

City of Isleton

City Council Staff Report

DATE: May 2, 2024

ITEM#: 7.A

CATEGORY: Old Business

RESOLUTION NO. 11-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ISLETON, CALIFORNIA, ESTABLISHING THE UTILIZATION OF A GALT-ISLETON SHARED APPOINTEE TO THE SACRAMENTO TRANSPORTATION AUTHORITY BOARD OF DIRECTORS

SUBJECT:

This report seeks authority to take action on acquiring representation to the Sacramento Transportation Authority Board. The STA has the authority over hundreds of millions of transportation funds.

DISCUSSION

The City is entitled to a shared seat on the Sacramento Transportation Authority (STA) Board pursuant to STA Resolution 2003-1182 (attached). The Isleton/Galt seat is to be held by an official "appointed by and serve during his/her term of office at the concurrent pleasure of the City Councils of the Cities of Galt and Isleton". Staff has discovered that the seat has not had an Isleton representative for at least ten years.

Isleton is wedged between Highway 160 and Highway 12, is proximate to Interstate 5, and is traversed by State designate truck route. The City's road and traffic facilities are in poor condition and in need of significant repair. Representation at this Board is critical to the City's street and traffic infrastructure.

In response to Isleton's recent letter to Galt about this seat, the Galt city manager initially indicated that Isleton can commence serving at the end of this year and then rotate the seat annually. Subsequently, the Galt city manager submitted a letter proposing the seat be a two-year term and that Isleton assume the role in 2025.

It is noted that neither Galt/Isleton votes count at this current time, due to no agreement has been approved for the STA Board Seat.

Separately it is recommended that the Council request the establishment of an STA Board seat for the City of Isleton.

Recommend that Council authorize the following:

- a. Approve a two-year term for the STA seat with Isleton,
- b. Request that the STA establish a permanent Board seat for the City of Isleton.

FISCAL IMPACT

The fiscal impact is unknown at this time (Mileage pay)

RECOMMENDATION

It is recommended that the City Council; a) approve Resolution No. 11-24, a two-year term for the Sacramento Transportation Authority Board of Director Isleton/Galt Seat, and b) that the Council Direct Staff to request permanent representation on the Sacramento Transportation Authority Board of Directors.

Attachments:

A – Resolution No. 11-24.

Prepared and Submitted by: Deputy City Clerk, Yvonne Zepeda ____

Reviewed by: Interim City Manager, Scott Baroni ____

RESOLUTION NO. 11-24

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ISLETON,
CALIFORNIA, ESTABLISHING THE UTILIZATION OF A GALT-ISLETON SHARED
APPOINTEE TO THE SACRAMENTO TRANSPORTATION AUTHORITY BOARD
OF DIRECTORS**

WHEREAS, the Sacramento Transportation Authority (STA) is an independent local government agency primarily responsible for administering a countywide sales tax program to fund capital transportation projects and ongoing transportation programs/services; and

WHEREAS, the STA is governed by a 16-member Board of Directors; and

WHEREAS, STA resolution 2003-1182, which governs the composition of membership on the STA Board, states that the STA Board shall include: “One (1) Council person or other elected official of a local government entity who shall be appointed by and serve during his/her term of office at the concurrent pleasure of the City Councils of the Cities of Galt and Isleton”; and

WHEREAS, both the City of Galt and the City of Isleton seek to work together to maximize the utilization of the shared STA Board of Directors seat have agreed to utilize a rotational appointment system.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ISLETON,
CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. The Cities shall share their seat on the STA Board of Directors as follows:

Calendar Years	Designated Representative City	Designated Alternate City
2023-2024	Galt	Isleton
2025-2026	Isleton	Galt
2027-2028	Galt	Isleton
2029-2030	Isleton	Galt
2031-2032	Galt	Isleton
2033-2034	Isleton	Galt
2035-2036	Galt	Isleton
2037-2038	Isleton	Galt
2039-2040	Galt	Isleton

Section 2. The Designated Representative City shall include the Designated Alternate City’s alternate appointee in any STA related briefings.

Section 3. The Designated Representative City’s appointee shall notify the Designated Alternate City’s alternate appointee if the regular appointee cannot attend a STA Governing Board meeting.

The City Clerk shall certify the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Isleton, California, this 2nd day of May 2024, upon a motion by Council Member _____, seconded by Council Member _____, by the following vote, to wit:

AYES:	Council Members:
NOES:	Council Members:
ABSTAIN:	Council Members:
ABSENT:	Council Members:

MAYOR, City of Isleton

ATTEST:

Deputy City Clerk, City of Isleton