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DEPARTMENT OF
ADMINISTRATIVE SERVICES

BUDGET AND POLICY REVIEW
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CITY OF SACRAMENTO
CALIFORNIA

CITY HALL
ROOM 100
915 I STREET
SACRAMENTO, CA
95814-2684

PH 916-264-5845
FAX 916-264-5755
TDD (ONLY) 916-264-7227

APPROVED
BY THE CITY COUNCIL

JAN 12 1999

OFFICE OF THE
CITY CLERK

December 24, 1998

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: AMENDMENT TO THE REPRESENTATIVE COMPOSITION OF THE
SACRAMENTO TRANSPORTATION AUTHORITY (STA) BOARD**

LOCATION AND COUNCIL DISTRICT: Citywide

RECOMMENDATION:

This report recommends that the City Council adopt the attached resolution confirming Resolution 98-1456 of the County of Sacramento that terminates the at-large position on the STA Board and replaces it with an appointee of the Citrus Heights City Council.

CONTACT PERSONS:

Mark Griffin, Senior Management Analyst, 264-8788
Diane Balter, Deputy City Attorney, 264-5346

FOR CITY COUNCIL MEETING OF: January 12, 1999

SUMMARY:

Confirmation of the action by the Board of Supervisors by January 14, 1999 will allow the newly appointed member from Citrus Heights to be seated at the STA meeting on that day.

COMMITTEE/COMMISSION ACTION:

None.

BACKGROUND:

The California Public Utilities Code (Sec. 180051) tasks the County Board of Supervisors with determining the representative composition of a local transportation authority governing board. Such a determination must subsequently be concurred by a majority of the cities having a majority of the population in the incorporated area of the County.

STA Governing Board representation is currently set forth in County Board of Supervisors Resolution 90-2000 (attached), which was adopted in September 1990. The Resolution requires in Section 3.b that the current at-large position be eliminated on January 1 of the year following a California Department of Finance (DOF) population estimate that indicates the cumulative population of all cities in the County exceeds 100,000, excluding Sacramento. The May 1998 DOF published population of the subject cities was 150,000. This includes Citrus Heights, with a population estimate of 87,200.

At its meeting on December 8, 1998, the Board of Supervisors acted to terminate the at-large position and replace it with an appointee of Citrus Heights. The Resolution on this action is attached (98-1456). The Resolution amends Section 3 of Resolution 90-2000 by (1) amending 3.a.4, replacing the at-large language; (2) striking 3.b, the 100,000 population provision; and (3) re-designating 3.c as 3.b.

FINANCIAL CONSIDERATIONS:

This action does not affect the representation on the STA Board of the City of Sacramento, either in terms of numbers or proportion. As such, this action has no financial impact.

ENVIRONMENTAL CONSIDERATIONS:

This activity does not constitute a project and therefore is exempt from the California Environmental Quality Act (CEQA).

POLICY CONSIDERATIONS:

This action is consistent with provisions set forth in Resolution 90-2000 of the County Board of Supervisors and endorsed by the City of Sacramento as part of the 1990 Revised Transportation Expenditure Agreement.

Amendment to the Representative Composition of the STA Board
December 24, 1998
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MBE/WBE:

Not applicable as no goods or services are being purchased at this time.

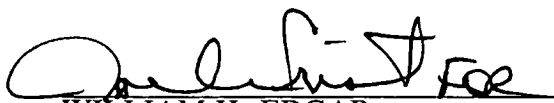
Respectfully Submitted,



MARK GRIFFIN
SENIOR MANAGEMENT ANALYST



BETTY MASUOKA,
DEPUTY CITY MANAGER



WILLIAM H. EDGAR
CITY MANAGER

RESOLUTION NO. 98-1456

**A RESOLUTION REVISING THE COMPOSITION
OF THE GOVERNING BODY OF THE
SACRAMENTO TRANSPORTATION AUTHORITY**

WHEREAS, on March 1, 1988, the Board of Supervisors of the County of Sacramento, a political subdivision of the State of California, adopted Resolution No. 88-200 (aka 88-2000) approving initial study, creating the Sacramento Transportation Authority, and approving and authorizing execution of the Transportation Expenditure Agreement; and

WHEREAS, on September 4, 1990, the Board of Supervisors adopted Resolution No. 90-2000 which revised the composition of the Governing Body of the Sacramento Transportation Authority; and

WHEREAS, the Board of Supervisors desires, with concurrence by a majority of the incorporated cities having a majority of the population in the incorporated area of the County, to alter the composition of the Sacramento Transportation Authority's Governing Body as revised by Resolution No. 90-2000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Sacramento as follows:

That portion of Resolution No. 90-2000 denoted as "3. Composition of Governing Body" is hereby amended, effective January 1, 1999, to read as follows:

3. Composition of Governing Body. The composition of the Governing Body of the Authority shall be as follows:

(a) Except as hereinafter provided, the Governing Body shall consist of:

(1) Five (5) Supervisors or other elected officials of local government entities who shall be appointed by and serve during their terms of office at the pleasure of the Board of Supervisors of Sacramento County;

(2) Four (4) Council persons or other elected officials of local government entities who shall be appointed by and serve during their terms of office at the pleasure of the City Council of the City of Sacramento;

(3) One (1) Council person or other elected official of a local government entity who shall be appointed by and serve during his or her term of office at the concurrent pleasure of the City Councils of the Cities of Folsom, Isleton, and Galt; and

(4) One (1) Council person or other elected official of a local government entity who shall be appointed by and serve during his or her term of office at the pleasure of the City Council of the City of Citrus Heights.

(b) The office of one of the four members appointed by the City Council of the City of Sacramento shall terminate on the first day of January following the year during which the population estimates transmitted by the State of California Department of Finance pursuant to Section 2227 of the Revenue and Taxation Code show that the total population of all cities in the County of Sacramento, exclusive of the City of Sacramento, whether incorporated before or after November 7, 1988, equals or exceeds 400,000. The identity of the Council person whose office becomes vacant shall be determined by chance selection among the four Council persons. The vacancy shall be

filled by the concurrent appointment of the City Council of each city in the County of Sacramento, exclusive of the City of Sacramento, whether incorporated before or after November 7, 1988, and the appointee shall serve during his or her term at the concurrent pleasure of each such City Council. All subsequent vacancies in that office shall be filled by the concurrent appointment of the City Council of each city in the County of Sacramento, exclusive of the City of Sacramento, whether incorporated before or after November 7, 1988, whose appointees shall serve at the concurrent pleasure of each such City Council.

On a motion by Supervisor Dickinson, seconded by Supervisor Johnson, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento, State of California, at a regular meeting thereof, this 8th day of December, 1998, by the following vote, to wit:

AYES: Supervisors, Dickinson, Johnson, Nottoli, Collin

NOES: Supervisors, none

ABSENT: Supervisors, none

Gene Collins

Chairperson, Board of Supervisors
of Sacramento County, California



(w:\agenda\sta.res)

Andy H. Turner
Clerk of the
Board of Supervisors

FILED

DEC 08 1998

BOARD OF SUPERVISORS
BY *Andy H. Turner*
CLERK OF THE BOARD

in accordance with Section 25103 of the Government Code of the State of California a copy of this document has been delivered to the Chairman of the Board of Supervisors, County of Sacramento on

By *Lylianne DeWinn*
Deputy Clerk, Board of Supervisors

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RESOLUTION NO. 90-2000

A RESOLUTION REVISING COMPOSITION OF THE GOVERNING
BODY OF THE SACRAMENTO TRANSPORTATION AUTHORITY
AND APPROVING AND AUTHORIZING EXECUTION OF THE
1990 REVISED TRANSPORTATION EXPENDITURE AGREEMENT

WHEREAS, on March 1, 1988, the Board of Supervisors of the County of Sacramento adopted Resolution No. 88-200 (aka 88-2000) approving initial study, creating the Sacramento Transportation Authority, and approving and authorizing execution of the Transportation Expenditure Agreement; and

WHEREAS, the Board of Supervisors desires, with the approval of the Cities of Sacramento, Folsom, Isleton, and Galt, to alter the composition of the Sacramento Transportation Authority's Governing Body created by Resolution No. 88-200 (aka 88-2000); and

WHEREAS, the Board of Supervisors desires, upon mutual agreement with the other parties thereto, to amend the Transportation Expenditure Agreement to provide that Folsom, Isleton, and Galt shall receive their sales tax allocation based on population shares;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Sacramento, a political subdivision of the State of California, as follows:

That portion of Resolution No. 88-200 (aka 88-2000) denoted as "3. Composition of Governing Body" is hereby amended, effective December 1, 1990, to read as follows:

3. Composition of Governing Body. The composition of the Governing Body of the Authority shall be as follows:

(a) Except as hereinafter provided, the Governing Body shall consist of:

(1) Five (5) Supervisors or other elected officials of local governmental entities who shall be appointed by and serve during their terms of office at the pleasure of the Board of Supervisors of Sacramento County;

(2) Four (4) Council persons or other elected officials of local governmental entities who shall be appointed by and serve during their terms of office at the pleasure of the City Council of the City of Sacramento;

(3) One (1) Council person or other elected official of a local governmental entity who shall be appointed by and serve during his or her term of office at the concurrent pleasure of the City Councils of the Cities of Folsom, Isleton, and Galt; and

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(4) One (1) at-large elected official of a local governmental entity who, until his or her seat is filled in the manner prescribed by subparagraph "b" below, shall be a resident of the unincorporated area of Sacramento County. The at-large member shall be appointed by the members of the Governing Body of the Authority and shall be subject to removal from office during his or her term solely for cause. The appointment of such member shall be by the affirmative votes of not less than six (6) members of the Governing Body of the Authority.

(b) The office of the at-large member of the Governing Body shall terminate on that first day of January following the year during which population estimates transmitted by the State of California Department of Finance pursuant to Section 2227 of the Revenue and Taxation Code show that the total population of all Cities in the County, exclusive of the City of Sacramento, whether incorporated before or after November 7, 1988, equals or exceeds 100,000. The vacancy in the at-large office shall be filled by the concurrent appointment of the City Council of each City in the County, exclusive of the City of Sacramento, whether incorporated before or after November 7, 1988, and the appointee shall serve during his or her term at the concurrent pleasure of each such City Council. All subsequent vacancies in that office shall be filled by the concurrent appointment of the City Council of each City in the County of Sacramento, exclusive of the City of Sacramento, whether incorporated before or after November 7, 1988, whose appointees shall serve at the concurrent pleasure of such City Councils.

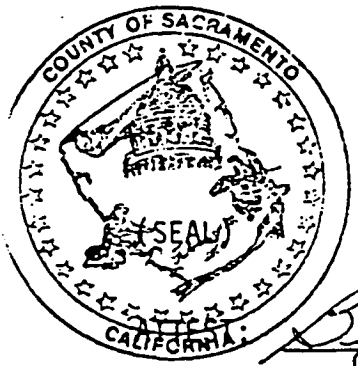
(c) The office of one of the four members appointed by the City Council of the City of Sacramento shall terminate on that first day of January following the year during which the population estimates transmitted by the State of California Department of Finance pursuant to Section 2227 of the Revenue and Taxation Code show that the total population of all Cities in the County of Sacramento, exclusive of the City of Sacramento, whether incorporated before or after November 7, 1988, equals or exceeds 400,000. The identity of the Councilperson whose office becomes vacant shall be determined by chance selection among the four Councilpersons. The vacancy shall be filled by the concurrent appointment by the City Council of each City in the County of Sacramento, exclusive of the City of Sacramento, whether incorporated before or after November 7, 1988, and the appointee shall serve during his or her term at the concurrent pleasure of each such City Council. All subsequent vacancies in that office shall be filled by the concurrent appointment of the City Council of each City in the County of Sacramento, exclusive of the City of Sacramento, whether incorporated before or after November 7, 1988, whose appointees shall serve at the concurrent pleasure of each such City Council.

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BE IT FURTHER RESOLVED that this Board hereby approves and directs the Chairperson to execute in the name and in behalf of the County that certain contract entitled "1990 Revised Transportation Expenditure Agreement", dated as of September 1, 1990, between the Sacramento Transportation Authority, the Cities of Sacramento, Folsom, Isleton, and Galt, the Sacramento Regional Transit District, and the County of Sacramento, a copy of which is attached hereto.

On a motion by Supervisor Streng, seconded by Supervisor T. Johnson, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento, State of California, at a regular meeting thereof, this 4th day of September, 1990, by the following vote, to wit:

- AYES: Supervisors, T. Johnson, Smoley, Streng
- NOES: Supervisors, None
- ABSENT: Supervisors, Collin, G. Johnson



Monteand Johnson
Chairperson, Board of Supervisors
of Sacramento County, California

Beverly A. Williams
Clerk of the
Board of Supervisors

FILED

SEP 04 1990

Beverly A. Williams
BOARD OF SUPERVISORS
BY
CLERK OF THE BOARD

(STA/83)

In accordance with Section 25500 of the Government Code of the State of California a copy of this document has been delivered to the Chairperson of the Board of Supervisors, County of Sacramento on:

SEP 04 1990

By L. KARSTEN
Deputy Clerk, Board of Supervisors

APPROVED
BY THE CITY COUNCIL

JAN 12 1999

RESOLUTION NO. 99-017 OFFICE OF THE
CITY CLERK

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**CONCURRENCE WITH RESOLUTION 98-1456 OF THE
COUNTY OF SACRAMENTO: AMENDING THE
REPRESENTATIVE COMPOSITION OF THE SACRAMENTO
TRANSPORTATION AUTHORITY (STA) BOARD**

WHEREAS, on March 1, 1988, the Board of Supervisors of the County of Sacramento adopted Resolution 88-200 (a.k.a. 88-2000) approving initial study, creating the Sacramento Transportation Authority, and approving and authorizing execution of the Transportation Expenditure Agreement; and

WHEREAS, on September 4, 1990, said Board adopted Resolution 90-2000 which revised the composition of the Governing Body of the Sacramento Transportation Authority and set forth criteria for future modifications; and

WHEREAS, pursuant to Resolution 90-2000, said Board adopted Resolution 98-1456 on December 8, 1998, seeking modification of the composition of the Sacramento Transportation Authority Governing Body through concurrence by a majority of the incorporated cities having a majority of the population in the incorporated area of the County;

NOW, THEREFORE, BE IT RESOLVED THAT: The Council of the City of Sacramento, California, does hereby concur with Resolution 98-1456 of the Board of Supervisors of the County of Sacramento, modifying the composition of the Sacramento Transportation Authority Governing Body by replacing the at-large position with a representative from the City of Citrus Heights.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____