

## STAFF REPORT

**SUBJECT:** Measure K Strategic Plan Amendment for the San Joaquin Regional Rail Commission

**RECOMMENDED ACTION:** Authorize the Executive Director to:



- 1) Amend the Measure K Cooperative Agreement C-18-004 with SJRRC for San Joaquin Regional Rail Commission and Altamont Corridor Express Capital Projects to decrease the maximum not-to-exceed amount by \$20,931 in Fiscal Year 2017/18 and increase the maximum not-to-exceed amount by \$725,000 in Fiscal Year 2018/19
- 2) Amend the Measure K Cooperative Agreement C-18-005 with SJRRC for San Joaquin Regional Rail Commission and Altamont Corridor Express Operations to decrease the maximum not-to-exceed amount by \$458,123.80 in Fiscal Year 2017/18 and \$250,000 in Fiscal Year 2018/19
- 3) Amend the Measure K Strategic Plan to reflect these actions

### SUMMARY:

The San Joaquin Regional Rail Commission (SJRRC) is requesting an amendment to the Measure K Strategic Plan to update their program of projects to shift funding between projects as shown in Table 1 and 2 to reflect actual expenses in Fiscal Year 2017/18 and to add funding for new capital projects. The amendment is necessary to allow amending SJRRC's current Measure K Capital (C-18-004) and Operating (C-18-005) contracts to reflect the requested changes. **The funding changes would result in an overall decrease of \$4,054.80 combined between the two contracts.**

## RECOMMENDATION:

SJCOG staff recommends the Executive Director be authorized to:

- 1) Amend the Measure K Cooperative Agreement C-18-004 with SJRRC for San Joaquin Regional Rail Commission and Altamont Corridor Express Capital Projects to decrease the maximum not-to-exceed amount by \$20,931 in Fiscal Year 2017/18 and increase the maximum not-to-exceed amount by \$725,000 in Fiscal Year 2018/19
- 2) Amend the Measure K Cooperative Agreement C-18-005 with SJRRC for San Joaquin Regional Rail Commission and Altamont Corridor Express Operations to decrease the maximum not-to-exceed amount by \$458,123.80 in Fiscal Year 2017/18 and \$250,000 in Fiscal Year 2018/19
- 3) Amend the Measure K Strategic Plan to reflect these actions

## FISCAL IMPACT:

The proposed actions would be a shift of funds between SJRRC projects as shown in Tables 1 and 2, and result in an overall decrease of \$4,054.80 combined between the two contracts. These changes would not affect the amounts or timing of disbursements to any other Measure K recipients.

**Table 1: Existing 2017 Measure K Strategic Plan Programming**

Fiscal Year	Transit 95%	Passenger Rail Transit 39%	SJRRC/ACE Operations	Cabral Station Track Extension	Rail Maintenance & Layover Facility Capital Improvements	Commuter Rail Station Expansion/ Improvements/ Access
2017/2018	14,470,865	5,643,637	2,422,881	2,380,000	100,000	75,000
2018/2019	15,122,054	5,897,601	4,600,000	-	-	-
2019/2020	15,805,592	6,164,181	4,800,000	-	-	-
2020/2021	16,516,843	6,441,569	5,000,000	-	-	-

**Table 2: Proposed 2017 Measure K Strategic Plan Programming**

Fiscal Year	Transit 95%	Passenger Rail Transit 39%	SJRRC/ACE Operations	Cabral Station Track Extension	SJRRC/ACE Minor Capital Improvements	Commuter Rail Station Expansion/ Improvements/ Access
2017/2018	14,470,865	5,643,637	1,964,757.20	2,380,000	100,000	54,069
2018/2019	15,122,054	5,897,601	4,350,000	-	150,000	575,000
2019/2020	15,805,592	6,164,181	4,800,000	-	-	-
2020/2021	16,516,843	6,441,569	5,000,000	-	-	-

## **BACKGROUND:**

The renewal of Measure K by the voters in November 2006 continues funding for specialized transit services such as passenger rail, intercity, interregional, and commuter bus service, bus rapid transit service, and specialized transit service for the elderly and disabled. Transit services are funded under the Passenger Rail and Bus Transit category that receives 30% of the Measure K revenue.

This category is further split into four subcategories: Passenger Rail (39%), Bus Transit (49%), Pedestrian/Bicycle Facilities and Safety (7%), and Bus Rapid Transit (BRT) Capital (5%) projects.

In order to access Measure K funding, funding and project descriptions must be consistent with the Measure K Strategic Plan and the project sponsor enter into a Measure K cooperative agreement.

### **SJRRC/ACE Minor Capital Improvements**

This listing is being renamed and the project description updated to reflect the various minor capital improvements needed by the SJRRC and ACE beyond improvements at the Rail Maintenance & Layover Facility. \$150,000 is being added in FY 2018/19 to fund the purchase of replacement maintenance and non-revenue vehicles that have exceeded their useful life.

### **Commuter Rail Station Expansion/Improvements/Access**

This listing is being updated to reflect the completion under budget of the Cabral Station Boiler Replacement Project. \$500,000 is being added in FY 2018/19 for interim parking solutions at the Lathrop/Manteca Station. \$75,000 is being added to cover the remaining environmental and design costs for the East Channel Street Streetscape and Connectivity Project beyond the \$250,000 maximum allowed under the Measure K Smart Growth Incentive Program.

*Prepared by David Ripperda, Associate Regional Planner*