



3.13

DEPARTMENT OF  
PUBLIC WORKS

CITY OF SACRAMENTO  
CALIFORNIA

927 TENTH STREET  
ROOM 200  
SACRAMENTO, CA  
95814-2705

ENGINEERING DIVISION

THOMAS M. FINLEY  
ENGINEERING DIVISION MANAGER

**APPROVED**  
BY THE CITY COUNCIL

916-449-8220

CONSTRUCTION SECTION  
640 BERGUT DRIVE  
SUITE B  
SACRAMENTO, CA  
95814-0131

October 25, 1990

OCT 25 1990

OFFICE OF THE  
CITY CLERK

916-449-5282

City Council  
Sacramento, California

Honorable Members In Session:

**SUBJECT:** Sacramento Transportation Authority - Approval of Expenditure Agreement, Change in Board Composition and Designation of Authority as the Congestion Management Relief Agency for Sacramento County

SUMMARY

This report covers several items relating to the Sacramento Transportation Authority. It is recommended that the City Council approve the attached "1990 Revised Transportation Expenditure Agreement," the proposed revision of the composition of the Sacramento Transportation Authority Board and that the Sacramento Transportation Authority be designated as the Congestion Management Program agency for Sacramento County.

BACKGROUND

See the attached Transportation and Community Development Committee Report.

FINANCIAL DATA

See the attached Transportation and Community Development Committee Report.

56

City Council  
STA - Approval of Expenditure Agreement and Congestion  
Management Relief Agency  
October 25, 1990

POLICY CONSIDERATIONS

See the attached Transportation and Community Development Committee Report.

MBE/WBE EFFORTS

See the attached Transportation and Community Development Committee Report.

RECOMMENDATION


It is recommended that the City Council approve the attached resolutions which provide for the following:

1. Approval of the revised composition of the Governing Body of the Sacramento Transportation Authority.
2. Approval of the 1990 Revised Transportation Expenditure Agreement.
3. Approval of the Sacramento Transportation Authority as the Congestion Management Program agency for Sacramento County.

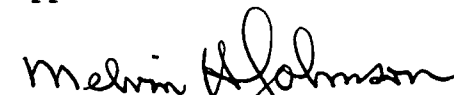
Respectfully submitted,

  
THOMAS M. FINLEY  
Engineering Division Manager

Recommendation Approved:

  
WALTER J. SLIPE  
City Manager

Approved:

  
MELVIN H. JOHNSON  
Director of Public Works

CONTACT PERSON

N. Dee Lewis, Supervising Engineer  
916-449-8230

NDL:jd  
ED4-14.J  
10.0290.2

Attachments

October 25, 1990  
All Districts



DEPARTMENT OF  
PUBLIC WORKS

ENGINEERING DIVISION

THOMAS M. FINLEY  
ENGINEERING DIVISION MANAGER

CITY OF SACRAMENTO  
CALIFORNIA

927 TENTH STREET  
ROOM 200  
SACRAMENTO, CA  
95814-2705

916-449-8220

CONSTRUCTION SECTION  
640 BERCUT DRIVE  
SUITE B  
SACRAMENTO, CA  
95814-0131

916-449-5282

October 16, 1990

Transportation and Community Development Committee  
Sacramento, California

Honorable Members In Session:

**SUBJECT:** Sacramento Transportation Authority - Approval of Expenditure Agreement, Change in Board Composition and Designation of Authority as the Congestion Management Relief Agency for Sacramento County

SUMMARY

This report covers several items relating to the Sacramento Transportation Authority. It is recommended that the City Council approve the attached "1990 Revised Transportation Expenditure Agreement," the proposed revision of the composition of the Sacramento Transportation Authority Board and that the Sacramento Transportation Authority be designated as the Congestion Management Program agency for Sacramento County.

BACKGROUND

Proposition 111, which was approved in June 1990, provides additional revenues for transportation purposes. A significant portion of Proposition 111 revenues (\$3 billion over ten years) will be allocated statewide for transportation projects that provide maximum congestion relief benefits. Proposed projects will be submitted by local entities through the various regional transportation planning agencies (Sacramento's is SACOG) and will ultimately be approved by the California Transportation Commission. In this regard, Government Code Section 65089 requires that a Congestion Management Program be developed, adopted, and annually updated for each county with an urban area and requires that the Program include every city within the county.

Transportation and Community Development Committee  
STA - Approval of Expenditure Agreement and Congestion  
Management Relief Agency  
October 16, 1990

It is proposed that the Sacramento Transportation Authority (STA) be designated as the Congestion Management Program agency for Sacramento County. The STA - in cooperation with the City, County, Regional Transit, CalTrans and other interested entities - will develop a Congestion Management Plan (CMP) for submission to SACOG by August of 1991.

In order to begin implementation of the CMP process, STA has taken several administrative actions which require local agency concurrence. These include: 1) Amending the Transportation Expenditure Agreement to reflect the allocation process for the Cities of Folsom, Galt, and Isleton; 2) Amending the creating resolution to recompose the Authority to include representation from the Cities of Folsom, Galt and Isleton; and 3) Providing that the Authority be designated the Congestion Management Program agency for Sacramento County (See attached letter of September 6, 1990 marked Exhibit A).

It is recommended that the City concur with the actions taken by STA.

#### FINANCIAL DATA

There are no financial impacts directly associated with the subject administrative actions.

#### POLICY CONSIDERATIONS

The proposed actions will designate the Sacramento Transportation Authority as the Congestion Management Program agency for Sacramento County.

#### MBE/WBE EFFORTS

Does not apply as no goods or services are being purchased.

#### RECOMMENDATION

It is recommended that the Transportation and Community Development Committee recommend that the City Council approve the attached resolutions which provide for the following:

1. Approval of the revised composition of the Governing Body of the Sacramento Transportation Authority.
2. Approval of the 1990 Revised Transportation Expenditure Agreement.

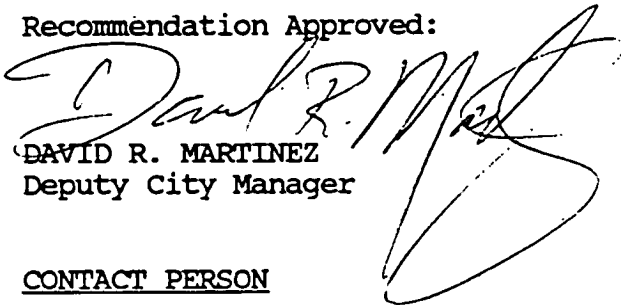
Transportation and Community Development Committee  
STA - Approval of Expenditure Agreement and Congestion  
Management Relief Agency  
October 16, 1990

3. Approval of the Sacramento Transportation Authority as the  
Congestion Management Program agency for Sacramento County.


Respectfully submitted,

  
THOMAS M. FINLEY  
Engineering Division Manager

Recommendation Approved:

  
DAVID R. MARTINEZ  
Deputy City Manager

Approved:

  
MELVIN H. JOHNSON  
Director of Public Works

October 16, 1990  
All Districts

CONTACT PERSON

N. Dee Lewis, Supervising Engineer  
916-449-8230

NDL:jd  
ED4-14.J  
09.2890.1

Attachments

**RESOLUTION NO. 90-872**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_

RESOLUTION APPROVING REVISED COMPOSITION  
OF THE GOVERNING BODY OF THE SACRAMENTO  
TRANSPORTATION AUTHORITY AND APPROVING AND  
AUTHORIZING EXECUTION OF THE 1990 REVISED  
TRANSPORTATION EXPENDITURE AGREEMENT

APPROVED  
BY THE CITY COUNCIL  
OCT 25 1990  
OFFICE OF THE  
CITY CLERK

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

1. This Council hereby approves on behalf of the City the revised composition of the Governing Body of the Sacramento Transportation Authority as embodied and described by Resolution No. 90-2000 adopted September 4, 1990, by the Board of Supervisors of the County of Sacramento.
2. This Council hereby approves and directs the City Manager to execute in the name and in behalf of the City that certain contract entitled "1990 Revised Transportation Expenditure Agreement", dated as of September 1, 1990, between the Sacramento Transportation Authority, the Cities of Sacramento, Folsom, Isleton, and Galt, the Sacramento Regional Transit District, and the County of Sacramento, a copy of which is attached hereto.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

NDL:jd  
ED4-14.J  
10.0390.2

\_\_\_\_\_  
FOR CITY CLERK USE ONLY

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_

3

**RESOLUTION NO. 90-873**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_

**APPROVED**  
BY THE CITY COUNCIL  
OCT 25 1990  
OFFICE OF THE  
CITY CLERK

**RESOLUTION APPROVING DESIGNATION OF THE  
SACRAMENTO TRANSPORTATION AUTHORITY AS THE  
AGENCY TO ADOPT A CONGESTION MANAGEMENT  
PROGRAM PURSUANT TO GOVERNMENT CODE SECTION 65089**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

WHEREAS, Government Code Section 65089 requires that a congestion management program be developed, adopted, and annually updated for each county with an urban area; and

WHEREAS, the congestion management program shall include the county and every city within the county; and

WHEREAS, by resolutions adopted by the Sacramento County Board of Supervisors and the City Councils of a majority of the cities representing a majority of the population in the incorporated area of the County, a local public agency can be designated to prepare the congestion management program; and

WHEREAS, the Sacramento Transportation Authority is an appropriate public agency to prepare the congestion management program for Sacramento County;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The City Council of the City of Sacramento approves the designation of the Sacramento Transportation Authority as the public agency responsible for developing, adopting, and annually updating the Sacramento County Congestion Management Program.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

NDL:jd  
ED4-14:J  
09.2890.1

*4*

**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_