



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS**

**RESOLUTION NO. 86 – 2022**

**APPROVING REALLOCATION OF THE PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT FUNDING REQUEST IN THE TOTAL AMOUNT OF \$821,979**

**WHEREAS**, the Proposition 1B Transportation Bond Program has made funds available under the Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA); and

**WHEREAS**, Government Code Section 8879.55 requires that funds made available, upon appropriation of the Legislature, from the PTMISEA be allocated to agencies and transit operators eligible to receive State Transit Assistance funds pursuant to sections 99313 and 99314 of the Public Utility Code (PUC); and

**WHEREAS**, the State Controller's Office released the final available amounts of the PTMISEA funds from the 2014-2015 fiscal year appropriation in the Budget Act of 2014; and

**WHEREAS**, the guidelines issued by Caltrans require SACOG to identify eligible projects and the sponsoring agency for regional PTMISEA funds; and

**WHEREAS**, in 2008, the SACOG board approved guidelines for the PTMISEA funds and a list of projects; and

**WHEREAS**, \$8.29 million of PTMISEA funds has been allocated to the regional Universal Farecard Project, known as the Connect Card; and

**WHEREAS**, the Connect Card project will deliver and closeout with budget savings; and

**WHEREAS**, SACOG is requesting to reallocate the cost savings of the \$821,979 to Connect Card Firewall and Wi-fi Improvements project which is eligible for PTMISEA funds; and

**NOW, THEREFORE, BE IT RESOLVED** that the SACOG Board hereby authorize the Executive Director to submit PTMISEA allocation request for the project and execute sub-recipient funding agreement with Sacramento Regional Transit for developing and implementing this project in the Sacramento region.

**PASSED AND ADOPTED**, this 15<sup>th</sup> day of September 2022 by the following vote of the Board of Directors:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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Rick Jennings II  
Chair

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James Corless  
Executive Director