



AGENDA

Independent Taxpayer Oversight Committee

February 20, 2020 – 4:00 pm

700 H street – Hearing Room 2 • Sacramento, California 95814

Voting Members:	Joan Borucki, Chair Robert Holderness Beth Tincher
Ex-Officio Members:	Joyce Renison (Sacramento County Auditor-Controller designee) Terri Kletzman (Board Chair designee) Will Kempton - STA Executive Director
Staff:	Tim Jones, STA

1. Call to order
2. Review and approve minutes from the December 19, 2019 meeting
3. Determine if the ITOC would like to contract with Crowe LLP to perform audit services for the June 30, 2020 financial statements. If approved, this would be the last of three concurrent years using the same auditor as allowed under the Ordinance.
4. Streamline – demo ADA compliant website
5. Review December 31, 2019 Capital Status Reports
6. Summary of Board discussion – Will Kempton
7. Comments from the public

Agenda Item #2

Meeting Minutes

To: ITOC Committee Members

From: Tim Jones, ITOC Staff

Re: December 19, 2019 ITOC Meeting Minutes

Attendees:

Joan Borucki – Chair, Beth Tincher (absent), Robert Holderness – voting members

Joyce Renison (absent), Terri Kletzman, and Norman Hom – ex-officio members

Meeting called to order at 4:02 pm and adjourned at 5:21 pm

Agenda Item #2

- Reviewed and approved the November 21, 2019 meeting minutes
 - Correction – Robert Holderness attended the meeting, but the minutes indicated he was absent

Agenda Item #3

- Staff summarized negotiations with remarketing agent fees for the series 2009C and 2015 A bonds
 - Remarketing fees charges by US Bank for the series 2009C bonds will be reduced beginning January 2020 to 6 basis points (bps) from the current rate of 10 bps. The savings are estimated to be about \$45,000 per year.
 - Remarketing fees charges by JP Morgan for the series 2015A bonds will be reduced beginning January 2020 to 6 basis points (bps) from the current rate of 10 bps. The savings are estimated to be about \$45,000 per year.

Agenda Item #4

- Staff will calendar meetings on the third Thursday of each month in 2020. The desired meeting location is the County Administration building located at 700 H Street.

Agenda Item #5

- Norm presented a list of projects for consideration during calendar year 2020 and beyond. Among them are the following:
 - 10-year transportation expenditure plan review
 - Updated capital allocation plan – next 20 years

Agenda Item #6

- Will Kempton provided an overview of the draft expenditure plan presented during the December 2019 Board meeting
 - Next steps – update draft expenditure plan as more input is received from the public and Board
 - Four Board meeting during January and February 2020 to facilitate conversations with special interest groups, program partners, and Board members
 - Working toward a March 2020 Board approval date

Agenda Item #7

- No members of the public were present

Items Not on the Agenda

- Will Kempton – summarized his plan to issue a professional services contract to Townsend, Calkin, Tapio for outreach and education from January through July 2020. Contract will be presented to the STA Board for its consideration during the January 9, 2020 meeting.
- Will Kempton – explained his need for a part-time administrative support staff during his tenure at the Authority
- Joan Borucki – ITOC website not in compliance with ADA
 - Recommended contacting Streamline for compliance assistance

Measure A Capital Projects Quarterly Status Report



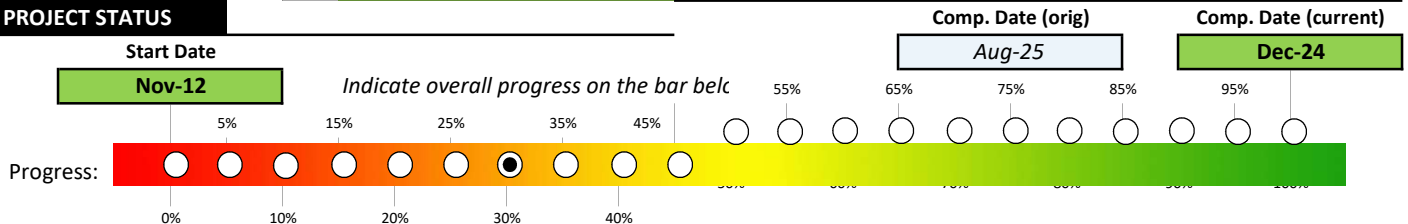
PROJECT INFO

Quarter Ended:	December 31, 2019	Fiscal Year:	2019/20	Reporting Quarter:	2
Agency:	California Department of Transportation	Project Mgr:	Jim K Rogers		
		Contact Info:	916-826-6052		
Project Name:	US Highway 50 Bus & Carpool Lanes - phase 2				
Sponsor Project ID Number:	03-3F360	STA Project ID Number:	A-47-CT		
Original Est. Project Cost:	\$ 68,315,000.00	Current Est. Project Cost:	\$ 147,480,000.00		

MEASURE A FUNDING

Previous Contract(s) Amount:	\$	15,945,604.00	Projected Spending	3Q:	\$	390,000.00
Previous Contract(s) Spending:		15,310,227.98		4Q:	\$	440,000.00
Current Contract Amount:	\$	12,500,000.00	1Q:	\$	470,000.00	
Current Contract Spending:	\$	329,001.48	2Q:	\$	440,000.00	
Expended This Quarter:	\$	267,980.34	Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Total Remaining:	\$	12,538,394.20				

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- | | | |
|--|--|--|
| <input type="checkbox"/> Not Started | <input type="checkbox"/> Right-of-Way Acquisition | <input checked="" type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold | <input type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed |

Explanation of Activities this Quarter and Additional Notes

Caltrans District 3 successfully competed and received State funding from the SB1 Gas/Diesel Tax programs under the Solutions for Congested Corridor Program for construction of this HOV Lanes project last year. The project has been selected for an innovative delivery method of Design-Build instead of traditional Caltrans delivery method of Design-Bid-Build. This will expedite delivery of the project to the travelling public. The HOV lanes project has been combined with the US 50 Rehabilitation project that has already been funded by State Highway Operation and Protection Program (SHOPP).

- Contract documents submitted September 2019.
- Held one-on-one meetings with proposers and answered clarifying questions.
- Right of Way and Construction Easement acquisition work is complete.
- Coordination continued with Union Pacific Rail Road and Sacramento Regional Transit.
- Coordination continued with City of Sacramento on sewer and water line relocations.
- Coordination with utility owners to relocate or avoid impacts to lines near the work areas.
- Held meetings with local stakeholders regarding project attributes.

Measure A Capital Projects Quarterly Status Report



PROJECT INFO

Quarter Ended: **December 31, 2019** Fiscal Year: **2019-20** Reporting Quarter: **2**

Agency: **California Department of Transportation** Project Mgr: **Jess Avila**
 Contact Info: **530-741-4533**

Project Name: **Interstate 5 Bus & Carpool Lanes**

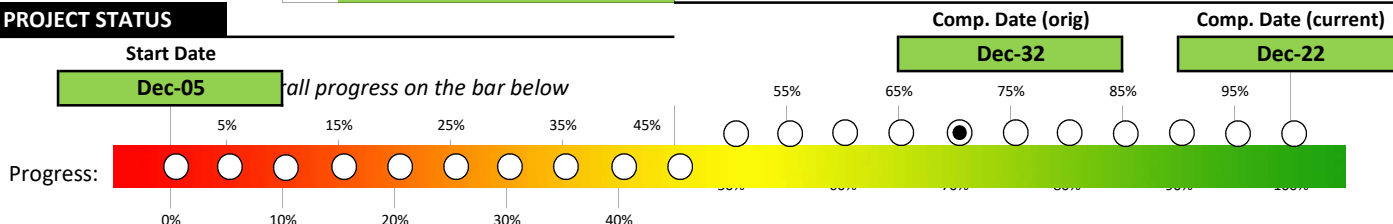
Sponsor Project ID Number: **03-3C000 and 03-3C001** STA Project ID Number: **A-45-CT**

Original Est. Project Cost: \$ **188,479,000.00** Current Est. Project Cost: \$ **125,530,000.00**

MEASURE A FUNDING

Previous Contract(s) Amount:	\$	3,185,454.00	Projected Spending	3Q:	\$	1,700,000.00
Previous Contract(s) Spending:	\$	3,185,454.00		4Q:	\$	1,700,000.00
Current Contract Amount:	\$	30,000,000.00		1Q:	\$	1,700,000.00
Current Contract Spending:	\$	628.67		2Q:	\$	1,700,000.00
Expended This Quarter:	\$	2,157,907.86	Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Total Remaining:	\$	27,841,463.47				

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- Not Started
- Pending or On-Hold
- Design and/or Engineering
- Right-of-Way Acquisition
- Environmental Review
- Planning/Financing/Approval
- Bidding and/or Contracting
- Under Construction
- Completed

Explanation of Activities this Quarter and Additional Notes

Bridge work continues at three locations; Beach Lake Bridge, Route 5/160 Separations (Freeport Blvd.), and Casilada Pedestrian Overcrossing.
 Soundwall work continues at two locations; SB between Pocket Road and Freeport Blvd., and NB just south of Route 5/160 Separations (Freeport Blvd.).
 Pavement work in both directions was completed between the West End Viaduct and American River Bridge.
 Fiber optic installation, barrier rail construction, and slope paving work at various locations started.

Measure A Capital Projects Quarterly Status Report



PROJECT INFO

Quarter Ended: **December 31, 2019** Fiscal Year: **2019-20** Reporting Quarter: **2**

Agency: **Capital SouthEast Connector** Project Mgr: **Matt Lampa**
Contact Info: lampam@saccounty.net

Project Name: **Capital SouthEast Connector**

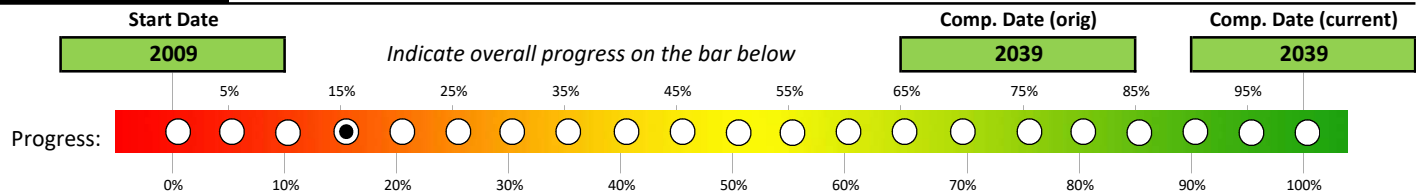
Sponsor Project ID Number: **N/A** STA Project ID Number: **A-16-JP**

Original Est. Project Cost: \$ **1,006,014,000** Current Est. Project Cost: \$ **588,190,000**

MEASURE A FUNDING

Previous Contract(s) Amount:	\$	12,788,762.00	Projected Spending	3Q:	\$	1,450,000
Previous Contract(s) Spending:	\$	12,788,762.00		4Q:	\$	1,450,000
Current Contract Amount:	\$	25,640,000.00		1Q:	\$	1,050,000
Current Contract Spending:	\$	15,206,067.90		2Q:	\$	1,050,000
Expended This Quarter:		1,062,492.76	Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Total Remaining:		9,371,439.34				

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- | | | |
|--|---|---|
| <input type="checkbox"/> Not Started | <input type="checkbox"/> Right-of-Way Acquisition | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold | <input type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction |
| <input type="checkbox"/> Design and/or Engineering | <input checked="" type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed |

Explanation of Activities this Quarter and Additional Notes

Explanation of activities during the 2nd Qtr.:

- **Segment A:** Coordination w/ Caltrans and the City of Elk Grove. Continued work on the Environmental Assessment and associated technical studies pursuant to NEPA and project design.
- **Segment B:** Coordination w/ the City of Elk Grove on design and completed work on right of way acquisitions.
- **Segment C:** Coordination w/ the City of Elk Grove on conceptual intersection designs and traffic study work for various intersections along the alignment.
- **Segment D2:** Coordination w/ Caltrans and finalized the Environmental Assessment pursuant to NEPA.
- **Segment D3/ E1:** Coordination w/ Caltrans, City of Folsom, El Dorado County and Sacramento County. Right of way acquisition activities and preparation of the final construction documents for Segments D3 and E1 is ongoing.
- **Financials and Funding:** Continued work with the CTC to provide required reporting documentation concerning all the Connector projects funded by SB 1. Prepared and submit a grant application for construction funding through the California Department of Resources Recycling and Recovery - Rubberized Pavement Grant Program. Coordination w/ SACOG, CTC, an Caltrans on grant funding scope revisions for SB 1 and STIP funding.

Measure A Capital Projects Quarterly Status Report



PROJECT INFO

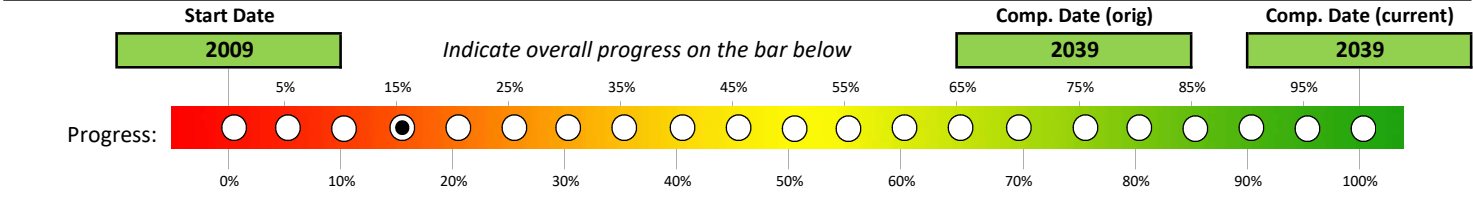
Quarter Ended: **December 31, 2019** Fiscal Year: **2019-20** Reporting Quarter: **2**
 Agency: **Capital SouthEast Connector** Project Mgr: **Derek Minnema**
 Contact Info: minnemad@saccounty.net
 Project Name: **Capital SouthEast Connector**
 Sponsor Project ID Number: **N/A** STA Project ID Number: **A-16-JP**
 Original Est. Project Cost: \$ **1,006,014,000** Current Est. Project Cost: \$ **588,190,000**

MEASURE A FUNDING

Previous Contract(s) Amount:	\$	-	<table border="1"> <tr> <td rowspan="5" style="border: none;">Projected Spending</td> <td>3Q:</td> <td>\$</td> <td style="background-color: #d9e1f2;">2,007,289</td> </tr> <tr> <td>4Q:</td> <td>\$</td> <td style="background-color: #d9e1f2;">-</td> </tr> <tr> <td>1Q:</td> <td>\$</td> <td style="background-color: #d9e1f2;">-</td> </tr> <tr> <td>2Q:</td> <td>\$</td> <td style="background-color: #d9e1f2;">-</td> </tr> </table>	Projected Spending	3Q:	\$	2,007,289	4Q:	\$	-	1Q:	\$	-	2Q:	\$	-
Projected Spending	3Q:	\$			2,007,289											
	4Q:	\$			-											
	1Q:	\$			-											
	2Q:	\$			-											
	Previous Contract(s) Spending:	\$	-													
Current Contract Amount:	\$	5,000,000.00														
Current Contract Spending:	\$	2,400,000.00														
Expended This Quarter:		592,711.00														
Total Remaining:		2,007,289.00														

Measure A Funds Used for Local Match? Yes No

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

<input type="checkbox"/> Not Started	<input type="checkbox"/> Right-of-Way Acquisition	<input type="checkbox"/> Bidding and/or Contracting
<input type="checkbox"/> Pending or On-Hold	<input type="checkbox"/> Environmental Review	<input type="checkbox"/> Under Construction
<input type="checkbox"/> Design and/or Engineering	<input type="checkbox"/> Planning/Financing/Approval	<input type="checkbox"/> Completed

Explanation of Activities this Quarter and Additional Notes

Explanation of activities during the 2nd Qtr.:
 Project environmental mitigation purchased through the South Sacramento Habitat Conservation Plan.

Measure A Capital Projects Quarterly Status Report



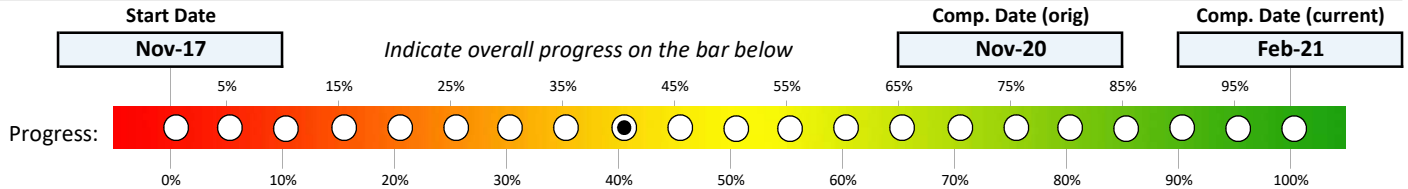
PROJECT INFO

Quarter Ended:	December 31, 2019	Fiscal Year:	2019-20	Reporting Quarter:	2
Agency:	County of Sacramento	Project Mgr:	Stan Sorensen		
		Contact Info:	(916) 874-2816		
Project Name:	Folsom Blvd. Watt Ave. to Bradshaw Road				
Sponsor Project ID Number:	RFODGE	STA Project ID Number:	A-13-SC		
Original Est. Project Cost:	\$ 40,698,159.00	Current Est. Project Cost:	\$ 40,698,159.00		

MEASURE A FUNDING

Previous Contract(s) Amount:	\$ -	Projected Spending	3Q:	\$ 275,000.00
Previous Contract(s) Spending:	\$ -		4Q:	\$ 375,000.00
Current Contract Amount:	\$ 1,303,000.00		1Q:	\$ 220,141.00
Current Contract Spending:	\$ 212,717.99		2Q:	\$ 220,141.00
Expended This Quarter:	\$ -	Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Total Remaining:	\$ 1,090,282.01			

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- | | | |
|--|--|---|
| <input type="checkbox"/> Not Started | <input checked="" type="checkbox"/> Right-of-Way Acquisition | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold | <input type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed |

Explanation of Activities this Quarter and Additional Notes

The California Environmental Quality Act (CEQA) approval for the Mayhew Road to Bradshaw Road segment on Folsom Boulevard was issued in January 2019. The project is currently in the right-of-way and final design phases of work for a Phase 1 complete streets improvement project. All right of way acquisitions will involve and will be required from Sacramento Regional Transit (SacRT). The County is currently in discussions and negotiations regarding right of way with SacRT. Minor revisions were incorporated into the easement descriptions to address Regional Transit comments. We expect to finalize right-of-way acquisition and bid the project this summer, following the California Transportation Commission (CTC) approval in June 2020. Construction is currently scheduled to begin in fall of 2020.

Measure A Capital Projects Quarterly Status Report



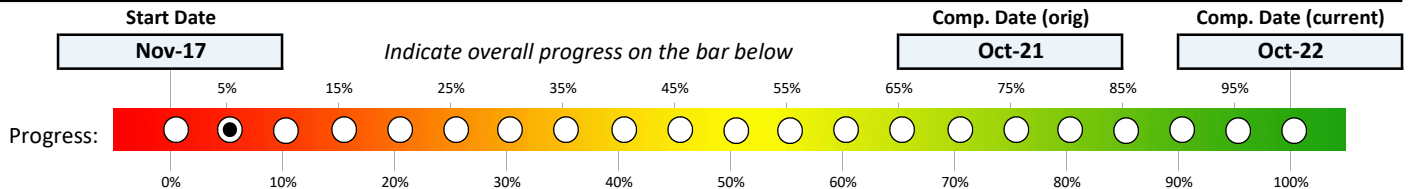
PROJECT INFO

Quarter Ended:	December 31, 2019	Fiscal Year:	2019-20	Reporting Quarter:	2
Agency:	County of Sacramento	Project Mgr:	Melissa Wright, Senior Civil Engineer		
		Contact Info:	(916) 874-6291		
Project Name:	Greenback Lane Phase I - Fair Oaks Blvd. to Main Street				
Sponsor Project ID Number:	STOXEB	STA Project ID Number:	A-17-SC		
Original Est. Project Cost:	\$ 41,716,000.00	Current Est. Project Cost:	\$ 41,716,000.00		

MEASURE A FUNDING

Previous Contract(s) Amount:	\$ 116,829.91	Projected Spending	3Q:	\$	50,000.00	
Previous Contract(s) Spending:	\$ 116,829.91		4Q:	\$	50,000.00	
Current Contract Amount:	\$ 2,900,000.00		1Q:	\$	50,000.00	
Current Contract Spending:	\$ 24,877.27		2Q:	\$	50,000.00	
Expended This Quarter:	\$ 5,662.30		Measure A Funds Used for Local Match? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Total Remaining:	\$ 2,869,460.43					

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- | | | |
|--|--|---|
| <input type="checkbox"/> Not Started | <input type="checkbox"/> Right-of-Way Acquisition | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold | <input checked="" type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed |

Explanation of Activities this Quarter and Additional Notes

Prepared preliminary alignment plans for intersection improvements at Greenback Lane and Chestnut Avenue and for a roadway segment on Greenback Lane from Main Avenue to the Folsom City Limits. Design and environmental review is expected to resume in 2020.

Public outreach and community input on the proposed alignment will be solicited through public meetings and coordination with the Greenback Lane Orangevale Envisions (GLOVE) community group. This effort is expected to resume in 2020.

Measure A Capital Projects Quarterly Status Report



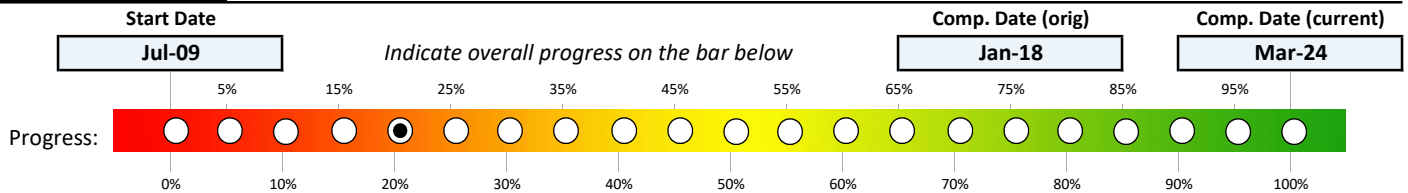
PROJECT INFO

Quarter Ended:	December 31, 2019	Fiscal Year:	2019-20	Reporting Quarter:	2
Agency:	County of Sacramento	Project Mgr:	Tim Stevens, Senior Civil Engineer		
		Contact Info:	(916) 874-6291		
Project Name:	Hazel Avenue Improvements – US Highway 50 to Folsom Blvd				
Sponsor Project ID Number:	STRL41	STA Project ID Number:	A-23-SC		
Original Est. Project Cost:	\$ 61,268,182.00	Current Est. Project Cost:	\$ 82,735,257.00		

MEASURE A FUNDING

Previous Contract(s) Amount:	\$ 1,679,031.22	Projected Spending	3Q:	\$ 75,000.00
Previous Contract(s) Spending:	\$ 1,679,031.22		4Q:	\$ 75,000.00
Current Contract Amount:	\$ 10,750,000.00		1Q:	\$ 200,000.00
Current Contract Spending:	\$ 138,572.29		2Q:	\$ 200,000.00
Expended This Quarter:	\$ 10,141.36	Measure A Funds Used for Local Match? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Total Remaining:	\$ 10,601,286.35			

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- | | | |
|--|--|---|
| <input type="checkbox"/> Not Started | <input type="checkbox"/> Right-of-Way Acquisition | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold | <input checked="" type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed |

Explanation of Activities this Quarter and Additional Notes

The following Technical Studies were submitted to Caltrans for environmental review:

- Revised Air Quality Study Report-Approved 9/6/2017
- Revised Natural Environment Study-Submitted 5/16/2018
- Visual Impact Assessment-Signature page revisions re-submitted 1/22/2017
- Requested revisions to Biological Assessment (BA) are made and submitted BA to Caltrans week of 1/21/2019
- Fact Sheets for the project were approved on 12/17/2018.

In addition to these Technical Studies, SacDOT submitted final revisions to the Historic Property Survey Report/Archaeological Survey Report with the current Native American consultation updates on 6/11/2018.

Sacramento County is acting as the California Environmental Quality Act (CEQA) local lead agency in preparing a joint Environmental Impact Report/Environmental Assessment (EIR/EA) to analyze the environmental affects of the Project, located along US Highway 50 at Hazel Avenue. The federal lead agency in the National Environmental Policy Act (NEPA) document preparation, through delegated authority from the Federal Highway Administration, is the California Department of Transportation (Caltrans). The final draft documents were submitted and received by Caltrans in December 2019 with approval planned in January 2020 and the EIR is being released for public review and comment in February 2020.

Measure A Capital Projects Quarterly Status Report



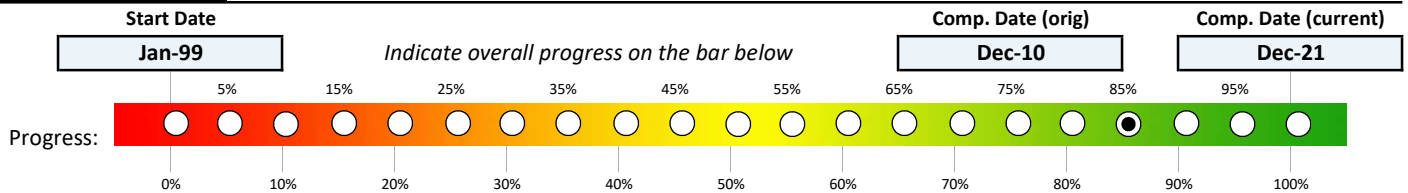
PROJECT INFO

Quarter Ended:	December 31, 2019	Fiscal Year:	2019-20	Reporting Quarter:	2
Agency:	County of Sacramento	Project Mgr:	Tim Stevens, Senior Civil Engineer		
		Contact Info:	(916) 874-6291		
Project Name:	Hazel Avenue Improvements, Phase 1 – US Highway 50 to Madison Avenue				
Sponsor Project ID Number:	ST0XCC;ST0XCJ;DV2L43;STRL43	STA Project ID Number:	A-21-SC		
Original Est. Project Cost:	\$ 79,292,680.00	Current Est. Project Cost:	\$ 110,000,000.00		

MEASURE A FUNDING

Previous Contract(s) Amount:	\$ 33,999,043.75	Projected Spending	3Q:	\$ 350,000.00
Previous Contract(s) Spending:	\$ 33,999,043.75		4Q:	\$ 350,000.00
Current Contract Amount:	\$ 6,900,000.00	1Q:	\$ 750,000.00	
Current Contract Spending:	\$ 1,100,042.08	2Q:	\$ 750,000.00	
Expended This Quarter:	\$ 333,881.84	Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Total Remaining:	\$ 5,466,076.08			

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- | | | |
|--|--|---|
| <input type="checkbox"/> Not Started | <input checked="" type="checkbox"/> Right-of-Way Acquisition | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold | <input type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed |

Explanation of Activities this Quarter and Additional Notes

Hazel Avenue Widening Phase 1, US 50 to Curragh Downs Drive: Construction completed in Spring 2011.
(Current Status: Completed)

Hazel Avenue Widening Phase 2, Curragh Downs Drive to Sunset Avenue: Construction Completed in July 2018.
(Current Status: Completed)

Hazel Avenue Widening Phase 3, Sunset Avenue to Madison Avenue: Right of way acquisition is complete for the Phase 3 project. Eminent Domain process is underway and County has possession on all 33. Right of way certification is underway and the request for authorization to proceed with construction to Caltrans for authorization of federal funds is to be submitted in February 2020. The project would then bid this Spring and construction would begin in June 2020.

Measure A Capital Projects Quarterly Status Report



PROJECT INFO

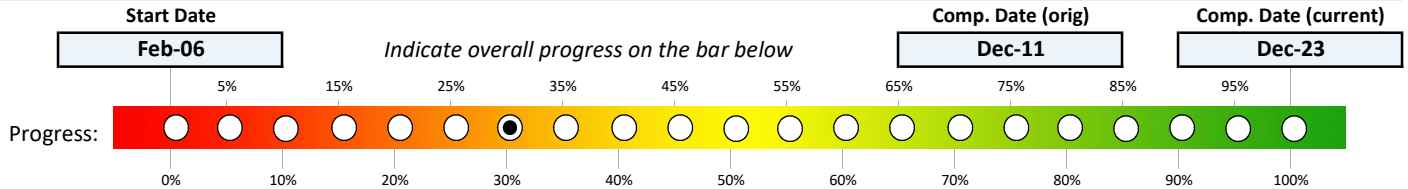
Quarter Ended:	December 31, 2019	Fiscal Year:	2019-20	Reporting Quarter:	2
Agency:	County of Sacramento	Project Mgr:	Melissa Wright, Senior Civil Engineer		
		Contact Info:	(916)874-6291		
Project Name:	Madison Avenue Improvements, Phase 1 – Sunrise Blvd to Hazel Avenue				
Sponsor Project ID Number:	STOXAG	STA Project ID Number:	A-24-SC		
Original Est. Project Cost:	\$ 19,929,143.00	Current Est. Project Cost:	\$ 28,872,280.00		

MEASURE A FUNDING

Previous Contract(s) Amount:	\$	1,280,274.94	Projected Spending	3Q:	\$	140,000.00
Previous Contract(s) Spending:	\$	1,280,274.94		4Q:	\$	70,000.00
Current Contract Amount:	\$	3,000,000.00		1Q:	\$	150,000.00
Current Contract Spending:	\$	135,507.21		2Q:	\$	150,000.00
Expended This Quarter:	\$	-				
Total Remaining:	\$	2,864,492.79				

Measure A Funds Used for Local Match? Yes No

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- | | | |
|--|--|---|
| <input type="checkbox"/> Not Started | <input type="checkbox"/> Right-of-Way Acquisition | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold | <input checked="" type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed |

Explanation of Activities this Quarter and Additional Notes

The project is currently in the environmental review stage for the hybrid alternative. The hybrid alternative consists of widening Madison Avenue to five or six lanes with some portions of Madison Avenue remaining at four lanes. This alternative is the preferred alternative due to less right-of-way and tree impacts than associated with the six lane project. The traffic study for the hybrid has been completed.

A public outreach and community input process will be conducted as the environmental review stage continues. This public outreach process is expected to move forward in mid 2020.

Measure A Capital Projects Quarterly Status Report



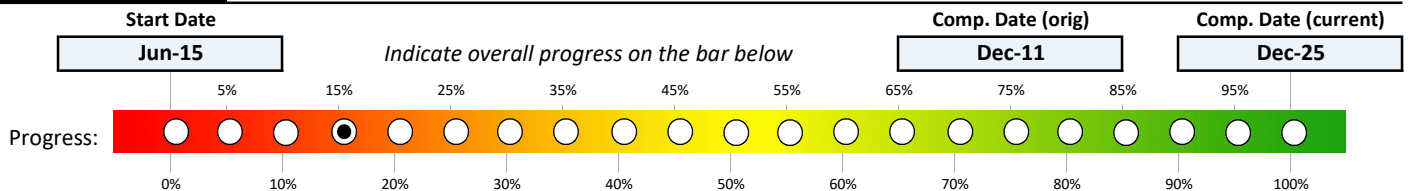
PROJECT INFO

Quarter Ended:	December 31, 2019	Fiscal Year:	2019-20	Reporting Quarter:	2
Agency:	County of Sacramento	Project Mgr:	Heather Yee, Senior Civil Engineer		
		Contact Info:	(916) 874-9182		
Project Name:	South Watt Avenue/Elk Grove-Florin Road Improvements, Phase 1 – Florin Road to State Route 16				
Sponsor Project ID Number:	STOXDG	STA Project ID Number:	A-27-SC		
Original Est. Project Cost:	\$ 10,873,412.00	Current Est. Project Cost:	\$ 30,182,360.00		

MEASURE A FUNDING

Previous Contract(s) Amount:	\$ 3,159,720.99	Projected Spending	3Q:	\$	200,000.00
Previous Contract(s) Spending:	\$ 3,159,720.99		4Q:	\$	200,000.00
Current Contract Amount:	\$ 7,030,000.00		1Q:	\$	300,000.00
Current Contract Spending:	\$ 163,907.47		2Q:	\$	300,000.00
Expended This Quarter:	\$ 50,550.98				
Total Remaining:	\$ 6,815,541.55				
				Measure A Funds Used for Local Match? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- | | | |
|---|--|---|
| <input type="checkbox"/> Not Started | <input type="checkbox"/> Right-of-Way Acquisition | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold | <input type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction |
| <input checked="" type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed |

Explanation of Activities this Quarter and Additional Notes

Quarter Ending: December 31, 2019

The project is currently in the preliminary phase of work. A consultant contract for the design of the project was approved by the Board of Supervisors in December 2019. The project will be transferred to the consultant in January 2020. Roadway base survey is complete, preliminary striping plan has been prepared, coordination with utilities and right of way investigation is under way. Environmental review will be initiated in January 2020.

Measure A Capital Projects Quarterly Status Report



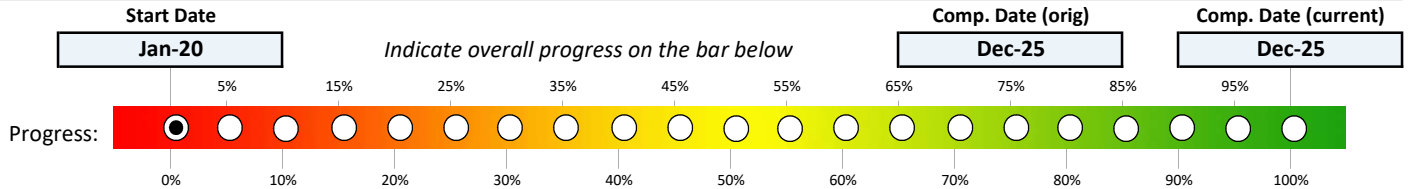
PROJECT INFO

Quarter Ended:	December 31, 2019	Fiscal Year:	2019-20	Reporting Quarter:	2
Agency:	County of Sacramento	Project Mgr:	Rick Carter		
		Contact Info:	(916) 874-5205		
Project Name:	Sunrise Blvd. Jackson Road to Grant Line Road				
Sponsor Project ID Number:	Not Assigned	STA Project ID Number:	A-31-SC		
Original Est. Project Cost:	\$ 79,763,000.00	Current Est. Project Cost:	\$ 79,763,000.00		

MEASURE A FUNDING

Previous Contract(s) Amount:	\$ -	Projected Spending	3Q:	\$ 20,000.00
Previous Contract(s) Spending:	\$ -		4Q:	\$ 20,000.00
Current Contract Amount:	\$ 2,400,000.00		1Q:	\$ 20,000.00
Current Contract Spending:	\$ -		2Q:	\$ 20,000.00
Expended This Quarter:	\$ -		Measure A Funds Used for Local Match? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total Remaining:	\$ 2,400,000.00			

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Not Started | <input type="checkbox"/> Right-of-Way Acquisition | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold | <input type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed |

Explanation of Activities this Quarter and Additional Notes

Possible construction for a Phase 1 Project at the intersection of Jackson Road at Sunrise Boulevard. This Phase 1 Project proposes to improve the existing intersection by adding capacity and improving operational efficiency. The Phase 1 Project will require coordination with the City of Rancho Cordova, Cordova Hills Development, and the Jackson Corridor Plan. The tentative completion date shown in the "Project Status" section of this report is for the Phase 1 Project.

Measure A Capital Projects Quarterly Status Report



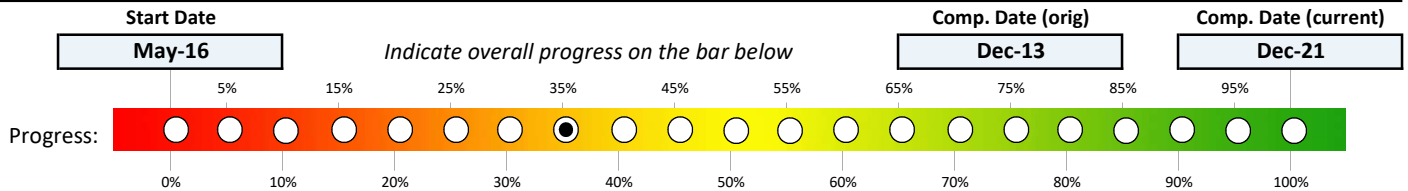
PROJECT INFO

Quarter Ended:	December 31, 2019	Fiscal Year:	2019-20	Reporting Quarter:	2
Agency:	County of Sacramento	Project Mgr:	Melissa Wright, Senior Civil Engineer		
		Contact Info:	(916) 874-6291		
Project Name:	Watt Avenue Improvements – Antelope Road to Business Interstate 80				
Sponsor Project ID Number:	STOXdN	STA Project ID Number:	A-37-SC		
Original Est. Project Cost:	\$ 40,825,817.00	Current Est. Project Cost:	\$ 40,825,817.00		

MEASURE A FUNDING

Previous Contract(s) Amount:	\$	263,377.50	Projected Spending	3Q:	\$	40,000.00
Previous Contract(s) Spending:	\$	263,377.50		4Q:	\$	150,000.00
Current Contract Amount:	\$	3,345,000.00		1Q:	\$	100,000.00
Current Contract Spending:	\$	64,471.85		2Q:	\$	50,000.00
Expended This Quarter:	\$	-		Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Total Remaining:	\$	3,280,528.15				

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- | | | |
|--|--|---|
| <input type="checkbox"/> Not Started | <input type="checkbox"/> Right-of-Way Acquisition | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold | <input checked="" type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed |

Explanation of Activities this Quarter and Additional Notes

Project improvements on this corridor are for a segment of Watt Avenue from Interstate 80 to Roseville Road. The preliminary design for this project will evaluate and coordinate a preferred alternative for a complete streets concept that will include sidewalk infill, Americans With Disabilities Act (ADA) improvements (curb ramps and bus stops), Class II bike lanes, and streetscape enhancements.

The California Environmental Quality Act (CEQA document-Mitigated Negative Declaration) was found to be adequate and complete by the Sacramento County Board of Supervisors on September 25, 2018. With additional federal funding to be received for this project, scope has been added, which will require the previously approved CEQA document to be amended. The CEQA document amendment is anticipated to be complete in March 2020. Preparation of the National Environmental Policy Act (NEPA) federal environmental document has also begun. Once NEPA is approved, the right-of-way activities are tentatively scheduled to move forward in 2020.

Measure A Capital Projects Quarterly Status Report



PROJECT INFO

Quarter Ended: **December 31, 2019** Fiscal Year: **2019-20** Reporting Quarter: **2**

Agency: **City of Rancho Cordova** Project Mgr: **Edgar Medina**
 Contact Info: emedina@cityofranhocordova.org

Project Name: **Folsom Blvd Improvements – Bradshaw Road to Sunrise Blvd**

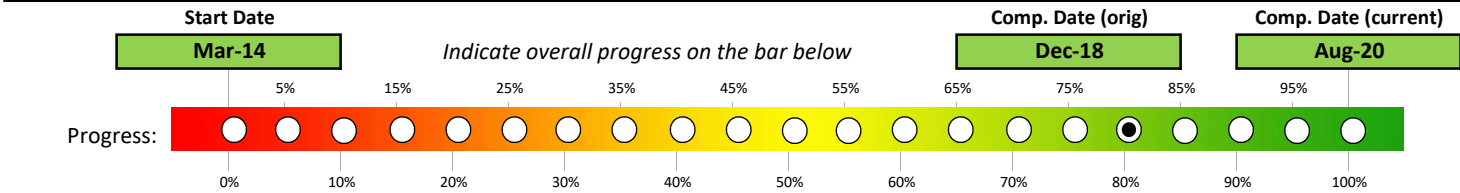
Sponsor Project ID Number: **P14-2129/CP14-2139/CP16-217** STA Project ID Number: **A-14-RC**

Original Est. Project Cost: \$ **10,155,200.00** Current Est. Project Cost: \$ **13,129,135.00**

MEASURE A FUNDING

Previous Contract(s) Amount:	\$	5,928,000.00	Projected Spending	3Q:	\$	500,000.00
Previous Contract(s) Spending:	\$	4,668,254.98		4Q:	\$	500,000.00
Current Contract Amount:	\$	5,466,095.60		1Q:	\$	750,000.00
Current Contract Spending:	\$	3,623,684.97		2Q:	\$	750,000.00
Expended This Quarter:	\$	-	Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Total Remaining:	\$	3,102,155.65				

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

Not Started Right-of-Way Acquisition Bidding and/or Contracting
 Pending or On-Hold Environmental Review Under Construction
 Design and/or Engineering Planning/Financing/Approval Completed

Explanation of Activities this Quarter and Additional Notes

Phase IV and the Folsom Side projects are now substantially complete. Punchlist items are expected to be completed within the next 60 days.

The Folsom Phase V construction project has been awarded. Construction activities will begin in Q3 of FY19-20.

Measure A Capital Projects Quarterly Status Report



PROJECT INFO

Quarter Ended:	December 31, 2019	Fiscal Year:	2019-20	Reporting Quarter:	2
Agency:	City of Rancho Cordova	Project Mgr:	Edgar Medina		
		Contact Info:	emedina@cityofranchocordova.org		
Project Name:	Sunrise Blvd – Gold Country Road to Jackson Road				
Sponsor Project ID Number:	CP15-2145	STA Project ID Number:	A-32-RC		
Original Est. Project Cost:	\$ 4,035,000.00	Current Est. Project Cost:	\$ 1,899,000.00		

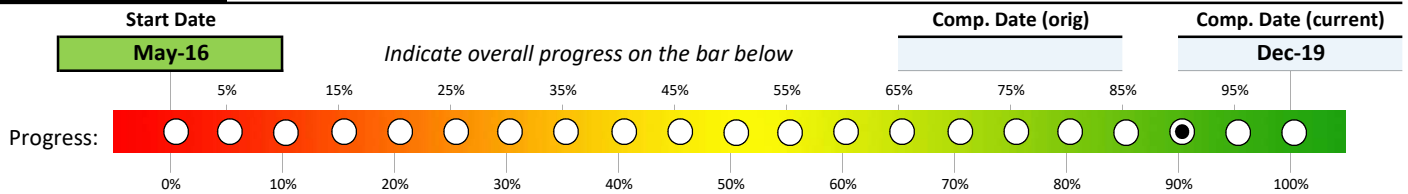
MEASURE A FUNDING

Total Measure A Funding:	\$	28,904.40							
Current Contract Amount:	\$	-							
Total Previously Expended:	\$	28,904.40							
Expended This Quarter:	\$	-							
Total Remaining:	\$	-							

	Projected Spending		3Q:	\$	-
			4Q:	\$	-
			1Q:	\$	-
			2Q:	\$	-

Measure A Funds Used for Local Match? Yes No

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- | | | |
|---|--|---|
| <input type="checkbox"/> Not Started | <input type="checkbox"/> Right-of-Way Acquisition | <input type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold | <input type="checkbox"/> Environmental Review | <input type="checkbox"/> Under Construction |
| <input checked="" type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input type="checkbox"/> Completed |

Explanation of Activities this Quarter and Additional Notes

The construction contract for this project has been advertised. This contract will be awarded after the March 2020 CTC meeting. A request to transfer funds from the Folsom Streetscape project to this project will follow this report.

Measure A Capital Projects Quarterly Status Report



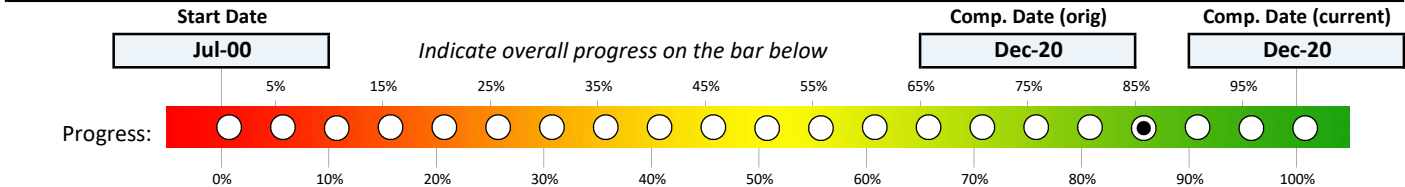
PROJECT INFO

Quarter Ended:	December 31, 2029	Fiscal Year:	2019-20	Reporting Quarter:	2
Agency:	City of Sacramento	Project Mgr:	Greg Taylor, Supervising Architect		
		Contact Info:	916-808-5268		
Project Name:	Downtown Intermodal Facility				
Sponsor Project ID Number:	T15029000	STA Project ID Number:	A-38-CS		
Original Est. Project Cost:	\$ 200,000,000.00	Current Est. Project Cost:	\$ 200,000,000.00		

MEASURE A FUNDING

Previous Contract(s) Amount:	\$ 70,272,500.00	Projected Spending	3Q:	\$ 300,000.00
Previous Contract(s) Spending:	\$ 70,272,500.00		4Q:	\$ 300,000.00
Current Contract Amount:	\$ 19,823,000.00		1Q:	\$ 300,000.00
Current Contract Spending:	\$ 10,434,852.10		2Q:	\$ 300,000.00
Expended This Quarter:	\$ 1,141,148.27	Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Total Remaining:	\$ 8,246,999.63			

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- | | | |
|--|--|--|
| <input type="checkbox"/> Not Started | <input type="checkbox"/> Right-of-Way Acquisition | <input checked="" type="checkbox"/> Bidding and/or Contracting |
| <input type="checkbox"/> Pending or On-Hold | <input checked="" type="checkbox"/> Environmental Review | <input checked="" type="checkbox"/> Under Construction |
| <input type="checkbox"/> Design and/or Engineering | <input type="checkbox"/> Planning/Financing/Approval | <input checked="" type="checkbox"/> Completed |

Explanation of Activities this Quarter and Additional Notes

Phase 3 – Site Master Planning in progress, Phase 3 Intermodal planning consultant fees and city staff administrative and management costs, ongoing through FY20 Q2. Completion at 50% of total CIP. Projected billings estimated at \$1,200,000. Contract extension has been approved per Sacramento Transportation Authority.

Measure A Capital Projects Quarterly Status Report



PROJECT INFO

Quarter Ended: **December 31, 2019** Fiscal Year: **2019-20** Reporting Quarter: **2**

Agency: **City of Sacramento** Project Mgr: **William Shunk, Senior Engineer**
Contact Info: **916-808-2986**

Project Name: **Interstate 5/Richards Blvd Interchange Upgrade**

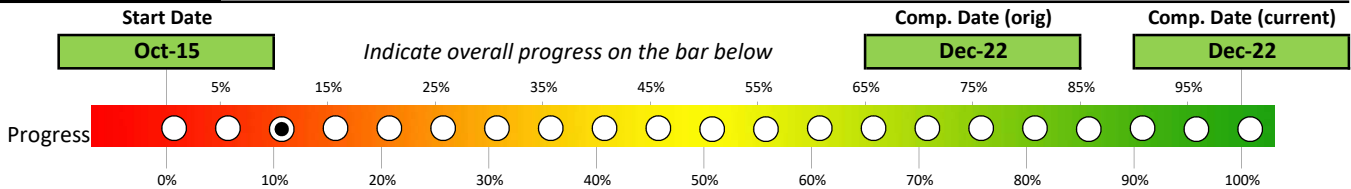
Sponsor Project ID Number: **T15165100** STA Project ID Number: **A-52-CS**

Original Est. Project Cost: \$ **90,000,000.00** Current Est. Project Cost: \$ **90,000,000.00**

MEASURE A FUNDING

Previous Contract(s) Amount:	\$	-	Projected Spending	3Q:	\$	100,000.00	
Previous Contract(s) Spending:	\$	-		4Q:	\$	100,000.00	
Current Contract Amount:	\$	3,115,861.73		1Q:	\$	100,000.00	
Current Contract Spending:	\$	161,774.45		2Q:	\$	100,000.00	
Expended This Quarter:	\$	67,410.49		Measure A Funds Used for Local Match? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Total Remaining:	\$	2,886,676.79					

PROJECT STATUS



Current Status (as of last day of reporting quarter; check only one):

- Not Started
- Right-of-Way Acquisition
- Bidding and/or Contracting
- Pending or On-Hold
- Environmental Review
- Under Construction
- Design and/or Engineering
- Planning/Financing/Approval
- Completed

Explanation of Activities this Quarter and Additional Notes

The project team has prepared potential project alternatives based on stakeholder feedback and has run preliminary traffic models to evaluate the feasibility of each alternative. The operations of each alternative will be one of many evaluation criteria presented to stakeholders in determining the alternatives that will be studied in more detail with the environmental document. Close coordination with Caltrans continues with bi-monthly meetings.