

Item 4a

**YOLO COUNTY TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
January 10, 2011
Woodland City Hall, Council Chambers
300 First Street, Woodland, CA**

Agenda Item 1 – Call to Order/Roll Call/Pledge of Allegiance

Chair Anderson called the meeting to order at 7:03 p.m. He requested that Ms. Souza call roll. He then asked Director Dote to lead the assembly in the pledge of allegiance. The following representatives were in attendance:

Davis – Sue Greenwald (Primary)
Winters – Harold Anderson (Primary)
West Sacramento – Oscar Villegas (Primary)
Woodland – Martie Dote (Alternate)
Yolo County – Mike McGowan (Primary)
UC Davis – David Takemoto-Weertz (Alternate)
Caltrans District 3 – Alyssa Begley (Alternate)

Staff present were Terry Bassett, YCTD Executive Director; Janice Phillips, YCTD Deputy Director, Sonia Cortes, YCTD Legal Counsel, Kwai Reitz, YCTD Finance Officer, Erik Reitz, YCTD Associate Transportation Planner and Kathy Souza, YCTD Administrative Assistant.

Others present were: Carmen Alba, Veolia Transportation; Ingrid Sheipline, Richardson Company, Ya-nah Geary Mandujano, Davis and Geoff Straw, Unitrans.

Agenda Item 2 - Consider Approval of Agenda for January 10, 2011 meeting

Mr. Bassett recommended the directors pull Item 4d for further discussion.

Director Dote asked for Item 4a to be pulled as she would need to abstain from voting.

With those items pulled, the revised agenda was approved by consensus.

Agenda Item 3 - Comments from public regarding matters NOT on the Agenda, but within the purview of YCTD

Ya-nah Geary Mandujano of Davis asked that the District reinstitute the Route 220 stop at Deganawidah-Quetzalcoatl University (D-QU). She stated she understood the need to add safety improvements such as lighting, a stop light and formal bus stops on both sides of the road. She informed the directors she had spoken with staff at Yolo County Public Works.

At Chair Anderson's request, Mr. Bassett responded that the D-QU stop had been removed several years previously because it was both poorly utilized and was determined to be a potential liability issue with traffic traveling at high speeds and no safe pedestrian crossing provisions. He added that the request was similar to the situation at the Wild Wings development west of Woodland.

Chair Anderson thanked Ms. Mandujano and asked her to stay in touch with staff regarding the situation.

Agenda Item 4 – Consent Calendar

4a. Approve YCTD Board Minutes for Meeting of December 13, 2010

Minute Order No. 11-01

Director Villegas made a motion, seconded by Director McGowan, to approve the board minutes for the regular meeting of December 13, 2010. Roll call resulted in:

AYES: Anderson, Greenwald, McGowan, Villegas

NOES: None

ABSENT: None

ABSTAIN: Dote

Minute Order No. 11-02

Director Dote made a motion, seconded by Director Greenwald, to approve the following Consent Calendar items:

4b. Declare Surplus Miscellaneous Assets and Authorize Sale or Disposal

4c. Declare Amendment to FY 2010/2011 Budget to Reflect Unanticipated State of Good Repair Grant

Roll call resulted in:

AYES: Anderson, Dote, Greenwald, McGowan, Villegas

NOES: None

ABSENT: None

ABSTAIN: None

4d. Adopt Resolution R2011-01 for Non-Management Employees Designating that CalPERS Health Program to be Used as the Base for Payment Calculations

Mr. Bassett informed the directors of the revised version of the staff report provided to them that clarified that Yolo County was using the lowest price premium program, not CalPERS Select, as the basis for calculating the employer’s premium share.

Director Greenwald requested that in the future the board of directors consider compensation and benefit information and asked that it be presented in closed session at such future discussion.

Legal Counsel Cortés stated that discussion on compensation and benefits would be subject to discussion in open forum as there were no unions involved in such discussions.

Director Greenwald stated that compensation matters of special districts should be studied as carefully as that of the member jurisdictions.

Minute Order No. 11-03

Director Villegas made a motion, seconded by Director Dote, to adopt Resolution R2011-01 for Non-Management Employees Designating the lowest CalPERS Bay Area Health Maintenance Organization (HMO) as the Program to be Used as the Base for Payment Calculations. Roll call resulted in:

AYES: Anderson, Dote, Greenwald, McGowan, Villegas

NOES: None

ABSENT: None

ABSTAIN: None

Agenda Item 5 – Board Member Reports, Announcements, Appointment Nominations, Presentations

Director Begley reported that Caltrans would offer a workshop in late January for the discretionary planning grant program for which applications would be due in March.

Director Dote stated she looked forward to representing Woodland on the upcoming Cap-to-Cap trip and expected to advocate for transportation issues.

Director Greenwald reported the Davis City Council would meet January 11, 2011 and one item for consideration would be the Capitol Corridor fencing issue at the Davis Amtrak depot.

Director Villegas reported that West Sacramento was carefully watching Governor Brown’s new proposed budget, especially as it related to cutting funding to redevelopment districts.

Agenda Item 6 – Oral Update from Veolia Transportation

Ms. Alba reported on two incidents since the December meeting. In the first, a pedestrian jay walked in front of a bus traveling down Third Street in Woodland, then left the scene in spite of the driver calling out to him. She stated that the responding officer was able to locate the pedestrian later in the day and found him to be uninjured but to be in violation of jay walking. The second incident was a pre-dawn contact between a bus and bicyclist on Highway 16

just east of Cache Creek Casino. No injuries were reported at the time and the cyclist was removed from the scene by the responding sheriff's deputy.

Item 7 – Presentation and Discussion of 2009/2010 Financial Audit

Mrs. Reitz introduced Ingrid Shepline of Richardson Company. Ms. Shepline informed the board that her firm, under contract to SACOG, rendered a clean opinion on the District's financial statements and found the accounting records clean and easy to audit.

Agenda Item 8 – Provide Guidance Regarding Legislative Matters

a) Federal Issues

a) APTA Alert on Possible Transportation Spending Limit Change

Ms. Phillips informed directors that the House had passed a new House Rules spending limit change to eliminate the provision in House Rules which required appropriations funding for highways and transit to be identical to levels set in authorizing law. The House adopted new rules on January 5, 2011. House rules had previously provided for protected levels of highway and transportation funding, giving states and local communities greater stability, clarity, and predictability for planning transportation infrastructure. The rule change was vigorously opposed by state departments of transportation, public transit agencies, highway contractors, equipment manufacturers, the trucking industry, moving companies, the U.S. Chamber of Commerce, highway users and construction workers. She stated that staff suggested the Board consider opposing the rule change as well.

Director Anderson stated he felt it was premature to take a position.

Director McGowan asked if there would be time for each of the member jurisdictions to take a position. Mr. Bassett responded that the rule changes had already been approved.

Director Dote expressed her opposition as some of the funds cited were originally dedicated by law to projects such as transit and roads.

b) 2012 Federal Appropriations

Ms. Phillips stated that, with the new Congress being sworn in, it appeared appropriations requests would not be considered in 2012. Staff received an email from Senator Feinstein's office stating "*the House of Representatives has determined that members will not include congressionally directed spending (earmarks) in this year's appropriations bills.*" She added that a decision on whether the Senate would follow suit had not yet been made. She continued with the information that even if the Senate were to include earmarks, they would be greatly reduced and Senator Feinstein would consider only the highest priority projects essential to the public good and demonstrate strong community support. Ms. Phillips informed directors that staff would meet with the TAC and City Managers/County Administrator to prepare in the event requests are made and hoped to bring this item back to the February meeting for consideration.

c) Re-Authorization of SAFETEA-LU

Ms. Phillips informed the board that on December 21, 2010, the U.S. Senate and House of Representatives approved a continuing resolution to fund federal programs, including programs administered by the Department of Transportation and the Transportation Security Administration, at Fiscal Year (FY) 2010 levels through March 4, 2011. Further, the bill also included an extension of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) through March 4, 2011. She reminded the directors the previous extension of SAFETEA-LU had been set to expire on December 31, 2010 and this was the sixth extension of SAFETEA-LU since the original authorization expired on September 30, 2009. Incoming Transportation and Infrastructure Chairman John Mica (R-FL) indicated that the drafting of a new, long term authorization bill would be a top priority with the returning Congress.

She assured the board that staff would poll the jurisdictions and area transit operators about projects to propose for the re-authorization and, consistent with Board policy, the item would also be presented to the Yolo Managers Group. She added that the Technical Advisory Committee would start with the Reauthorization project list last reviewed in 2009 to prepare an updated project list.

d) Sacramento Metro Chamber Cap-to-Cap Trip Federal Transportation Issues

Ms. Phillips reminded the directors Mr. Bassett would participate in the 2011 Cap-to-Cap trip. Mr. Bassett asked if the Chair chose to participate on behalf of the District. Chair Anderson responded that he planned to attend.

Director Greenwald offered to serve as an alternate if either Mr. Bassett or Chair Anderson were unable to attend.

Ms. Phillips added that staff was working with the Metro Chamber to develop the list of area project that would be advocated on the trip.

b) State Issues

A summary of Governor Brown's proposed budget was distributed to the directors. Mr. Bassett advised that while initial review indicated that transportation funding would be cut, detailed analysis was just beginning.

Agenda Item 9 – Consider Adopting 10-year and MTP (25-year) YCTD Transit Capital Plan

Ms. Phillips informed directors the list included with the board packet summarized transit projects proposed over the next 25 years. It included projected capital projects for both status quo and expanded service levels. She assured directors the overall list would be reviewed at least annually. She stated that having adopted such a list would assist both YCTD and SACOG in seeking federal, state and other funds commensurate with the needs outlined in the list.

She further explained the was prepared on certain basic assumptions, such as YCTD receiving competitive grant awards and continuing to receive federal funds in the large urban category. One example was that over the next few years the City of Woodland was expected to become a small urban area but that this did not automatically guarantee an increase in net federal transit revenues to Woodland. Rather, SACOG could reduce the amount of large urban funds that YCTD received, including a sizable amount that was currently programmed for capital projects which benefit Woodland. If that occurred, the draw down on small urban funds for existing levels of transit would need to increase.

Mr. Bassett stated that the board should understand that there were funding shortfalls shown on the capital side, particularly in the next few years, when buses would need to be replaced. Between State Transit Assistance funding and other state and federal funding opportunities, it was staff's hope to seek and be awarded revenues for those projects. He added that the growth rates assumed under the expanded scenario were conservative, with no more than two fixed route buses added to service in any fiscal year. He advised that the rate probably would not even keep up with growth assumptions in the SACOG Blueprint.

Mr. Bassett informed the directors that the West Sacramento/Sacramento River Front streetcar project, Davis Amtrak parking facility and a Woodland multimodal and parking facility all had been added to the list.

Minute Order No. 11-04

Director Dote made the motion, seconded by Director Villegas, to adopt the following 10-year and MTP (25-year) YCTD Transit Capital Plan. Roll call resulted in:

- AYES: Anderson, Dote, Greenwald, McGowan, Villegas
- NOES: None
- ABSENT: None
- ABSTAIN: None

Proposed YCTD Transit Capital Projects Through 2035 (for MTP, Blueprint planning purposes)

FTA Useful Life Standards 12 years or 500,000 miles

Vehicle	Model Year	Life Mileage	6/30/12	6/30/13	6/30/14	6/30/15	6/30/16	6/30/17	6/30/18	6/30/19	6/30/20	6/30/21	6/30/22
		ACTUAL											
705	1996	611,087								\$ 590,000			
706	1996	686,054								\$ 590,000			
707	1996	764,872								\$ 590,000			
709	1996	674,286								\$ 590,000			
712	1996	670,131								\$ 590,000			
714	2000	627,580								\$ 590,000			
715	2000	627,746								\$ 590,000			
716	2000	642,361								\$ 590,000			
717	2000	673,822								\$ 590,000			
718	2000	635,580								\$ 590,000			
719	2000	643,092								\$ 590,000			
720	2000	666,930								\$ 590,000			
721	2001	349,484			\$ 590,000								
722	2001	303,319				\$ 590,000							
723	2001	366,657			\$ 590,000								
724	2003	394,082	\$ 590,000										
725	2003	412,292	\$ 590,000										
726	2003	424,496	\$ 590,000										
727	2003	410,021	\$ 590,000										
728	2003	408,810	\$ 590,000										
729	2003	373,840			\$ 590,000								
730	2003	400,910	\$ 590,000										
731	2003	369,815			\$ 590,000								
732	2003	402,918	\$ 590,000										
733	2003	382,932	\$ 590,000										
734	2003	388,767	\$ 590,000										
735	2003	383,338	\$ 590,000										
736	2003	360,058			\$ 590,000								
737	2006	256,435				\$ 590,000							
738	2006	237,070					\$ 590,000						
739	2008	160,260						\$ 590,000					
740	2008	158,845						\$ 590,000					
741	2008	95,205								\$ 590,000			
742	2008	155,467								\$ 590,000			
743	2008	166,755								\$ 590,000			
744	2008	174,220								\$ 590,000			
745	2008	170,870								\$ 590,000			
746	2008	172,552								\$ 590,000			
747	2008	160,838								\$ 590,000			
748	2008	150,580								\$ 590,000			
749	2008	163,023							\$ 590,000				
750	2008	155,370							\$ 590,000				

Proposed YCTD Transit Capital Projects Through 2035 (for MTP, Blueprint planning purposes)

FTA Useful Life Standards 12 years or 500,000 miles

Vehicle	Model Year	Life Mileage	6/30/12	6/30/13	6/30/14	6/30/15	6/30/16	6/30/17	6/30/18	6/30/19	6/30/20	6/30/21	6/30/22
		ACTUAL											
751	2008	148,736								\$ 590,000			
777	2002	301,664				\$ 590,000							
5701	2009	35,206										\$ 590,000	
5702	2009	32,495										\$ 590,000	
5703	2009	36,222										\$ 590,000	
5704	2009	28,694										\$ 590,000	
5705	2009	35,479										\$ 590,000	
5706	2009	36,112										\$ 590,000	

FTA Useful Life Standards 4 years or 100,000 miles

1609	2008	109,384	\$ 104,106			\$ 104,106			\$ 104,106			\$ 104,106	
1610	2008	98,019	\$ 104,106			\$ 104,106			\$ 104,106			\$ 104,106	
1611	2008	100,909	\$ 104,106			\$ 104,106			\$ 104,106			\$ 104,106	
1612	2008	104,086	\$ 104,106			\$ 104,106			\$ 104,106			\$ 104,106	
1615	2009	63,248	\$ 104,106			\$ 104,106			\$ 104,106			\$ 104,106	
1616	2009	49,700	\$ 104,106			\$ 104,106			\$ 104,106			\$ 104,106	
1617	2011	-		\$ 104,106			\$ 104,106			\$ 104,106		\$ 104,106	
1608	2007	67,823	\$ 104,106			\$ 104,106			\$ 104,106			\$ 104,106	
1613	2008	74,005	\$ 60,000			\$ 60,000			\$ 60,000			\$ 60,000	
1614	2008	76,672	\$ 60,000			\$ 60,000			\$ 60,000			\$ 60,000	

Replacement Fixed Route	\$ -	\$ 5,900,000	\$ 2,950,000	\$ 1,180,000	\$ 590,000	\$ 590,000	\$ 5,310,000	\$ 8,850,000	\$ 590,000	\$ 3,540,000	\$ -
Replacement Paratransit	\$ 848,742	\$ -	\$ 104,106	\$ 848,742	\$ -	\$ 104,106	\$ 848,742	\$ -	\$ 104,106	\$ 848,742	\$ -
Subtotal Replacement	\$ 848,742	\$ 5,900,000	\$ 3,054,106	\$ 2,028,742	\$ 590,000	\$ 694,106	\$ 6,158,742	\$ 8,850,000	\$ 694,106	\$ 4,388,742	\$ -

Fixed Route Engine/Transmission Overhauls (1 every 200,000 miles @ \$60,000 ea)	672,232	672,232	672,232	672,232	672,232	672,232	672,232	672,232	672,232	672,232	672,232	672,232
Paratransit Engine/Transmission Overhauls (1 every 100,000 miles @ \$15,000 ea)	\$ 54,000	\$ 54,000	\$ 54,000	\$ 54,000	\$ 54,000	\$ 54,000	\$ 54,000	\$ 54,000	\$ 54,000	\$ 54,000	\$ 54,000	\$ 54,000
Preventive Maintenance (Using Capital Grant Funds)	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Total Required to Maintain Existing Rolling Stock	\$ 2,574,974	\$ 7,626,232	\$ 4,780,338	\$ 3,754,974	\$ 2,316,232	\$ 2,420,338	\$ 7,884,974	\$ 10,576,232	\$ 2,420,338	\$ 6,114,974	\$ 1,726,232	

Computers, servers, & software upgrades, mobile phone AVL access information	\$ 95,481	\$ 55,167		\$ 95,481	\$ 55,167		\$ 95,481	\$ 55,167		\$ 95,481	\$ 55,167
Shelters, Benches	\$ 19,000	\$ 19,000	\$ 19,000	\$ 19,000	\$ 19,000	\$ 19,000	\$ 19,000	\$ 19,000	\$ 19,000	\$ 19,000	\$ 19,000
Safety & Security (solar lighting, facility surveillance system, keylock system)	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000
Office Equipment Replacement			\$ 120,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000
Facility Paving	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
Facility Buildings and Grounds	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000
Shop Equipment		\$ 100,000	\$ 25,000	\$ 100,000	\$ 25,000	\$ 100,000	\$ 25,000	\$ 100,000	\$ 25,000	\$ 100,000	\$ 25,000
Service Trucks			\$ 95,000				\$ 95,000				
Staff Cars				\$ 37,000	\$ 37,000						\$ 37,000
Radio system upgrades					\$ 525,000						
AVL equipment and replacement		\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000

Proposed YCTD Transit Capital Projects Through 2035 (for MTP, Blueprint planning purposes)

FTA Useful Life Standards 12 years or 500,000 miles

Vehicle	Model Year	Life Mileage	ACTUAL										
			6/30/12	6/30/13	6/30/14	6/30/15	6/30/16	6/30/17	6/30/18	6/30/19	6/30/20	6/30/21	6/30/22
Bus surveillance system upgrades						\$ 500,000				\$ 500,000			
Fare media & collection equipment improvements			\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 1,500,000
Bus stop improvements, shelters			\$ -	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 1,500,000
Total Other Capital Requirements for Existing Services & Facilities			\$ 519,481	\$ 759,167	\$ 844,000	\$ 1,371,481	\$ 1,281,167	\$ 739,000	\$ 759,481	\$ 889,167	\$ 1,164,000	\$ 834,481	\$ 2,181,167
Total for Maintaining Existing Service Levels			\$ 3,094,455	\$ 8,385,399	\$ 5,624,338	\$ 5,126,455	\$ 3,597,399	\$ 3,159,338	\$ 8,644,455	\$ 11,465,399	\$ 3,584,338	\$ 6,949,455	\$ 3,907,399
Capital Projects for Blueprint Complying Expanded Service													
Expansion Fixed Route						\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000
Replacement of Expansion Buses													
Expansion Paratransit						\$ 104,106		\$ 104,106		\$ 104,106		\$ 104,106	
Replacement of Expansion Paratransit Buses								\$ 104,105		\$ 104,105		\$ 104,105	\$ 104,105
Satellite Facilities (for bus parking, maintenance, dispatching)										\$ 10,000,000			
Intel transportation systems (wayside signs, signal prioritization, MU pod)			\$ -	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000	\$ -
Total			\$ -	\$ -	\$ -	\$ 2,284,106	\$ 1,180,000	\$ 1,284,106	\$ 1,534,105	\$ 1,284,106	\$ 11,284,105	\$ 1,638,211	\$ 1,284,105
Expansion Capital Projects for YCTD Jurisdictions													
Park & Ride & Transfer Center (Woodland)							\$ 8,000,000						
West Sacramento Street Car			\$ 35,000,000	\$ 35,000,000									
Capitol Corridor Multimodal Facility in Davis			\$ -	\$ -	\$ 25,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total			\$ -	\$ 35,000,000	\$ 35,000,000	\$ 25,000,000	\$ 8,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total			\$ 3,094,455	\$ 43,385,399	\$ 40,624,338	\$ 32,410,561	\$ 12,777,399	\$ 4,443,444	\$ 10,178,560	\$ 12,749,505	\$ 14,868,443	\$ 8,587,666	\$ 5,191,504

Note that circled subtotals represent potential reauthorization or future appropriations requests

Proposed YCTD Transit Capital Projects Through 2035 (for
MTP, Blueprint planning purposes)

FTA Useful Life Standards 12 years or 500,000 miles

Vehicle	Model Year	Life Mileage	6/30/23	6/30/24	6/30/25	6/30/26	6/30/27	6/30/28	6/30/29	6/30/30	6/30/31	6/30/32	6/30/33	6/30/34
		ACTUAL												
705	1996	611,087								\$ 590,000				
706	1996	686,054								\$ 590,000				
707	1996	764,872								\$ 590,000				
709	1996	674,286								\$ 590,000				
712	1996	670,131								\$ 590,000				
714	2000	627,580								\$ 590,000				
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716	2000	642,361								\$ 590,000				
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718	2000	635,580								\$ 590,000				
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721	2001	349,484								\$ 590,000				
722	2001	303,319			\$ 590,000									
723	2001	366,657				\$ 590,000								
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728	2003	408,810	\$ 590,000											
729	2003	373,840								\$ 590,000				
730	2003	400,910	\$ 590,000											
731	2003	369,815								\$ 590,000				
732	2003	402,918	\$ 590,000											
733	2003	382,932	\$ 590,000											
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735	2003	383,338	\$ 590,000											
736	2003	360,058								\$ 590,000				
737	2006	256,435			\$ 590,000									
738	2006	237,070					\$ 590,000							
739	2008	160,260								\$ 590,000				
740	2008	158,845								\$ 590,000				
741	2008	95,205								\$ 590,000				
742	2008	155,467								\$ 590,000				
743	2008	166,755								\$ 590,000				
744	2008	174,220								\$ 590,000				
745	2008	170,870								\$ 590,000				
746	2008	172,552								\$ 590,000				
747	2008	160,838								\$ 590,000				
748	2008	150,580								\$ 590,000				
749	2008	163,023								\$ 590,000	\$ 590,000			
750	2008	155,370								\$ 590,000	\$ 590,000			

Proposed YCTD Transit Capital Projects Through 2035 (for MTP, Blueprint planning purposes)

FTA Useful Life Standards 12 years or 500,000 miles

Vehicle	Model	Yea	Life	Mileage	6/30/23	6/30/24	6/30/25	6/30/26	6/30/27	6/30/28	6/30/29	6/30/30	6/30/31	6/30/32	6/30/33	6/30/34
			ACTUAL													
Bus surveillance system upgrades							\$ 500,000					\$ 500,000				
Fare media & collection equipment improvements					\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000
Bus stop improvements, shelters					\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000
Total Other Capital Requirements for Existing Services & Facilities					\$ 1,301,000	\$ 854,481	\$ 1,294,167	\$ 664,000	\$ 834,481	\$ 719,167	\$ 871,000	\$ 1,821,481	\$ 794,167	\$ 664,000	\$ 834,481	\$ 814,167
Total for Maintaining Existing Service Levels					\$ 3,131,338	\$ 9,329,455	\$ 5,970,399	\$ 3,674,338	\$ 3,999,455	\$ 3,035,399	\$ 8,601,338	\$ 13,246,455	\$ 6,060,399	\$ 2,494,338	\$ 3,409,455	\$ 2,540,399
Capital Projects for Blueprint Complying Expanded Service																
Expansion Fixed Route					\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000
Replacement of Expansion Buses							\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000	\$ 1,180,000
Expansion Paratransit					\$ 104,106		\$ 104,106		\$ 104,106		\$ 104,106		\$ 104,106		\$ 104,106	
Replacement of Expansion Paratransit Buses					\$ 104,105	\$ 208,210	\$ 104,105	\$ 208,210	\$ 208,210	\$ 208,210	\$ 208,210	\$ 312,315	\$ 208,210	\$ 208,210	\$ 312,315	\$ 312,315
Satellite Facilities (for bus parking, maintenance, dispatching)																
Intel transportation systems (wayside signs, signal prioritization, MU pod)					\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000	\$ -
Total					\$ 1,388,211	\$ 1,638,210	\$ 1,388,211	\$ 2,568,210	\$ 2,922,316	\$ 2,568,210	\$ 2,672,316	\$ 2,922,315	\$ 2,672,316	\$ 2,568,210	\$ 3,026,421	\$ 2,672,315
Expansion Capital Projects for YCTD Jurisdictions																
Park & Ride & Transfer Center (Woodland)																
West Sacramento Street Car																
Capitol Corridor Multimodal Facility in Davis					\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total					\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total					\$ 4,519,549	\$ 10,967,665	\$ 7,358,610	\$ 6,242,548	\$ 6,921,771	\$ 5,603,609	\$ 11,273,654	\$ 16,168,770	\$ 8,732,715	\$ 5,062,548	\$ 6,435,876	\$ 5,212,714

Proposed YCTD Transit Capital Projects Through 2035 (for
MTP, Blueprint planning purposes)

FTA Useful Life Standards 12 years or 500,000 miles

Vehicle	Model Year	Life Mileage	6/30/35	TOTAL
ACTUAL				
705	1996	611,087		\$ 1,180,000
706	1996	686,054		\$ 1,180,000
707	1996	764,872		\$ 1,180,000
709	1996	674,286		\$ 1,180,000
712	1996	670,131		\$ 1,180,000
714	2000	627,580		\$ 1,180,000
715	2000	627,746		\$ 1,180,000
716	2000	642,361		\$ 1,180,000
717	2000	673,822		\$ 1,180,000
718	2000	635,580		\$ 1,180,000
719	2000	643,092		\$ 1,180,000
720	2000	666,930		\$ 1,180,000
721	2001	349,484		\$ 1,180,000
722	2001	303,319		\$ 1,180,000
723	2001	366,657		\$ 1,180,000
724	2003	394,082	\$ 590,000	\$ 1,770,000
725	2003	412,292	\$ 590,000	\$ 1,770,000
726	2003	424,496	\$ 590,000	\$ 1,770,000
727	2003	410,021	\$ 590,000	\$ 1,770,000
728	2003	408,810	\$ 590,000	\$ 1,770,000
729	2003	373,840		\$ 1,180,000
730	2003	400,910	\$ 590,000	\$ 1,770,000
731	2003	369,815		\$ 1,180,000
732	2003	402,918	\$ 590,000	\$ 1,770,000
733	2003	382,932	\$ 590,000	\$ 1,770,000
734	2003	388,767	\$ 590,000	\$ 1,770,000
735	2003	383,338	\$ 590,000	\$ 1,770,000
736	2003	360,058		\$ 1,180,000
737	2006	256,435		\$ 1,180,000
738	2006	237,070		\$ 1,180,000
739	2008	160,260		\$ 1,180,000
740	2008	158,845		\$ 1,180,000
741	2008	95,205		\$ 1,180,000
742	2008	155,467		\$ 1,180,000
743	2008	166,755		\$ 1,180,000
744	2008	174,220		\$ 1,180,000
745	2008	170,870		\$ 1,180,000
746	2008	172,552		\$ 1,180,000
747	2008	160,838		\$ 1,180,000
748	2008	150,580		\$ 1,180,000
749	2008	163,023		\$ 1,180,000
750	2008	155,370		\$ 1,180,000

Proposed YCTD Transit Capital Projects Through 2035 (for MTP, Blueprint planning purposes)

FTA Useful Life Standards 12 years or 500,000 miles

Vehicle	Model Year	Life Mileage	6/30/35	TOTAL
		ACTUAL		
751	2008	148,736	\$	1,180,000
777	2002	301,664	\$	1,180,000
5701	2009	35,206	\$	1,180,000
5702	2009	32,495	\$	1,180,000
5703	2009	36,222	\$	1,180,000
5704	2009	28,694	\$	1,180,000
5705	2009	35,479	\$	1,180,000
5706	2009	36,112	\$	1,180,000

FTA Useful Life Standards 4 years or 100,000 miles

1609	2008	109,384	\$	832,848
1610	2008	98,019	\$	832,848
1611	2008	100,909	\$	832,848
1612	2008	104,086	\$	832,848
1615	2009	63,248	\$	832,848
1616	2009	49,700	\$	832,848
1617	2011	-	\$	728,742
1608	2007	67,823	\$	832,848
1613	2008	74,005	\$	480,000
1614	2008	76,672	\$	480,000

Replacement Fixed Route	\$ 5,900,000	\$ 64,900,000
Replacement Paratransit	\$ -	\$ 7,518,678
Subtotal Replacement¹	\$ 5,900,000	\$ 72,418,678

Fixed Route Engine/Transmission Overhauls (1 every 200,000 miles @ \$60,000 ea)	672,232	\$ 16,133,576
Paratransit Engine/Transmission Overhauls (1 every 100,000 miles @ \$15,000 ea)	\$ 54,000	\$ 1,296,000
Preventive Maintenance (Using Capital Grant Funds)	\$ 1,000,000	\$ 24,000,000
Total Required to Maintain Existing Rolling Stock	\$ 7,626,232	\$ 113,848,254

Computers, servers, & software upgrades, mobile phone AVL access information		\$ 1,205,184
Shelters, Benches	\$ 19,000	\$ 456,000
Safety & Security (solar lighting, facility surveillance system, keylock system)	\$ 80,000	\$ 1,920,000
Office Equipment Replacement	\$ 35,000	\$ 855,000
Facility Paving	\$ 100,000	\$ 2,400,000
Facility Buildings and Grounds	\$ 150,000	\$ 3,600,000
Shop Equipment	\$ 100,000	\$ 1,475,000
Service Trucks	\$ -	\$ 475,000
Staff Cars		\$ 222,000
Radio system upgrades		\$ 1,575,000
AVL equipment and replacement	\$ 30,000	\$ 690,000

Proposed YCTD Transit Capital Projects Through 2035 (for MTP, Blueprint planning purposes)

FTA Useful Life Standards 12 years or 500,000 miles

Vehicle	Model Year	Life Mileage		
		ACTUAL	6/30/35	TOTAL
Bus surveillance system upgrades			\$ 500,000	\$ 2,500,000
Fare media & collection equipment improvements			\$ 75,000	\$ 3,225,000
Bus stop improvements, shelters			\$ 150,000	\$ 3,450,000
Total Other Capital Requirements for Existing Services & Facilities			\$ 1,239,000	\$ 24,048,184

Total for Maintaining Existing Service Levels \$ 8,865,232 \$ 137,896,438

Capital Projects for Blueprint Complying Expanded Service

Expansion Fixed Route	\$ 1,180,000	\$ 24,780,000
Replacement of Expansion Buses	\$ 1,180,000	\$ 11,800,000
Expansion Paratransit	\$ 104,106	\$ 1,145,166
Replacement of Expansion Paratransit Buses	\$ 208,210	\$ 3,227,255
Satellite Facilities (for bus parking, maintenance, dispatching)		\$ 10,000,000
Intel transportation systems (wayside signs, signal prioritization, MU pod)	\$ -	\$ 2,500,000
	<u>\$ 2,672,316</u>	<u>\$ 53,452,421</u>

Expansion Capital Projects for YCTD Jurisdictions

Park & Ride & Transfer Center (Woodland)		\$ 8,000,000
West Sacramento Street Car		\$ 70,000,000
Capitol Corridor Multimodal Facility in Davis	\$ -	\$ 25,000,000
	<u>\$ -</u>	<u>\$ 103,000,000</u>

\$ 11,537,548 \$ 294,348,859

Agenda Item 10- Receive Director's Report

- a) SACOG Annual Unmet Transit Needs Hearing in Yolo County – Mr. Bassett informed the directors SACOG's Annual Unmet Transit Needs Hearing for Yolo County would occur Monday January 24, 2011 at 2:00 p.m. in the Council Chambers of Woodland City Hall.

Director Begley asked what forms of outreach were done to publicize the hearing, specifically if non-English speaking and low-income populations were targeted. Mr. Reitz responded that literature from SACOG was provided in languages other than English.

In response to urging from Director Begley, Mr. Bassett assured the directors staff would work with SACOG on outreach beyond bus signs and press releases.

- b) Status of YCTD Operations Facility – Mr. Bassett made the board aware that there could still be flooding related issues as construction moved forward, particularly if the proposed flood plan map eliminating the site from the flood plan was not approved by FEMA. He explained that a temporary, moveable flood barrier might have to be instituted to satisfy existing building code requirements.
- c) Agricultural Worker Transportation Project Status – Mr. Bassett reported the program seemed slow in making progress in Yolo County with only one vanpool organized to date. He expressed concern that, if not used locally, the vans and funding could be transferred to Kings County.

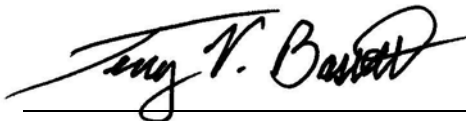
Director Villegas expressed surprise at the low utilization information stating that he has heard requests for such transportation in speaking with constituents. He recommended that staff urge SACOG to review the program's outreach efforts.

- d) Oral Report – Mr. Bassett stated, because the funding was already allocated in another direction, there would be no appeal for reconsideration of the streetcar application for Urban Circulator funding.
- e) Attachments – Mr. Bassett reminded the directors of the attached financial statements and ridership information. He added that while Yolobus ridership was down slightly the amount was not as dramatic as Sac RT.

Agenda Item 11 - Adjournment

There being no further business, by consensus the meeting adjourned at 8:20 p.m.

Respectfully Submitted:



_____, Secretary

TERRY V. BASSETT

TB/ks