

SBCAG STAFF REPORT

SUBJECT: Final Measure A Program of Projects, FY 2019-20

MEETING DATE: June 20, 2019

AGENDA ITEM: 4C

STAFF CONTACT: Jacky Mata

RECOMMENDATION:

1. Adopt the Measure A Program of Projects for Fiscal Years 2019/20 to 2023/24; and
2. Adopt Resolution 19-27 allocating \$37,675,292 in Measure A funds to eligible claimants for FY 19/20.

SUMMARY:

The SBCAG Board must adopt a Program of Projects identifying all transportation projects to be funded with Measure A revenues during the next five fiscal years, FY 19/20 through FY 23/24. Only projects that are included in the approved Program of Projects are eligible for Measure A funding. The draft POP was presented for review in May with only minor changes necessary.

On June 6, 2019 the Technical Transportation Advisory Committee and SBCAG staff recommended approval of the Program of Projects for FY 19/20 by the SBCAG Board.

DISCUSSION:

The SBCAG Board must adopt a Program of Projects identifying all transportation projects to be funded with Measure A revenues during the next five fiscal years, FY 19/20 through FY 23/24. Only projects that are included in the approved Program of Projects are eligible for Measure A funding.

The Board held a public hearing on the draft Program of Projects last month and no comments were received. The final Measure A Program of Projects is recommended for approval by the Board in June. The final Program of Projects is attached to the staff report. SBCAG staff also recommends that the Board adopt a resolution authorizing the allocation of Measure A funds that will be passed through to the cities, county, SBMTD and local paratransit operators in FY 2019/20. This resolution will be used to instruct the County Auditor-Controller on the amount of funding to be disbursed to each local agency when monthly payments of Measure A funds are received from the State Board of Equalization. Allocations are in accordance with Ordinance 5, the Investment Plan, and the population allocations included in the Measure A Revenue Estimates.

Measure A revenues available for allocation are estimated to be \$180.5 million during the five-year period with \$37.7 million available in FY 19/20, per board adopted revenue estimates.

Table 1. Measure A Funding Available for Allocation, FYs 19/20 to 23/24

FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24	Total
\$37.7M	\$37.4M	\$37.5M	\$33.7M	\$34.3M	\$180.5M

Local Program of Projects

The local Program of Projects consists of street, bikeway and transit improvement projects to be funded by the cities and the County with revenues from the Local Street and Transportation Improvements (LSTI) category in the North and South sub-programs. Local jurisdictions provided their Local POPs to SBCAG staff by April 15 and they are included in Attachment A as **Appendix A – Local Programs of Projects**.

An estimated \$115.3 million, or 64% of available revenues, will be made available to local agencies in LSTI funding during the five-year Measure A Program of Projects period (not including the allocation by South Coast agencies to SBMTD for South Transit Operations or local projects funded through the Bike/Pedestrian/Safe Routes to Schools programs).

Certification Statement of MOE requirement in Authorizing Resolution

SBCAG cannot allocate revenues to a local agency in a fiscal year until the agency has certified by resolution that it will include in its budget for that fiscal year an amount of local discretionary funding for streets and roads purposes at least equal to its Maintenance of Effort amount. The purpose of the requirement is to ensure that Measure A funds are used by local agencies to supplement discretionary spending (e.g., general fund revenues) on local street repair and maintenance rather than to supplant local discretionary expenditures. **All local agencies have adopted their authorizing resolution for the Fiscal Year 2019/20 Program of Projects.**

Authority Program of Projects

The Authority Program of Projects has been developed by SBCAG and by Santa Barbara MTD. The Measure A expenditures are consistent with priorities in the adopted Measure A Strategic Plan. The Authority POP is listed as **Appendix B in Attachment A**. Projects include improvements South Coast Highway 101, “named” North County highway projects, circulation improvements in Buellton, Guadalupe, Carpinteria and Solvang. Additional projects include SBMTD’s operating and capital projects, reduced transit fares for the elderly and disabled, bicycle, pedestrian and safe routes to school improvements, interregional transit, carpools and vanpools, and commuter/passenger rail on the South Coast. Approximately \$65.2 million or 36% of the total revenues, will be made available to fund the Authority Program of Projects.

TECHNICAL TRANSPORTATION ADVISORY COMMITTEE REVIEW:

TTAC unanimously recommended approval of the Program of Projects at their June 6 meeting.

The recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378 of the CEQA Guidelines.

ATTACHMENTS:

- A. Measure A Local Programs of Projects – Includes Programs of Projects Sheets **(web posting only)**
- B. Resolution 19-27

ATTACHMENT B

RESOLUTION OF THE SANTA BARBARA

COUNTY ASSOCIATION OF GOVERNMENTS

ALLOCATION OF MEASURE A)
FUNDS FOR FISCAL YEAR 2019-20)

RESOLUTION NO. 19-27

WHEREAS, the Santa Barbara County Association of Governments has been designated as the Local Transportation Authority for the Santa Barbara County pursuant to Public Utilities Code section 180000 *et seq* and as the transportation planning agency pursuant to Government Code section 29532;

WHEREAS, on November 8, 2008 the voters of Santa Barbara County approved the Santa Barbara County Road Repair, Traffic Relief and Transportation Safety Measure Ordinance and Investment Plan known as Measure A; and

WHEREAS, it is estimated that \$37,675,292 in Measure A revenues will be available in fiscal year 2019-20; and

WHEREAS, the Ordinance and Investment Plan prescribe how the Local Transportation Authority shall allocate Measure A funds; and

WHEREAS, allocations are in accordance with Ordinance 5, the Investment Plan, and the population allocations described therein; and

WHEREAS, SMOOTH and Easy Lift, as nonprofit organizations, shall receive an allocation after execution of a contract with SBCAG; and

WHEREAS, the California Board of Equalization may deduct up to 1.5% (\$576,697) of gross revenues for administrative costs of collecting Measure A receipts pursuant to California Revenue and Taxation Code Section 7273; and

WHEREAS, it is estimated that \$37,675,292 in Measure A revenues will be available for allocation by the Local Transportation Authority in FY 2019-20.

NOW, THEREFORE, BE IT RESOLVED THAT the Local Transportation Authority does hereby allocate Measure A revenues for fiscal year 2019-20 and directs the County Auditor to make payments as funds become available in the following manner:

FIRST, to the County Auditor such sums as are necessary to administer Measure A funds. Such payments are to be made only upon specific approval of the Local Transportation Authority.

SECOND, to the Local Transportation Authority, 1.0% of gross revenue is to be deposited in Fund 5300, Dept. 861 for administration of the Santa Barbara County Road Repair, Traffic Relief and Transportation Safety Measure pursuant to California Public Utilities Code Section 180109(b).

THIRD, to the Local Transportation Authority, \$10,000 is to be deposited in Fund 5308, Dept 863, Org 0001, Project 3804 for a financial/bond advisor, project updates and databases.

THENCE of the remaining funds, 43.3% shall be allocated to the North County Subregional Program and 43.3% shall be allocated to the South Coast Subregional Program.

Of the percentage allocated to the North County Subregional Program:

74.9% shall be allocated for Local Streets and Transportation Improvements. From such funds each agency shall be paid an amount of \$8,333.34 monthly with the remaining funds allocated as follows:

<u>Agency</u>	<u>% of Funds</u>
Buellton	2.235%
Guadalupe	3.212%
Lompoc	18.415%
Santa Maria	45.814%
Solvang	2.437%
County of Santa Barbara	27.887%

1% will be distributed as follows for Specialized Transit for Elderly and Disabled:

<u>Agency</u>	<u>% of Funds</u>
Lompoc (COLT)	16.190%
Guadalupe	3.639%
Santa Maria (SMAT)	37.508%
SMOOTH	35.127%
Santa Ynez Valley (SVYT)	7.536%

Of the percentage allocated to the South Coast SubRegional Program:

72.7% shall be allocated for Local Streets and Transportation Improvements. From such funds each agency shall be paid an amount of \$8,333.34 monthly with the remaining funds allocated as follows including a percentage allocation from each local agency to the Santa Barbara Metropolitan Transit District (SBMTD) for South Coast Transit Operations.

<u>Agency</u>	<u>% of Funds to Local Agency</u>	<u>% of Local Agency Funds to SBMTD</u>
Carpinteria	6.324%	7.960%
Goleta	14.744%	13.180%
Santa Barbara City	43.751%	26.050%
County of Santa Barbara	35.181%	11.120%

1.3% will be distributed as follows for Specialized Transit for Elderly and Disabled:

<u>Agency</u>	<u>% of Funds</u>
Easy Lift	100.000%

The balance remaining after distribution of funds as specified above will be deposited into Fund of the Authority (Fund 5308) to be allocated by the Authority for the other projects and programs specified in the Measure A Investment Plan in accordance with the Authority Program of Projects adopted on June 20, 2019.

PASSED AND ADOPTED this 20th day of June 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

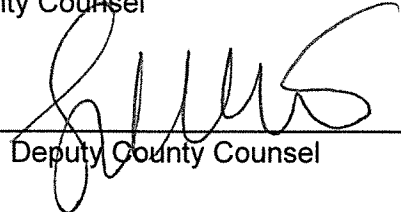
Marjie Kirn
Executive Director

Alice Patino, Chair
Santa Barbara County
Association of Governments

Date: _____

APPROVED AS TO FORM:

Michael C. Ghizzoni
County Counsel

By: 

Deputy County Counsel