

STAFF REPORT



MEETING DATE:	February 28, 2017
SUBJECT:	Approve Updated SRTA Transportation Development Act (TDA) Handbook and Policies and Procedures
AGENDA ITEM:	6-6
STAFF CONTACT:	Dave Wallace, Chief Fiscal Officer

STAFF RECOMMENDATION:

It is recommended that the board of directors approve changes to Sections 1306.4, 1329 and 1331.1 and make various terminology changes to SRTA's Transportation Development Act (TDA) Handbook and Policies and Procedures (Handbook).

DISCUSSION:

Senate Bill 503 made changes to the Transportation Development Act. Section 1306.4 of SRTA's Handbook adds the requirements of Senate Bill 503 to the annual efficiency test. Section 1329, containing the Social Services Technical Advisory Council bylaws, has been eliminated and incorporated by reference. Section 1331.1 specifies revenues used in calculating the fare box recovery ratio. Lastly, minor updates on terminology have been made to various sections.

ALTERNATIVES:

The board of directors may decline to update the policies, suggest additional modifications, or defer the item to a later date in order to request additional information.

FINANCING:

There is no direct fiscal impact related to this action.


for Daniel S. Little, AICP, Executive Director

Attachments:

Updated sections of SRTA's TDA Handbook and Policies and Procedures, available online at:

<http://www.srta.ca.gov/DocumentCenter/View/3441>