

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

То:	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:
 - o 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
 - o Recommended contacting Streamline for compliance assistance



PROJECT INFO Quarter Ended: December 31, 2019 Fiscal Year: 2019/20 Reporting Quarter: 2 **California Department of Transportation** Project Mgr: **Jim K Rogers** Agency: 916-826-6052 Contact Info: US Highway 50 Bus & Carpool Lanes - phase 2 **Project Name:** 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 3Q: \$ 390,000.00 440,000.00 15,310,227.98 \$ Previous Contract(s) Spending: Projected 4Q: **Current Contract Amount:** \$ 12,500,000.00 Spending 1Q: \$ 470,000.00 \$ 329,001.48 \$ 440,000.00 **Current Contract Spending:** 2Q: 267,980.34 Measure A Funds Used for Local Match? Expended This Quarter: \$ √ Yes No **Total Remaining:** 12,538,394.20 \$ **PROJECT STATUS** Comp. Date (orig) Comp. Date (current) Start Date Aug-25 Dec-24 Nov-12 Indicate overall progress on the bar belo 55% 95% 65% 75% 85% 15% 35% 45% 5% 25% \bigcirc \bigcirc \bigcirc \bigcirc \bigcirc $(\cap$ \bigcap () \cap \bigcirc \cap (\cap \bigcirc Progress: 0% 10% 20% 30% 40% Current Status (as of last day of reporting guarter; check only one): ✓ Bidding and/or Contracting Not Started Under Construction Right-of-Way Acquisition Pending or On-Hold **Environmental Review** Completed Design and/or Engineering Planning/Financing/Approval

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.



PROJECT II	NFO																		
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Project Name:						Int	erstat	e 5 Bi	IS &	Car	роо	I Lane	S						
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MEASURE A FU	JNDING																		
Previous Con	tract(s) Amount:	\$			3	,185,	454.00						3Q:	\$				1,70	0,000.00
Previous Contr	ract(s) Spending:	\$			3	,185,	454.00					ojected		\$				1,70	0,000.00
Current Co	ontract Amount:	\$			30	,000,	000.00				Sp	ending	1Q:	\$				1,70	0,000.00
Current Co	ntract Spending:	\$					628.67						2Q:	\$				1,70	0,000.00
Expende	ed This Quarter:	\$			2	,157,	907.86		Mea	sure	A Fur	nds Use	d for L	ocal I	Match?	[√ Yes	[No
	otal Remaining:	\$			27	,841,	463.47												
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Explanation of Activities this Quarter and Additional Notes

Bridge work continues at three locations; Beach Lake Bridge, Route 5/160 Seperations (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 Seperations (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.



PROJECT											
Quar	ter Ended:		December	31, 2019)	Fiscal Year:	2019	9-20	Re	porting Quarter	2
Agency:	Capit	al Sou	thEast Cor	nector		Project Mgr:			Matt L	.ampa	
						Contact Info	:	lam	pam@sa	ccounty.net	
Project Name:					Capital	SouthEast Co	onnector				
Sponsor Pro	oject ID Number:		N/	A		STA F	Project ID Nur	nber:		A-16-JP	
Original	Est. Project Cost:	\$		1,006,01	4,000	Curren	t Est. Project	Cost:	\$	588	,190,000
MEASURE A F	UNDING										
Previous Cor	ntract(s) Amount:	\$		12,788,	,762.00			3Q:	\$		1,450,000
Previous Con	tract(s) Spending:	\$		12,788,	,762.00		Projected	4Q:	\$		1,450,000
Current (Contract Amount:	\$		25,640,	,000.00		Spending	1Q:	\$		1,050,000
Current Co	ontract Spending:	\$		15,206,	,067.90			2Q:	\$		1,050,000
Expen	ded This Quarter:				,492.76	Measure A	A Funds Used	for Loc	al Match?	✓ Yes	No
	Total Remaining:			9,371,	,439.34						
PROJECT S	TATUS										
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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 Californi 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.



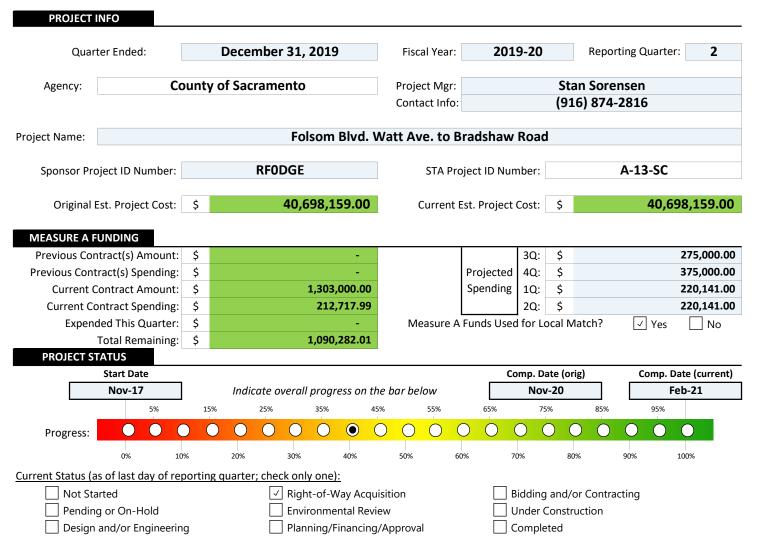
PROJECT	INFO																		
Quar	ter Ended:		D	ecemb	er 31,	2019)		Fisca	al Year:		2019	9-20		Repo	rting Qua	rter:	2	2
Agency:	Car	oital	South	nEast C	onnec	tor			Proie	ct Mgr:	•			Dere	ek Min	nema			
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Project Name:							Capit	al So	outhE	East C	onne	ctor							
Sponsor Pro	oject ID Numbe	r:			N/A					STA F	Project	: ID Nun	nber:			A-16-J	Ρ		
Original	Est. Project Cos	t: \$			1,00	6,01	4,000)		Curren	it Est. I	Project	Cost:	\$			588 ,	,190,0	000
MEASURE A F	UNDING																		
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Previous Cont	ract(s) Spendin	g: \$					-				Pro	jected	4Q:	\$					-
Current C	Contract Amour	nt: \$				5,000,	,000.00)			Spe	ending	1Q:	\$					-
Current Co	ontract Spendin	g: \$,000.00						2Q:	\$					-
Expen	ded This Quarte	er:					,711.00		Me	easure	A Fund	ls Used	for Lo	cal Ma	tch?	Y	es	✓ N	lo
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Pendin	g or On-Hold				Envii	ronme	ntal Re	view				Ur	nder C	onstruc	tion				
🗌 Design	and/or Enginee	ring			Plan	ning/F	inancir	ng/Ap	oprova	I		Co	mplet	ed					

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.





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.



PROJECT	INFO																	
Quar	ter Ended:		Dece	mber 31	., 2019)		Fisca	l Year:		2019	-20		Repo	orting (Quarte	r:	2
Agency:	(Count	y of Sac	rament	0			Projec	t Mgr:		Melis	sa V	Vrigh	t, Sen	ior Ci	vil En	ginee	r
								Conta	ct Info	:			(91	6) 874	-629	1		
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Froject Name.				Greenbe			130 1	- 1 ali	Uak	S DIVU		viain	500	ει				
Sponsor Pro	oject ID Number	:		STOXEE	3				STA Pr	oject II	0 Num	ber:			A-1	7-SC		
Original	Est. Project Cost	: \$		41	,716,0	00.00		С	urrent	Est. Pro	oject C	ost:	\$			41,7	16,00	0.00
MEASURE A F	UNDING																	
Previous Cor	ntract(s) Amount	t: \$			116,	,829.91						3Q:	\$				50,0	00.00
Previous Cont	tract(s) Spending	g: \$			116,	,829.91				Proje	cted	4Q:	\$				50,0	00.00
Current C	Contract Amount	t: \$			2,900 ,	,000.00				Spen	ding	1Q:	\$				50,0	00.00
Current Co	ontract Spending	g: \$			24,	,877.27						2Q:	\$				50,0	00.00
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	Total Remaining	g: \$			2,869,	,460.43												
PROJECT S	TATUS																	
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Design	and/or Engineer	ing		Pla	inning/F	inancin	g/Ap	proval			Co	mple	ted					

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.



Quart	er Ended:		Dece	mber 3	31, 2019	9		Fisca	l Year	:	201	9-20		Repo	rting C	Quarte	er: 2
Agency:	Co	ounty	of Sac	ramen	to			Projec	t Mgr	:	Tin	n Ste	vens,	Senio	r Civi	il Eng	ineer
								Conta	ct Info	o:			(91	6) 874	- 629 1	1	
Project Name:			На	zel Ave	nue Im	prove	men	its – l	JS Hi	ighv	vay 50	to Fo	lsom	Blvd			
Sponsor Pro	ject ID Number:			STRL4	1				STA P	rojec	t ID Nun	nber:			A-23	3-SC	
Original E	st. Project Cost:	\$		6	1,268,1	.82.00		C	urrent	t Est.	Project	Cost:	\$			82,7	35,257.00
MEASURE A FU	UNDING																
Previous Con	tract(s) Amount:	\$			1,679	,031.22	2					3Q:	\$				75,000.00
Previous Conti	ract(s) Spending:	\$			1,679	,031.22	2				ojected	4Q:	\$				75,000.00
Current C	ontract Amount:	\$,000.00				Sp	pending	1Q:	\$				200,000.00
Current Co	ntract Spending:	\$			138	,572.29						2Q:	\$				200,000.00
Expend	led This Quarter:	\$,141.36		Mea	asure	A Fu	nds Usec	for Lo	ocal M	atch?		Yes	✓ No
	Total Remaining:	\$			10,601	,286.35	5										
PROJECT ST	ATUS																
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Explanation of Ac	tivities this Quart echnical Studies					anviron	mont	alrovi	014/*								
The following I	Revised Air C							arrevi	ew:								

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 reveiwed 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.



PROJECT I	NFO																
Quar	er Ended:		Decem	ber 31,	, 2019)		Fisca	al Year:		2019	9-20		Repor	ting Qua	rter:	2
Agency:	Co	ounty	of Sacra	mento)			Proje	ct Mgr:		Tim	n Stev	ens, S	Senio	r Civil E	ngine	er
								Conta	ict Info	:			(916) 874-	6291		
Project Name:		Haze	el Avenu	ie Impr	roven	nents,	. Pha	ase 1	– US	Highv	vay 5	0 to N	Madis	on Av	venue		
Sponsor Pro	ject ID Number:	STOX	CC;STOX	CJ;DV2	2L43;S	STRL43	3		STA Pr	roject I	D Num	ber:			A-21-S	С	
Original E	st. Project Cost:	\$		79,2	292,6	80.00)	C	Current	Est. Pr	oject (Cost:	\$		110	<mark>,000</mark> ,	000.00
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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.



PROJECT II	NFO														
Quarte	er Ended:		Decem	oer 31,	2019		Fisca	l Year:	201	9-20		Report	ting Quart	er:	2
Agency:	Co	ounty	of Sacra	mento			Projec	t Mgr:	Meli	ssa W	/right,	Senio	or Civil E	ngineer	•
							Conta	ct Info:			(916)874-(5 2 91		
Project Name:		м	adison A	venue l	mprov	vements	s. Pha	se 1 –	Sunrise E	lvd to	o Haze	el Ave	nue		
- ,							,								
Sponsor Proj	ect ID Number:		ST	OXAG				STA Pro	oject ID Nun	nber:			A-24-SC		
Original E	st. Project Cost:	\$		19,9	29,14	3.00	C	urrent l	Est. Project	Cost:	\$		28,	872,280	0.00
MEASURE A FL	JNDING														
Previous Cont	ract(s) Amount:	\$			1 ,280,2	74.94				3Q:	\$			140,00	0.00
Previous Contr	act(s) Spending:	\$			1,280,2	74.94			Projected	4Q:	\$			70,00	0.00
Current Co	ontract Amount:	\$			3,000,0	00.00			Spending	1Q:	\$			150,00	0.00
Current Co	ntract Spending:	\$			135,5	07.21				2Q:	\$			150,00	0.00
Expend	ed This Quarter:	\$				-	Mea	asure A	Funds Used	for Lo	cal Mat	tch?	Yes	N	lo
	otal Remaining:	\$			2,864,4	92.79									
PROJECT ST	ATUS														
	Start Date								Co	•	te (orig)		· · ·	Date (curi	rent)
	Feb-06		Indicat	e overall	progres	ss on the l	bar belo	<i>w</i>		Dec	-11			Dec-23	
_	5%	15	% 25	%	35%	45%		55%	65%	759	%	85%	95%		
Progress:)	\mathbf{D}		0	00	0	0 (D O () ()	\bigcirc	00	\bigcirc	
	0% 10	1%	20%	30%	2	40%	50%	60)% 7(0%	80%		90%	100%	-
Current Status (as	of last day of re	oortin	g quarter; c	heck onl	y one):										
Not Star	ted			🗌 Righ	it-of-Wa	y Acquisit	ion		В	idding	and/or	Contrac	cting		
Pending	or On-Hold			🗸 Envi	ronment	tal Review			🗌 U	nder C	onstruc	tion			
🗌 Design a	and/or Engineerin	g		Plan	ning/Fin	ancing/Ap	oproval			omple	ted				

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.



PROJECT	INFO																
Quar	ter Ended:		Decem	ber 31,	2019			Fisca	l Year:	2	019-20)	Repo	rting C	Juarter	:	2
Agency:	C	ounty	of Sacra	mento				Projec	t Mgr:		Heathe	er Yee	, Senio	r Civi	l Engi	ineer	
								Conta	ct Info	•		(91	L6) 874	-9182	2		
Project Name:	South Wa	tt Ave	enue/Elk	Grove	-Floriı	n Roa	d In	nprov	emer	nts, Pha	ise 1 –	Florir	Road	to Sta	ate Ro	oute 1	6
Sponsor Pro	oject ID Number:		S	TOXDG					STA Pr	oject ID	Number			A-27	7-SC		
Original I	Est. Project Cost:	\$		10,8	3 73,4 1	12.00)	С	urrent	Est. Proj	ect Cost	\$			30,1	82,360	0.00
MEASURE A F	UNDING																
Previous Cor	ntract(s) Amount:	\$			3,159,	720.9 9)				3Q	\$				200,00	0.00
Previous Cont	tract(s) Spending:	\$			3,159,	720.9 9)			Project	ed 4Q	\$				200,00	0.00
Current C	Contract Amount:	\$			7,030,	000.00)			Spend	ing 1Q	\$				300,00	0.00
Current Co	ontract Spending:	\$			163,	907.47	'				2Q	\$				300,00	0.00
Expen	ded This Quarter:	\$			50,	550.98	3	Me	asure A	A Funds L	Jsed for	Local N	/latch?		Yes	✓ N	lo
	Total Remaining:	\$			6,815,	541.55	5										
PROJECT S	TATUS																
	Start Date									_	Comp.		rig)			ate (curi	rent)
	Jun-15	1	Indica	te overall	progre	ess on	the b	ar bela	ow		D	ec-11			D	ec-25	
	5%	159	% 2	5%	35%		45%		55%	65%		75%	85%		95%		
Progress:				\bigcirc	0	0	\bigcirc	0	0	00	0	\bigcirc	\bigcirc	\bigcirc	\bigcirc	0	
	0% 10	0%	20%	30%		40%		50%		60%	70%	8	0%	90%		100%	
Current Status (a	as of last day of re	porting	g quarter; o	check onl	y one):	<u>:</u>											
Not Sta	arted			🗌 Righ	nt-of-W	/ay Acc	quisiti	on			Biddir	ig and/	or Contra	acting			
Pendin	g or On-Hold			Envi	ronmei	ntal Re	view			Γ	Under	Const	ruction				
✓ Design	and/or Engineerir	ıg		Plan	ning/Fi	inancir	ng/Ap	proval			Comp	leted					

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.

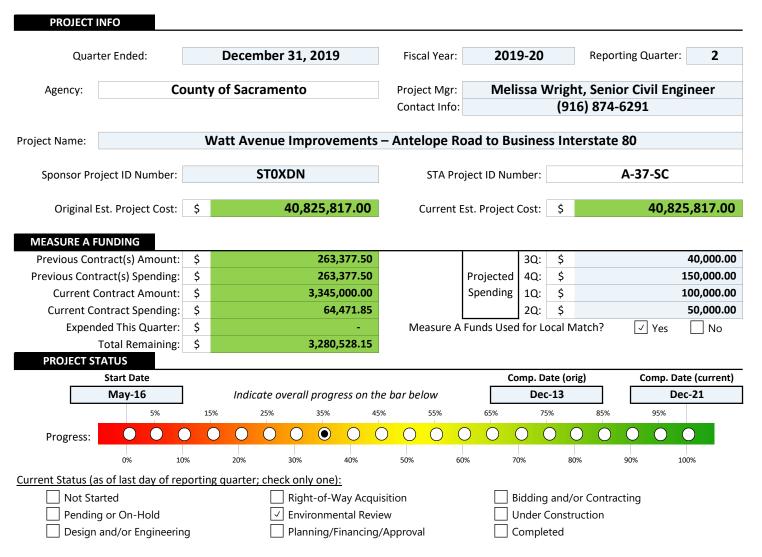


PROJECT I	NFO															
Quart	er Ended:		Decembe	r 31, 2019	9		Fisca	l Year:	201	9-20		Repo	rting Qu	arter:	2	
Agency:	Co	ounty	of Sacram	ento			Projec	t Mgr:			R	ick Car	ter			_
							-	ct Info:			(916	5) 874	-5205			
Project Name:				Sunrise B	Blvd. Ja	cks	on Ro	oad to	Grant Lin	e Ro	ad					
Sponsor Pro	ject ID Number:		Not As	signed				STA Pr	oject ID Nun	nber:			A-31-	SC		
Original E	st. Project Cost:	\$		79,763,0	00.00		С	urrent	Est. Project	Cost:	\$		7	'9,76	3,000.00)
MEASURE A F	UNDING															
Previous Con	tract(s) Amount:	\$			-					3Q:	\$				20,000.0	0
Previous Cont	ract(s) Spending:	\$			-				Projected	4Q:	\$				20,000.0	0
Current C	ontract Amount:	\$		2,400),000.00				Spending	1Q:	\$				20,000.0	0
Current Co	ntract Spending:	\$			-					2Q:	\$				20,000.0	0
Expend	led This Quarter:	\$			-		Me	asure A	Funds Used	for Lo	ocal Ma	atch?		Yes	✓ No	
-	Total Remaining:	\$		2,400	,000.00											
PROJECT ST	ATUS															
	Start Date								Cc	mp. Da	ate (ori	g)	Co	np. Da	te (current)
	Jan-20		Indicate o	overall prog	ress on t	the b	ar bela	w		Dec	-25			De	c-25	
_	5%	15%	25%	35%		45%		55%	65%	75	%	85%	1	95%		
Progress:	• •		00	00	0	0	0	0	000	D (DC		\bigcirc	0	\mathbf{O}	
	0% 10	%	20%	30%	40%		50%	e	50% 7	0%	80%	6	90%	1	00%	
Current Status (a	s of last day of rep	orting	quarter; che	ck only one	<u>e):</u>											
🗸 Not Sta	rted			Right-of-	Way Acq	uisiti	on		В	idding	and/o	r Contra	cting			
Pending	g or On-Hold			Environme	ental Rev	view			🗌 L	Inder C	Constru	ction	-			
Design	and/or Engineerin	g		Planning/	Financin	g/Ap	proval			omple	ted					

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.





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.



PROJECT INFO											
Quarter Ended:		Decembe	r 31, 201 9)	Fiscal Year	201	9-20		Reporti	ng Quarter:	2
Agency: Cit	y of Ra	ancho Cor	dova		Project Mgr	:		Edga	ar Med	ina	
	-				Contact Info	em em	edina	@cityo	ofranch	ocordova	i.org
Project Name:		Folsom	Blvd Imp	rovemen	its – Bradsł	naw Road	to Sur	nrise B	lvd		
Sponsor Project ID Number:	P14-21	L29/CP14-	2139/CP	16-217	STA P	roject ID Nur	nber:		A	-14-RC	
Original Est. Project Cost:	\$		10,155,2	00.00	Current	Est. Project	Cost:	\$		13,12	9,135.00
MEASURE A FUNDING											
Previous Contract(s) Amount:	\$		5,928	,000.00			3Q:	\$			500,000.00
Previous Contract(s) Spending:	\$		4,668	,254.98		Projected	4Q:	\$			500,000.00
Current Contract Amount:	\$		5,466	,095.60		Spending	1Q:	\$		•	750,000.00
Current Contract Spending:	\$		3,623	,684.97			2Q:	\$		•	750,000.00
Expended This Quarter:	\$			-	Measure	A Funds Use	d for Lo	cal Mat	ch?	✓ Yes	No
Total Remaining:	\$		3,102	,155.65							
PROJECT STATUS											
Start Date						C		te (orig)		-	te (current)
Mar-14			verall progr				Dec				g-20
5%	15%	25%	35%	45%	55%	65%	759		85%	95%	
Progress:		\mathbf{O}	\circ	00	\mathbf{O}	00	O		\bigcirc		0
0% 10	%	20%	30%	40%	50%	60% 7	'0%	80%	9	0% 10	00%
Current Status (as of last day of rep	orting c	uarter; cheo	ck only one)	<u>):</u>							
Not Started			Right-of-V	Vay Acquisit	tion	E	Bidding	and/or	Contracti	ng	
							-				
Pending or On-Hold				ental Review			Jnder C	onstruc	tion		

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.



PROJECT I	NFO																
Quarter Ended:		December 31, 2019					Fiscal Year: 2019-20				9-20		Repo	orting C	uarter	: 2	2
Agency:	Cit	y of R	ancho Co	ordova			Proje	ct Mgr:				Ed	gar Mo	edina			
		•					Conta	act Info:		eme	dina		yofran		ordov	a.org	
Project Name:				Sunrise	Blvd – C	Gold (Count	try Ro	ad to Ja	acks	son F	load					
Sponsor Pro	CP15-2145				STA Project ID Numbe				ber:	er: A-32-RC							
Original E	st. Project Cost:	\$		4,03	5,000.0	0	C	Current	Est. Proj	ect C	Cost:	\$			1,89	9,000	.00
MEASURE A F	UNDING								_								
	asure A Funding:	\$			28,904.4	40					3Q:	\$					-
	ontract Amount:	\$			-				Project		4Q:	\$					-
	iously Expended:	\$			28,904.4	40			Spend	ing	1Q:	\$					-
•	led This Quarter:	\$			-						2Q:	\$			1		-
	Total Remaining:	\$			-		Me	easure A	۲ Funds ۱	Jsed	for Lo	ocal M	atch?		Yes	N	lo
PROJECT ST	ATUS Start Date									<u> </u>		to (ori	(a)			ata (aurr	
May-16			Indicate	Indicate overall progress on the								Comp. Date (orig)			Comp. Date (current) Dec-19		
	5%	15%	259	%	35%	45%		55%	65%		75	%	85%		95%		
Progress:					\bigcirc	\bigcirc	\bigcirc		\bigcirc	()		Ο			
11051000		~				U					~		~				
	0% 10		20%	30%	40%		50%	e	50%	70'	%	80	%	90%		100%	
	s of last day of rep	orting	quarter; ch	_					г								
Not Sta					of-Way A				L	_	-		or Contra	acting			
	g or On-Hold	a		<u> </u>	onmental F			ı	L				uction				
L → Design	and/or Engineerin	y			ing/Financ	.ing/A	рргома	I	L		omple	lea					

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.



PROJECT INFO														
Quarter Ended:		d: December 31, 2029				Fiscal Yea	r: 20	2019-20 Report			ng Quarter:	2		
Agency:	C	ity of	Sacramer	nto	Project Mg	r: Gr	Greg Taylor, Supervising Architect							
						Contact Inf	o:		916-	808-5	268			
ject Name:				Do	wntowr	n Intermo	dal Facilit	y						
Sponsor Project ID Nu	umber:		T1502	29000		STA P	roject ID Nu	mber:			A-38-CS			
Original Est. Projec	t Cost:	\$	2	00,000,00	00.00	Current	t Est. Projec	t Cost:	\$		200,000	,000.00		
/IEASURE A FUNDING														
Previous Contract(s) A	mount:	\$		70,272,	500.00			3Q:	\$		3	00,000.0		
revious Contract(s) Sp	ending:	\$		70,272,	500.00		Projecte	d 4Q:	\$		3	00,000.0		
Current Contract A	mount:	\$		19,823,0	000.00		Spendin	g 1Q:	\$		3	00,000.0		
Current Contract Spe	ending:	\$		10,434,8	852.10			2Q:	\$		3	00,000.0		
Expended This O	uarter:	\$		1,141,:		Measure	e A Funds Us	ed for L	ocal Ma	atch?	✓ Yes	🗌 No		
Total Rem	naining:	\$		8,246,9	999.63									
PROJECT STATUS														
Start Dat	e							Comp. Da		_	Comp. Dat	· ·		
Jul-00			Indicate o	verall progr	ess on the	bar below		Dec	·20		De	c-20		
	5%	15%	25%	35%	45%	55%	65%	75%	%	85%	95%			
Progress:	0 (0 0	00	00	0 0	00	\bigcirc	0 ()	Ο	00	0		
0%	10	%	20%	30%	40%	50%	60%	70%	80%		90% 10	0%		
rent Status (as of last	day of re	eporting	<u>guarter; cł</u>	neck only or	<u>ne):</u>									
			· [Right-of-V	Vay Acquis	ition	\checkmark	Bidding	and/or	Contra	cting			
Not Started														
Not Started	Hold] Environme			\checkmark	Under C	Construc	tion				

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.



Quarter Ended:		D	ecembe	r 31, 201 9	Ð	Fiscal Year:	201	9-20	F	Reportii	ng Quarte	r: 2
Agency:	С	ity of !	Sacramer	nto	Project Mgr:	William Shunk, Senior Engineer						
						Contact Info:	:		916-808-2986			
ect Name:			In	terstate !	5/Richai	ds Blvd Int	erchange	Upgr	ade			
Sponsor Project ID Num	ber:		T1516	5100		STA Pro	oject ID Nun	nber:		ŀ	4-52-CS	
Original Est. Project (Cost:	\$		90,000,00	00.00	Current E	Est. Project	Cost:	\$		90,0	00,000.0
IEASURE A FUNDING												
revious Contract(s) Amo	ount	\$			_		1	3Q:	\$			100,000.0
evious Contract(s) Spen		\$					Projected	· · -	\$			100,000.0
Current Contract Amo	-	\$		3.115.	861.73		Spending		\$			100,000.0
Current Contract Spen		\$		· · · ·	774.45			2Q:	\$			100,000.0
Expended This Qua	-	\$			410.49	Measure /	A Funds Use			tch?	√ Yes	, No
Total Remai	ning:	\$		2,886,	676.79							
PROJECT STATUS												
Start Date							Co	mp. Da	te (orig)		Comp. I	Date (curren
			Indicate ov	verall progr	ess on the	bar below		Dec	22		[Dec-22
Oct-15		15%	25%	35%	45%	55%	65%	759	6	85%	95%	
Oct-15	%	13/0					\bigcirc	\cap		\bigcirc	\mathbf{O}	
55		1	\mathbf{O}	\bigcirc	O C							
Progress				00								
Progress 0%	10%)	20%	30%	40%		50% 7	0%	80%	9	90%	100%
Progress	10%)			40% he):	50% é	_			Contrac		100%

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.