

## STAFF REPORT

**SUBJECT:** Measure A Program of Projects, FY 2014/15

**MEETING DATE:** June 19, 2014

**AGENDA ITEM: 8**

**RECOMMENDATION:**

- A. Hold a public hearing and adopt the Program of Projects for FY 14/15 identifying projects to be funded with Measure A revenues for FY 14/15 to FY 18/19.
- B. Adopt a resolution allocating \$34,350,200 in Measure A funds to eligible claimants for FY 14/15.

**STAFF CONTACT:** Sarkes Khachek, Bobbi Didier

**SUMMARY:**

The SBCAG board must adopt a program of projects identifying all transportation projects to be funded with Measure A revenues during the next five years, FY 14/15 through FY 18/19. Measure A revenues available for allocation are estimated to be \$170.3 million during the five year period with nearly \$34.5 million available in FY 14/15.

The draft Program of Projects (POP) was presented to the board at its May 15<sup>th</sup> meeting. The final Measure A Program of Projects is attached to the staff report. The Measure A expenditures reflected in the program of projects are consistent with the project and program delivery schedule in the Measure A Strategic Plan. It is recommended that the Board approve the Program of projects following a public hearing..

It is also recommended that the board adopt a resolution authorizing the allocation of Measure A funds that will be passed through to the cities, county, SBMTD and local paratransit operators in FY 2014/15. This resolution will be used to instruct the County Auditor-Controller on the amount of funding to be disbursed to each local agency when monthly payments of Measure A funds are received from the State Board of Equalization. The Program of Projects has been reviewed by TTAC and the committee is recommending Board approval.

**DISCUSSION:**

As the Local Transportation Authority, SBCAG is responsible for allocating Measure A transportation sales tax revenues to local agencies, transit operators and state highway projects that are identified in the Measure A Ordinance and Investment Plan. Allocations are made according to the delivery priorities for projects and programs in the Measure A Strategic Plan adopted in October 2010. An estimated \$170.3 million is available for allocation for those projects identified for delivery in the five-year Measure A Strategic Plan between FYs 14/15 – 18/19.

### **Local Program of Projects**

An estimated \$99.3 million, or 58.3% of available revenues, will be made available to local agencies in LSTI funding during the five-year Measure A Program of Projects period (not including the allocation by South Coast agencies to SBMTD for South Transit Operations or local projects funded through the bike/ped/Safe Routes to Schools programs).

### **Authority Program of Projects**

The Authority POP is listed as Attachment B and includes projects and programs funded with all estimated revenues excluding those revenues estimated for the LSTI program.

It is estimated that \$71 million or 41.7% of the total Measure A revenues for FYs 14/15 to 18/19, will be made available to fund the Authority Program of Projects. Approximately \$1.7 million from the Authority POP will be made available to transit operators over the five year period for specialized transit services.

As indicated in the Measure A Strategic Plan, most projects in the Investment Plan will be moving forward during the first five years and will receive measure funds. However due to cash flow limitations and the availability of required matching funds, work on some projects must be deferred to later years and expenditures of Measure A funds are not reflected for these projects in the five-year POP.

Questions or comments on the Program of Projects should be directed to Sarkes Khachek at 961-8913 or [skhachek@sbcag.org](mailto:skhachek@sbcag.org).

### **Allocation of Measure A Funding**

Measure A funds are paid to SBCAG monthly by the state Board of Equalization. Under the Measure A Ordinance and Investment Plan, funds allocated to the North and South subregions for the Local Street and Transportation Improvement, South Coast Transit Operations and Specialized Transit programs are to be passed through directly to the cities, county, SBMTD and the paratransit operators. The attached resolution authorizes these allocations and will be used to instruct the County Auditor-Controller on the amount of funding to be disbursed to local agencies each month. Resolution No. 14-17 authorizes the allocation of an estimated \$34,350,200 in Measure A revenues for fiscal year 2014-15.

### **COMMITTEE REVIEW AND BOARD REVIEW:**

#### **Technical Transportation Advisory Committee – May 1**

SBCAG staff presented the draft Program of Projects to TTAC on May 1 and received minor (editing) comments on the draft Program of Projects.

#### **Measure A Citizens Oversight Committee – May 13**

SBCAG staff presented the draft Program of Projects to the Citizens Oversight Committee on May 13. The committee did not provide any changes to the Program of Projects.

#### **SBCAG Board of Directors – May 15**

The Draft Program of Projects was presented to the SBCAG Board on May 15. Director Linn said he could not support approval of the POP if it included the purchase of a new Clean Air Express vehicle. The final POP has been revised to delete the reference to purchasing a new vehicle in FY 14/15. The POP may be amended at a later date to address the Clean Air Express capital needs following discussion and a recommendation by the North County Subregional committee.

**Technical Transportation Advisory Committee – June 5**

TTAC unanimously recommended approval of the Program of Projects for FY 14/15.

**ATTACHMENTS:**

Measure A Program of Projects

Attachment A – Measure A Local Programs of Projects

Attachment B – Measure A Authority Program of Projects

Attachment C – Resolution 14-17 – Allocation of Measure A Revenues