Phil Serna, Rosanna Herber, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Eric Guerra, Jeff Harris

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

Board Action: PLEASE SEE ITEM 6 FOR BOARD ACTION

3. Action Summary: Approve Action Summary For September 16, 2020 STA Governing Board Meeting

1:44 PM Board Action: Approved as recommended.

4. Approve SacMetro Freeway Service Patrol Zone 8 Contract

1:44 PM Board Action: Approved as recommended.

5. Revenue Projections Update

1:44 PM Board Action: Received and filed the report.

6. Neighborhood Shuttle Contract Amendments

1:55 PM Board Action: Patrick Hume/ Steve Hansen - Approved the contract amendments, including modified language related to Sacramento Regional Transit initiating microtransit service within the Elk Grove Smartride project zone concurrent with the provision of expanded service in other zones that complement the City of Elk Grove's current fixed-route transit service and operates within the parameters of microtransit operations in other jurisdictions.

AYES: Sue Frost, Steve Hansen, Kerri Howell, Patrick Hume, Patrick Kennedy, Steve Miller, Don Nottoli, Susan Peters, Paul Sandhu, Jay Schenirer, Phil Serna, Rosanna Herber, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Garrett Gatewood, Eric Guerra, Jeff Harris

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

SEPARATE ITEMS

7. Adoption Of Principles For Remaining Capital Improvement Program (CIP) Allocations And Approval Of A Consensus CIP

2:42 PM Board Action: Susan Peters/ Patrick Hume – Adopted the governing principles allocating the remaining Capital Improvement Program (CIP) funding and approved a consensus plan including allocation levels for certain recipient agencies and programs.

AYES: Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Kerri Howell, Patrick Hume, Patrick Kennedy, Steve Miller, Don Nottoli, Susan Peters, Paul Sandhu, Jay Schenirer, Phil Serna, Rosanna Herber, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Jeff Harris

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

8. Smart Growth Incentive Program Strategy For First Sacramento Area Council Of Governments Community Design Grant Cycle

2:50 PM Board Action: Susan Peters/ Darren Suen – Approved a strategy for implementing a first phase of funding for the Smart Growth Incentive Program (SGIP) authorized in the Measure A Expenditure Plan and set aside \$5.5 million in capital funding.

AYES: Sue Frost, Garrett Gatewood, Eric Guerra, Steve Hansen, Patrick Hume, Patrick Kennedy, Steve Miller, Don Nottoli, Susan Peters, Paul Sandhu, Jay Schenirer, Phil Serna, Rosanna Herber, Darren Suen

NOES: (None)

ABSTAIN: (None)

ABSENT: Jeff Harris, Kerri Howell

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

9. Re-Initiation Of 2019 Decennial Review

2:50 PM Board Action: Executive Director Will Kempton provided a report on the status of implementing the process to re-initiate the Decennial Review of the 2004 Measure A Expenditure and received public comment on the plans for conducting the Decennial Review. Received and filed the report. No Board action taken.

10. Comments From Authority Members

2:55 PM Board Action: No comments were made.

Adjourned at 2:55 p.m.

Respectfully Submitted,



DORELLE JOHNSON, Deputy Clerk
Sacramento Transportation Authority/
Sacramento Abandoned Vehicle Service Authority



NOVEMBER 12, 2020

AGENDA ITEM # 4

2021 CALENDAR YEAR STA GOVERNING BOARD MEETING SCHEDULE

Action Requested: Approve

Key Staff: Will Kempton, Executive Director

Recommendation

Approve the STA Governing Board meeting schedule for the 2021 calendar year as follows:

Date	Notes
January 14, 2021	
February 11, 2021	
March 11, 2021	
April 8, 2021	
May 13, 2021	
June 10, 2021	Subject to cancellation due to potential conflict with County of Sacramento budget hearings
August 12, 2021	
September 9, 2021	
October 7, 2021	
November 18, 2021	This date is the third Thursday as the second Thursday in November is Veterans' Day
December 9, 2021	

Background Information

All meetings take place on the second Thursdays of the month in the County of Sacramento Board of Supervisors Chamber in the County Administration Building at 700 H Street in downtown Sacramento. Meetings are scheduled from 1:30 p.m. to 3:00 p.m. The Board does not meet in July due to Board of Supervisors and various city council summer recesses.



NOVEMBER 12, 2020

AGENDA ITEM # 5

STATUS REPORT ON SMART GROWTH INCENTIVE PROGRAM SET-ASIDE AND SACOG COMMUNITY DESIGN GRANT PROGRAM

Action Requested: Receive and File

Key Staff: Will Kempton, Executive Director

Background

Section XI of Exhibit A (Expenditure Plan) of Ordinance No. STA 04-01 requires that 15% of the revenues collected from new development (Sacramento Countywide Transportation Mitigation Fee Program or SCTMFP) shall be available to local jurisdictions on a competitive basis for projects that meet certain smart growth objectives.

Eligible funding categories for the Smart Growth Incentive Program (SGIP) include promotion of transit-oriented development with at least \$5 million set aside for environmental mitigation associated with the Capital SouthEast Connector Project, with the Connector Joint Powers Authority the recipient of this set aside. As discussed at the October meeting of the Sacramento Transportation Authority (STA), current estimates of funding from the SCTMFP are significantly lower than original projects, resulting in an availability of just \$29 million for the SGIP, with \$24 million remaining after the distribution of \$5 million for the environmental mitigation discussed above.

As previously advised, SACOG is preparing to initiate a new cycle of its Community Design Grant Program (CDGP) with applications due On January 15, 2021. While no fee dollars have been spent on the SGIP to date and there has been no development of a specific program for implementation, the Governing Board recognizes that the upcoming cycle of the CDGP offers a significant opportunity to leverage additional funding for STA member agencies with matching money provided through the SGIP. As a result, at the October meeting, the Board approved a \$5.5 million set-aside of funds available through the SGIP to provide a source of matching funds for member agencies to utilize during the upcoming CDGP cycle. The remaining \$18.5 million will be distributed through the implementation of a new program which will take some time to develop and could also benefit from input received as part of the Decennial Review currently underway (See Item 6).

Discussion

SACOG has announced that \$18.2 million will be available for this cycle of the CDGP and Measure A Recipient Agencies are aware of this program as part of the 2021 Funding Round. The Recipient Agencies have also been advised of the availability of matching funds through the SGIP. Eligible agencies can compete in two categories of funding under the CDGP: the Competitive Program

involving project applications up to \$4 million, and a Guaranteed component for smaller projects with awarded dollars based on agency and project criteria. Agencies cannot compete in both categories, and Sacramento Regional Transit is limited to the competitive program. The major difference in these two categories is that a competitive application may not be awarded a grant during this process and the non-competitive or guaranteed application will receive the appropriate amount of funding requested. The amount of the set-aside approved by the Board last month will allow a matching amount of 25% for Measure A member agency applications. This exceeds the minimum 11.47% match required and will increase the competitive standing of all agency grant applications funded with Measure A matching funds. Unused Measure A matching dollars in this cycle will be retained to augment funding for the new SGIP to be developed by the STA over the next several months.

SACOG is currently surveying all participating agency to determine which agencies will participate in the competitive or guaranteed programs, and an initial review by staff indicates that Sacramento Regional Transit, the County of Sacramento, the City of Sacramento and the City of Citrus Heights will go after competitive funds, the City of Rancho Cordova is undecided and the Cities of Elk Grove, Folsom, Galt, and Isleton will be pursuing guaranteed funding. The Connector JPA is not seeking funding through the program this cycle.

As previously referenced, grant applications are due on January 15, 2021, and decisions on awards will be made in the March – April timeframe. Because of the limited funding available for this cycle of the CDGP and the amount of the SGIP set-aside approved by the Governing Board, there is no need to develop a distribution mechanism other than making the matching funding available for member agencies. This is due to the fact that it is unlikely for all Sacramento County agencies to submit successful grant applications. The portion of the \$5.5 million set-aside required for CDGP match will be available for drawdown over the next few years and has been accounted for in projected cash flow numbers.



NOVEMBER 12, 2020

AGENDA ITEM # 6

DECENNIAL REVIEW PUBLIC HEARING (LOCAL GOVERNMENTS) ON POTENTIAL AMENDMENTS TO THE MEASURE A EXPENDITURE PLAN

Action Requested: Conduct Public Hearing

Key Staff: Will Kempton, Executive Director

Recommendation

Receive an oral presentation from the Executive Director on the status of the Decennial Review Process.

Conduct a public hearing with input from Local Governments regarding potential amendments to the Measure A Expenditure Plan.

THIS ITEM IS FOR DISCUSSION PURPOSES ONLY. NO ACTION IS PLANNED FOR TODAY'S MEETING.

Background

Section XII of Ordinance No. STA 04-01 requires that an Expenditure Plan review be conducted every ten years, beginning in 2019, to ensure that the existing transportation sales tax program reflects changing transportation needs. Given the past year's effort exploring the potential for a November 2020 transportation sales tax proposal, the Authority approved Resolution STA-20-0001 in January of this year which continued the initial ten-year review until a decision was made as to whether to place a new measure on the ballot and, if necessary, the voters decided the issue. The Authority adopted Ordinance No. STA 20-001 in April and requested that the Board of Supervisors (BOS) place a sales tax measure on the November ballot, but subsequently repealed that ordinance and withdrew the request to place a measure on the ballot in July. This decision was based on polling in late June that showed insufficient support for the measure to achieve voter approval. The Authority then approved a plan at the September meeting to re-initiate the ten-year review process.

Discussion

Section XII of the Measure A implementing Ordinance states that "Beginning in 2019, and every ten years thereafter, the Authority shall review and, where necessary propose amendments to the Expenditure Plan to meet changing transportation needs. Such review shall consider recommendations from local governments, transportation agencies and interest groups, and the general public."

Staff has completed the first step in the re-initiation process through outreach and advertising on the STA website that the review process is underway and communicating the opportunities for participation. Today marks the first in a series of three public hearings to be held in conjunction with scheduled Authority meetings over the next three months. Per Section XII of the Ordinance, this first hearing will take input from local governments. The second hearing in December will consider input from transportation agencies and interest groups and the final hearing in January will be open to the general public.

At the end of the hearing process, staff will compile the input and develop recommendations for any proposed amendments to the Expenditure Plan for Authority consideration in February. Staff and the Measure A Professional Advisory Group (PAG) are also considering recommending proposed principles for the Authority's adoption which would help set a framework regarding the scope and content of any amendments. Accepting that there may be a need for some changes to the Expenditure Plan, these proposed principles will likely be based on the premise of moderation in the consideration of any suggested changes, recognizing that the original Expenditure Plan was approved by 75 percent of Sacramento County voters. Any proposed principles will be presented to the Authority prior to completion of the hearing process.

To date, we have received comments from Sacramento County and the City of Elk Grove. These comments are included as attachments to the staff report and have been forward to the County Clerk for distribution to Authority members.

Attachments



County of Sacramento

November 5, 2020

Will Kempton
Executive Director
Sacramento Transportation Authority
801 12th Street, 5th Floor
Sacramento, CA 95814

Dear Mr. Kempton:

As part of the Decennial Review, the Sacramento County Department of Transportation (SacDOT) requests the authority consider revising the text of Section IX, "Safety, Streetscaping, Pedestrian and Bicycle Facilities" to clearly include activities that promote bicycle and pedestrian safety, and promote these modes as an alternative to vehicular modes, but do not include infrastructure construction. SacDOT seeks to fund various low cost, non-infrastructure activities such as school bicycle education and safety programs, bike-share or scooter-share pilot programs, and bicycling encouragement programs that will reduce traffic congestion and improve air quality. Recent inquiries with STA have indicated that the eligibility of these activities is unclear; revising the text would eliminate this ambiguity and further the goals of Measure A to increase bicycle and pedestrian mode shares.

I look forward to working with the Authority and Professional Advisory Group members on this topic in the coming months. Please contact me at (916) 874-5205 if you have any questions or want further clarification.

Sincerely,

A handwritten signature in blue ink, appearing to read "Rick Carter", is written over a horizontal line.

Rick Carter, P.E.
Planning and Programs
Department of Transportation

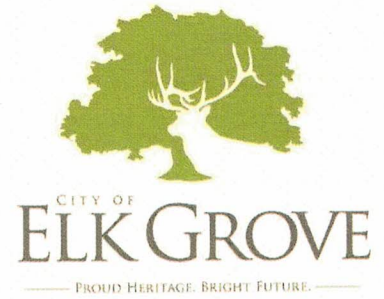
RRC/rrc

Cc:
Ron Vicari, Director, Department of Transportation

Phone: 916.683.7111
Fax: 916.691.3168

Web: www.elkgrovecity.org

8401 Laguna Palms Way
Elk Grove, California 95758



November 5, 2020

Mr. Will Kempton
Executive Director
Sacramento Transportation Authority
801 12th Street, 5th Floor
Sacramento, CA 95814

Re: Measure A Decennial Review Comments for Nov. 12, 2020 STA Board Meeting

Dear Mr. Kempton:

Thank you for the opportunity to provide comments on the Measure A Decennial Review in advance of the Sacramento Transportation Authority (STA) public hearing on November 12th. The City of Elk Grove and the Sacramento region have benefited greatly from this transportation sales tax measure and we look forward to its continued success.

Measure A provides ongoing revenue for local cities and the County of Sacramento to complete road maintenance, improve traffic control and safety, and improve bicycle and pedestrian facilities. These funds are also used to leverage federal and state grants for these same purposes. Any reduction in the voter-approved allocation percentages for these ongoing programs would be detrimental to local cities and the County of Sacramento. The City asks that the STA board make no changes to the voter-approved allocation percentages.

The City of Elk Grove along with other cities and the County of Sacramento receives Measure A funding from the following three (3) ongoing programs:

- City Street and County Road Maintenance Program;
- Traffic Control and Safety Program; and
- Safety, Streetscaping, Pedestrian and Bicycle Facilities Program.

After Measure A was approved, STA further refined the eligible expenditures that each these programs could be used for. This definition of eligible expenditures was adopted in 2007 and reaffirmed in 2015 without any changes. The City believes that this definition needs to be updated as part of the Measure A Decennial Review to include the following elements and provide flexibility as follows:


- Curb Ramps replacement would be allowed with Road Maintenance;
- Bikeways including Class IV Bikeways (Separated Bikeways) or Cycle Tracks;
- Smart City Infrastructure related to Transportation Mobility and Safety;
- Bike Racks, Bike/pedestrian counters;

- Signals for pedestrians and bicyclists;
- Bus Stops and Shelters; and
- Non-Infrastructure Education Programs for Safe Routes to School.

While the City would support funding for electric vehicle charging infrastructure; & micro-mobility such as bike share, scooter share, or mobility hubs, there does not appear to be capacity in the Measure A Program at this time.

Thank you for the opportunity to provide comments. If you have any concerns regarding this letter, I can be reached at 916-478-2243.

Sincerely,



Kevin Bewsey, P.E.
Capital Program Manager
City of Elk Grove

cc: Jason Behrmann, City Manager, City of Elk Grove
Bob Murdoch, Public Works Director, , City of Elk Grove
Kevin Bewsey, Capital Program Manager, City of Elk Grove
Sean Gallagher, Operations and Maintenance Manager, City of Elk Grove
Michael Costa, Transit Manager, City of Elk Grove

Attachments:



NOVEMBER 12, 2020

AGENDA ITEM # 8

CLOSED SESSION

California Government Code Sec. 54957.1(b)(1)

STA PERSONNEL MATTERS

Title: Appointment of Executive Director

For this item, the Governing Board will adjourn for a closed session regarding STA personnel matters. The closed session will be conducted virtually by teleconference and will include members who are present in the Board of Supervisors Chambers.

Following the closed session, the Board will reconvene in open session and the Chair will announce what action, if any, was taken during the closed session.