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TRANSPORTATION COMMITTEE AGENDA

Friday, January 17, 2014
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **TransNet ENVIRONMENTAL MITIGATION PROGRAM ANNUAL STATUS REPORT**
- **2013 TransNet PLAN OF FINANCE UPDATE**
- **PROPOSED FY 2014 PROGRAM BUDGET AMENDMENTS: REGIONAL BIKE EARLY ACTION PROJECTS**

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TRANSPORTATION COMMITTEE

Friday, January 17, 2014

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES The Transportation Committee is asked to approve the meeting minutes of December 13, 2013.	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS Members of the public will have the opportunity to address the Transportation Committee on any issue within the jurisdiction of the Committee that is not on this agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.	
CONSENT (3 THROUGH 5)		
+3.	<i>TransNet</i> SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE (Suchi Mukherjee) This report provides an overview of the progress made through September 30, 2013, for projects awarded through the <i>TransNet</i> Smart Growth Incentive Program and Active Transportation Grant Program.	INFORMATION
+4.	<i>TransNet</i> ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (Keith Greer) This report provides the annual status update on the implementation of the <i>TransNet</i> Environmental Mitigation Program.	INFORMATION
+5.	SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE (Danielle Kochman) SANDAG manages three competitive grant programs for specialized transportation projects: Job Access and Reverse Commute, New Freedom, and <i>TransNet</i> Senior Mini-Grant. This report provides an overview of the progress made to date by the grant recipients in each program.	INFORMATION
REPORTS (6 THROUGH 10)		
+6.	AMENDMENT TO AGREEMENT WITH U.S. ARMY CORPS OF ENGINEERS CONCERNING IMPLEMENTATION OF <i>TransNet</i> PROJECTS (Keith Greer) The Transportation Committee is asked to authorize the Executive Director to execute a Second Amendment to a Memorandum Of Agreement (MOA) with the U.S. Army Corps of Engineers to allow for an additional \$400,000 of funding and an extension of the MOA until December 31, 2016.	APPROVE

+7. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENTS: REGIONAL BIKE EARLY ACTION PROGRAM PROJECTS (Chris Kluth) RECOMMEND

On September 27, 2013, the Board of Directors approved the Regional Bike Plan Early Action Program, which calls for the implementation of high priority bikeway projects. The Transportation Committee is asked to recommend that the Board of Directors: (1) approve the proposed budget amendments for seven Regional Bike Plan Early Action Program (EAP) Projects (CIPs 1223014, 1223016, 1223017, 1223020, 1223022, 1223052, 1223053); and (2) approve one new Regional Bike Plan EAP Project (CIP 1223055).

+8. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 12 (Michelle Merino) RECOMMEND

On September 28, 2012, the Board of Directors adopted the 2012 Regional Transportation Improvement Program (RTIP). The 2012 RTIP is the multiyear program of proposed major transportation projects in the San Diego region covering the period FY 2013 to FY 2017. Amendment No. 12 is a regular quarterly formal amendment and reflects changes to projects as requested by member agencies. The Transportation Committee is asked to recommend that the Board of Directors adopt Resolution 2014-07 approving Amendment No. 12 to the 2012 RTIP.

+9. 2013 *TransNet* PLAN OF FINANCE UPDATE (Ariana zur Nieden, Marney Cox, Richard Chavez) DISCUSSION

The *TransNet* Plan of Finance is updated on an annual basis. Staff will update the Transportation Committee on work to date on the Plan of Finance, including updated revenue and cost projections. The Transportation Committee is asked to discuss the 2013 *TransNet* Plan of Finance.

10. CONTINUED PUBLIC COMMENTS

If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

11. UPCOMING MEETINGS INFORMATION

The next meeting of the Transportation Committee is scheduled for Friday, February 7, 2014, at 9 a.m.

12. ADJOURNMENT

+ next to an agenda item indicates an attachment



**SPECIALIZED TRANSPORTATION GRANT PROGRAM
STATUS UPDATE**

File Number 3320200

Introduction

This report provides an update through September 30, 2013, on three competitive grant programs that SANDAG manages for specialized transportation projects and services: (1) the Job Access and Reverse Commute (JARC) Program; (2) the New Freedom Program; and (3) the Senior Mini-Grant Program. The JARC and New Freedom Programs are funded by the Federal Transit Administration, and the Senior Mini-Grant Program is funded through the *TransNet* Extension Ordinance.

All three programs require that SANDAG conduct a competitive selection process to distribute the funds. The first set of awards under the JARC and New Freedom Programs were made in February 2007 and additional funds have been awarded through five subsequent cycles. Senior Mini-Grant Programs were first awarded in September 2008 and again in February 2011 and March 2013.

Discussion

Grant Programs Overview

The JARC Program provides funding for transportation projects for reverse commuters and employment-related transportation for persons of limited means. Since the JARC Program became a formula program required to be distributed through a competitive process in 2006, 46 JARC projects, totaling almost \$11 million, have been awarded funding. The New Freedom Program provides funding for transportation projects serving individuals with disabilities that go beyond the minimum requirements of the Americans with Disabilities Act of 1990. Since the program began in 2006, 44 projects have been awarded funding, totaling over \$5 million. The Senior Mini-Grant Program funds specialized transportation services for seniors whose special needs cannot be met by conventional transit or paratransit service. Since the Senior Mini-Grant Program began in 2009, 42 projects have been awarded funding, totaling almost \$9 million.

Grant Oversight

SANDAG staff provides ongoing oversight of the three specialized transportation program grantees through review of progress reports and project performance submitted with each invoice. The grantees must maintain documentation of the services provided, and are inspected by SANDAG at regular site visits to ensure compliance with grant agreement service delivery requirements and

SANDAG Board Policy No. 035: Competitive Grant Program Procedures (Attachment 1). This information is used to provide regular status updates to the Transportation Committee. The last report was presented at the October 18, 2013, meeting. Additionally, staff provides annual updates to the Social Services Transportation Advisory Council on all specialized transportation grant programs and to the *TransNet* Independent Taxpayer Oversight Committee on the Senior Mini-Grant Program.

Service Delivery

Attachment 2 includes a "Cost-Efficiency Watch List," which compares the grantees' actual cost/unit of service delivery to their original proposal. Grant agreements for these programs executed after January 1, 2012, include a provision where a grantee's inability to achieve within 130 percent of its proposed cost per unit by the end of the sixth month of the project would trigger a requirement for the grantee to complete a recovery plan. By the end of the first year, if the grantee is still unable to achieve the 130 percent threshold, the grant agreement would be terminated. The Cost-Efficiency Watch List denotes grantees that may be required to complete a recovery plan or are in danger of contract termination because performance is not in line with the level of service delivery included in the original proposal, per the contract requirements. There is currently one grant on the Cost-Efficiency Watch List (New Freedom Grant: San Ysidro Health Center –5001222). San Ysidro Health Center's regular grant term ends on January 31, 2014. Although they will not have drawn down on all remaining funding at that time, because of their status on the Cost-Efficiency Watch List, San Ysidro Health Center has been notified that its existing grant will lapse at that time. They have a pending grant that will be executed at that time, and performance on their new grant will continue to be monitored closely.

SANDAG Board Policy No. 035

SANDAG Board Policy No. 035: Competitive Grant Program Procedures was adopted in January 2010 and applies to all SANDAG grant programs. The intent of the policy is to hold grantees accountable to the project schedules they proposed in order to ensure fairness in the competitive process and encourage on-time project completion. Per Board Policy No. 035, requests for extensions greater than six months received by SANDAG from a grantee must be considered by a Policy Advisory Committee. Attachment 2 also includes a "Schedule Watch List," which denotes those grantees that appear in danger of not being able to fully draw down on funds without requiring an extension request to be considered by the Transportation Committee. There are five grantees currently on the Schedule Watch List (Senior Mini-Grant Grants: Elderhelp – 5001693, City of Oceanside – 5004297, and Friends of Adult Day Health Care Centers – 5001694; New Freedom Grant: Senior Transportation Network – 5001754 and San Ysidro Health Center – 5001222). The grantee Elderhelp has experienced significant growth recently; it has requested up to a six-month extension and anticipates fully drawing down on funds within that time. This extension was approved by the SANDAG Executive Director as allowable under Section 2.1 of Board Policy No. 035. The grantees Friends of Adult Day Health Care Centers and the City of Oceanside also are on the watch list. At their current draw-down rate, nine-month and fourteen-month extensions respectively would be necessary. At this time neither grantee has requested an extension. The Senior Transportation Network did not begin operating its project until six months into the grant term. At the current rate, Senior Transportation Network would require an eighteen-month extension; however, the grantee is experiencing significant growth and therefore only requested a six month extension to draw down on remaining funding. San Ysidro Health Center's New Freedom Project also is on the

Schedule Watch List. At the current draw down rate, San Ysidro Health Center would require a twelve-month extension to draw down on all funds; however, as discussed in the previous section, this grant will not be extended because of its status on the Cost-Efficiency Watch List.

Pending Grants

Due to the operating nature of these grant programs, when a new grant is awarded to continue a project that already has an existing grant, the start date of that new grant would begin upon termination of the existing grant for that same project. A number of grantees have new grants pending due to varying start dates for different projects, extension requests, and delays experienced in executing contracts in the first cycle of awards. SANDAG staff track anticipated start dates for new grants, which often change as the programs experience growth. Attachment 2 indicates which projects have pending grants and the anticipated start date of each new grant. SANDAG is developing language to be included in future competitive selection processes to ensure projects with significant funding remaining under an existing grant would not be eligible to apply for additional funding if a new award would result in a new grant pending for a year or longer. This will help ensure that grant funds are being spent in a timely manner.

Next Steps

Staff will continue to monitor grantee progress relative to the grant agreements, proposals, and Board Policy No. 035. The next report will be presented to the Transportation Committee in April 2014.

CHARLES "MUGGS" STOLL

Director of Land Use and Transportation Planning

Attachments: 1. SANDAG Board Policy No. 035: Competitive Grant Program Procedures
2. Status of Active Specialized Transportation Grant Projects through 6/30/2013

Key Staff Contact: Danielle Kochman, (619) 699-1921, danielle.kochman@sandag.org



BOARD POLICY No. **035**

COMPETITIVE GRANT PROGRAM PROCEDURES

Applicability and Purpose of Policy

This Policy applies to the following grant programs administered through SANDAG, whether from *TransNet* or another source: Smart Growth Incentive Program, Environmental Mitigation Program, Bike and Pedestrian Program, Senior Mini Grant Program, Job Access Reverse Commute, New Freedom, and Section 5310 Elderly & Persons with Disabilities Transportation Program.

Nothing in this Policy is intended to supersede federal or state grant rules, regulations, statutes, or contract documents that conflict with the requirements in this Policy. There are never enough government grant funds to pay for all of the projects worthy of funding in the San Diego region. For this reason, SANDAG awards grant funds on a competitive basis that takes the grantees' ability to perform their proposed project on a timely basis into account. SANDAG intends to hold grantees accountable to the project schedules they have proposed in order to ensure fairness in the competitive process and encourage grantees to get their projects implemented quickly so that the public can benefit from the project deliverables as soon as possible.

Procedures

1. Project Milestone and Completion Deadlines

1.1. When signing a grant agreement for a competitive program funded and/or administered by SANDAG, grant recipients must agree to the project delivery objectives and schedules in the agreement. In addition, a grantee's proposal must contain a schedule that falls within the following deadlines. Failure to meet the deadlines below may result in revocation of all grant funds not already expended. The final invoice for capital, planning, or operations grants must be submitted prior to the applicable deadline.

1.1.1. Funding for Capital Projects. If the grant will fund a capital project, the project must be completed according to the schedule provided in the grant agreement, but at the latest, any necessary construction contract must be awarded within two years following execution of the grant agreement, and construction must be completed within eighteen months following award of the construction contract. Completion of construction for purposes of this policy shall be when the prime construction contractor is relieved from its maintenance responsibilities. If no construction contract award is necessary, the construction project must be complete within eighteen months following execution of the grant agreement.

1.1.2. Funding for Planning Grants. If the grant will fund planning, the project must be completed according to the schedule provided in the grant agreement, but at the latest, any necessary consultant contract must be awarded within one year following execution of the grant agreement, and the planning project must be complete within two years following award of the consultant contract. Completion of planning for purposes of this policy shall be when grantee approves the final planning project deliverable. If no

consultant contract award is necessary, the planning project must be complete within two years of execution of the grant agreement.

1.1.3 Funding for Operations Grants. If the grant will fund operations, the project must be completed according to the schedule provided in the grant agreement, but at the latest, any necessary services contract for operations must be awarded within one year following execution of the grant agreement, and the operations must commence within six months following award of the operations contract. If no services contract for operations is necessary, the operations project must commence within one year of execution of the grant agreement.

1.1.4 Funding for Equipment or Vehicles Grants. If the grant will fund equipment or vehicles, the project must be completed according to the schedule provided in the grant agreement, but at the latest, any necessary purchase contracts for equipment or vehicles must be awarded within one year following execution of the grant agreement, and use of the equipment or vehicles for the benefit of the public must commence within six months following award of the purchase contract.

2. Project Milestone and Completion Deadline Extensions

2.1. Schedules within grant agreements may include project scopes and schedules that will identify interim milestones in addition to those described in Section 1 of this Policy. Grant recipients may receive extensions on their project schedules of up to six months for good cause. Extensions of up to six months aggregate that would not cause the project to miss a completion deadline in Section 1 may be approved by the SANDAG Executive Director. Extensions beyond six months aggregate or that would cause the project to miss a completion deadline in Section 1 must be approved by the Policy Advisory Committee that has been delegated the necessary authority by the Board. For an extension to be granted under this Section 2, the following conditions must be met:

2.1.1. For extension requests of up to six months, the grantee must request the extension in writing to the SANDAG Program Manager at least two weeks prior to the earliest project schedule milestone deadline for which an extension is being requested. The Executive Director or designee will determine whether the extension should be granted. The Executive Director's action will be reported out to the Board in following month's report of delegated actions.

2.1.2. A grantee seeking an extension must document previous efforts undertaken to maintain the project schedule, explain the reasons for the delay, explain why the delay is unavoidable, and demonstrate an ability to succeed in the extended time frame the grantee proposes.

2.1.3. If the Executive Director denies an extension request under this Section 2, the grantee may appeal within ten business days of receiving the Executive Director's response to the responsible Policy Advisory Committee by sending the appeal to the SANDAG Program Manager.

2.1.4. Extension requests that are rejected by the Policy Advisory Committee will result in termination of the grant agreement and obligation by the grantee to return to SANDAG any unexpended funds within 30 days. Unexpended funds are funds for project costs not incurred prior to rejection of the extension request by the Policy Advisory Committee.

3. Project Delays and Extensions in Excess of Six Months

3.1. Requests for extensions in excess of six months, or that will cause a project to miss a completion deadline in Section 1 (including those projects that were already granted extensions by the Executive Director and are again falling behind schedule), will be considered by the Policy Advisory Committee upon request to the SANDAG Program Manager.

3.2 A grantee seeking an extension must document previous efforts undertaken to maintain the project schedule, explain the reasons for the delay, explain why the delay is unavoidable, and demonstrate an ability to succeed in the extended time frame the grantee proposes. The grantee must provide the necessary information to SANDAG staff to place in a report to the Policy Advisory Committee. If sufficient time is available, and the grant utilized *TransNet* funds, the request will first be taken to the Independent Taxpayer Advisory Committee (ITOC) for a recommendation. The grantee should make a representative available at the meeting to present the information to, and/or answer questions from, the ITOC and Policy Advisory Committee.

3.3 The Policy Advisory Committee will only grant an extension under this Section 3 for extenuating circumstances that the grantee could not have reasonably foreseen.

4. Resolution and Execution of the Grant Agreement

4.1 Two weeks prior to the review by the Policy Advisory Committee of the proposed grants, prospective grantees must submit a resolution from their authorized governing body that includes the provisions in this Subsection 4.1. Failure to provide a resolution that meets the requirements in this Subsection 4.1 will result in rejection of the application and the application will be dropped from consideration with funding going to the next project as scored by the evaluation committee. In order to assist grantees in meeting this resolution deadline, when SANDAG issues the call for projects it will allow at least 90 days for grant application submission.

4.1.1 Grantee governing body commits to providing the amount of matching funds set forth in the grant application.

4.1.2 Grantee governing body authorizes staff to accept the grant funding and execute a grant agreement if an award is made by SANDAG.

4.2 Grantee's authorized representative must execute the grant agreement within 45 days from the date SANDAG presents the grant agreement to the prospective grantee for execution. Failure to meet the requirements in this Subsection 4.2 may result in revocation of the grant award.

5. Increased Availability of Funding Under this Policy

5.1. Grant funds made available as a result of the procedures in this Policy may be awarded to the next project on the recommended project priority list from the most recent project selection process, or may be added to the funds available for the next project funding cycle, at the responsible Policy Advisory Committee's discretion. Any project that loses funding due to failure to meet the deadlines specified in this Policy may be resubmitted to compete for funding in a future call for grant applications.

Adopted: January 2010

**Status of Active Specialized Transportation Grants
Senior Mini-Grant Program through 9/30/13**

Project Name	Contract		Actual**	Grant Term	Watch List		Comments
	Year 1	Year 2			Performance Threshold***	Cost Efficiency	
Jewish Family Services - 5001697							
Project Cost	\$230,737.50	\$245,200.00	\$435,146.84	1/1/2012 - 12/31/2013	Performance Threshold***	\$23.07	Pending grant to start on 1/1/2014.
Trips	13,000	16,000	27,245	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip*	\$17.75		\$15.97	91.43%	Schedule	NO	
				Pending Grant?	YES	YES	
ElderHelp - 5001693							
Project Cost	\$123,670.00	\$121,600.00	\$164,481.98	01/01/2012 - 12/31/2013	Performance Threshold***	\$22.10	At the current draw down rate Elderhelp would require a 7 month extension to draw down on all funding, however, ElderHelp expects to spend all funding with a 6 month extension. Pending grant anticipated to start 7/1/2014.
Trips	7,275	7,275	9,107	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip*	\$17.00		\$18.06	67.06%	Schedule	YES	
				Pending Grant?	YES	YES	
City of Vista - 5001692							
Project Cost	\$119,890.00	\$123,781.00	\$154,267.56	04/01/2012 - 03/31/2014	Performance Threshold***	\$14.37	Pending grant anticipated to start 8/1/2014.
Trips	10,843	10,843	13,667	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip*	\$11.06		\$11.29	63.31%	Schedule	NO	
				Pending Grant?	YES	YES	
Travelers Aid Society - 5001700							
Project Cost	\$136,227.50	\$139,143.75	\$180,846.09	04/01/2012 - 03/31/2014	Performance Threshold***	\$16.00	Pending grant anticipated to start 8/1/2014.
Trips	11,070	11,070	26,252	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip*	\$12.31		\$6.89	65.67%	Schedule	NO	
				Pending Grant?	YES	YES	
City of La Mesa - 5001690							
Project Cost	\$145,577.50	\$217,297.50	\$281,353.75	07/01/2012 - 06/30/2014	Performance Threshold***	\$22.26	Pending grant to start on 7/1/2014.
Trips	8,500	9,500	15,672	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip*	\$17.13		\$17.95	77.53%	Schedule	NO	
				Pending Grant?	YES	YES	
City of Oceanside - 5004297							
Project Cost	\$247,875.00		\$34,924.50	07/01/2013 - 06/30/2014	Performance Threshold***	\$20.14	At the current draw down rate, the City of Oceanside would require a 14 month extension to draw down on all funding. Pending grant anticipated to begin on 9/1/2015.
Trips	16,000		2,360	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip*	\$15.49		\$14.80	14.09%	Schedule	YES	
				Pending Grant?	YES	YES	
Redwood Elderlink - 5001699							
Project Cost	\$37,125.00		\$27,843.75	01/01/2013 - 12/31/2013	Performance Threshold***	\$3.11	
Trips	15,500		11,875	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip*	\$2.40		\$2.34	75.00%	Schedule	NO	
				Pending Grant?	NO	NO	
FACT - 5004298							
Project Cost	\$70,000.00		\$46,668.59	05/01/2013 - 04/30/2014	Performance Threshold***	\$3.73	Pending grant anticipated to start 7/1/2014.
Referrals	24,380		12,950	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Referral*	\$2.87		\$3.60	67%	Schedule	NO	
				Pending Grant?	YES	YES	
FACT - 5001695							
Project Cost	\$250,000.00	\$250,000.00	\$154,650.69	01/01/2013-12/31/14	Performance Threshold***	\$31.25	Pending grant anticipated to begin 6/1/2015.
Trips	10,400	10,400	8,520	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip*	\$24.04		\$18.15	31%	Schedule	NO	
				Pending Grant?	YES	YES	
Friends of Adult Day Health Care Centers - 5001694							
Project Cost	\$129,967.50	\$150,067.50	\$119,214.20	07/01/2012 - 06/30/2014	Performance Threshold***	\$64.00	At the current draw down rate, Friends of Adult Day Health Care Centers would require a 9 month extension to draw down on all funding. Pending grant anticipated to begin 4/1/2015.
Trips	2,640	3,120	2,175	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip*	\$49.23		\$54.81	42.57%	Schedule	YES	
	\$30.54	\$9,170.32		Pending Grant?	YES	YES	
NCTD - 5001096							
Project Cost	\$145,603.99	\$50,592.89	\$53,885.46	01/11/2009 - 07/31/2014	Performance Threshold***	\$59.15	Pending grant anticipated to begin 9/1/2014.
Individuals Trained	3,200		4,547	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip*	\$45.50		\$46.79	85.08%	Schedule	NO	
				Pending Grant?	YES	YES	

* Cost per trip based on first year figures
 ** Cumulative to date
 *** 130% of proposed first year cost/trip

**Status of Active Specialized Transportation Grants
New Freedom Program through 9/30/13**

FACT - 5004299	Contract		Actual**	Grant Term	Watch List		Comments
	Year 1	Year 2			Performance Threshold***	Cost Efficiency	
Project Cost	\$448,000.00	\$359,046.00	\$298,678.80	05/01/2013 - 04/30/2015		\$23.89	Pending grant anticipated to begin 5/1/2015.
Referrals	24,380	33,869	12,994	Percent of Funding Expended		NO	
Cost/Referral*		\$18.38	\$22.99	37.01%		NO	
				Pending Grant?		YES	
City of La Mesa - 5001709	Contract		Actual**	Grant Term	Watch List		Comments
	Year 1	Year 2			Performance Threshold***	Cost Efficiency	
Project Cost	\$232,924.00	\$125,126.00	\$356,019.56	04/01/2012 - 03/30/2014		\$35.62	Pending grant to start on 4/1/2014.
Trips	8,500	9,500	18,959	Percent of Funding Expended		NO	
Cost/Trip*		\$27.40	\$18.78	99.43%		NO	
				Pending Grant?		YES	
Renewing Life - 5001714	Contract		Actual**	Grant Term	Watch List		Comments
	Year 1				Performance Threshold***	Cost Efficiency	
Project Cost	\$100,000.00		\$98,954.20	06/01/2012 - 11/30/2013		\$36.11	Pending grant executed on 10/28/2013.
Trips		3,600	3,532	Percent of Funding Expended		NO	
Cost/Trip*		\$27.78	\$28.02	98.95%		NO	
				Pending Grant?		NO	
FACT - 5001755	Contract		Actual**	Grant Term	Watch List		Comments
	Year 1	Year 2			Performance Threshold***	Cost Efficiency	
Project Cost	\$100,000.00	\$100,000.00	\$61,860.28	01/01/2013 - 12/31/2014		\$12.50	Pending grant anticipated to begin 6/1/2015.
Trips	10,400	10,400	8,672	Percent of Funding Expended		NO	
Cost/Trip*		\$9.62	\$7.13	30.93%		NO	
				Pending Grant?		YES	
City of San Marcos - 5001712	Contract		Actual**	Grant Term	Watch List		Comments
	Year 1				Performance Threshold***	Cost Efficiency	
Project Cost	\$70,000.00		\$70,000.00	01/01/2013 - 12/31/2013		\$22.75	
Trips		4,000	4,260	Percent of Funding Expended		NO	
Cost/Trip*		\$17.50	\$16.43	100.00%		NO	
				Pending Grant?		NO	
Peninsula Shepherd - 5001757	Contract		Actual**	Grant Term	Watch List		Comments
	Year 1				Performance Threshold***	Cost Efficiency	
Project Cost	\$84,990.00		\$69,280.74	07/01/2013 - 06/30/2014		\$31.06	Pending grant anticipated to start on 7/1/2014.
Trips		3,557	3,582	Percent of Funding Expended		NO	
Cost/Trip*		\$23.89	\$19.34	81.52%		NO	
				Pending Grant?		YES	
Senior Transportation Network - 5001754	Contract		Actual**	Grant Term	Watch List		Comments
	Year 1				Performance Threshold***	Cost Efficiency	
Project Cost	\$165,000.00		\$20,475.92	01/01/2013 - 12/31/2013		\$33.00	At the current draw down rate Senior Transportation Network would require a 18 month extension to draw down on all funding, however, Senior Transportation Network expects to spend all funding with a 6 month extension. Pending grant anticipated to start 7/1/2014.
Units		6,500	1,325	Percent of Funding Expended		NO	
Cost/Unit*		\$25.38	\$15.45	12.41%		YES	
				Pending Grant?		YES	
San Ysidro Health Center - 5001222	Contract		Actual**	Grant Term	Watch List		Comments
	Year 1				Performance Threshold***	Cost Efficiency	
Project Cost	\$91,000.00		\$30,066.00	02/01/2013 - 01/31/2013		\$35.85	At the current draw down rate, San Ysidro Health Center would require a 12 month extension to draw down on all remaining funding. Due to cost efficiency issues, this grant will lapse at the end of the original contract term. Pending grant will start on 2/1/2014.
Units		3,300	599	Percent of Funding Expended		YES	
Cost/Unit*		\$27.58	\$50.19	33.04%		YES	
				Pending Grant?		YES	

* Cost per trip based on first year figures
 ** Cumulative to date
 *** 130% of proposed first year cost/trip

**Status of Active Specialized Transportation Grants
JARC Program through 9/30/13**

Project Name	Proposal*	Actual**	Grant Term	Watch List		Comments
St. Madeleine Sophie's Center - #5001342						
Project Cost	\$110,944.40	\$110,786.61	05/01/2011 - 12/31/2017	Performance Threshold***	\$36,056.93	
Units	4	4	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Unit	\$27,736.10	\$27,696.65	99.86%	Schedule	NO	
				Pending Grant?	NO	
International Rescue Committee - #5001706						
Project Cost	\$156,072.00	\$156,072.00	04/01/2012 - 09/30/2013	Performance Threshold***	\$10,144.68	
Car Loan	20	21	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Loan	\$7,803.60	\$8,732.68	100.00%	Schedule	NO	
				Pending Grant?	YES	Pending grant is anticipated to start on 1/1/2014.
NCTD Route 332						
Project Cost	\$253,148.00	\$253,148.00	02/01/2013 - 1/31/2014	Performance Threshold***	\$6.79	
Trips	48,496	45,357	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$5.22	\$5.58	100.00%	Schedule	NO	
				Pending Grant?	NO	
Metropolitan Transit System (MTS) Route 960						
Project Cost	\$321,640.00	\$272,874.00	07/01/2012 - 06/30/2013	Performance Threshold***	\$5.31	
Trips	78,706	96,283	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$4.09	\$2.83	84.84%	Schedule	NO	
	\$17.68	\$18,191.60		Pending Grant?	YES	Pending grant anticipated to begin on 1/1/2014.
MTS Route 905						
Project Cost	\$554,606.00	\$467,494.00	07/01/2012 - 06/30/2013	Performance Threshold***	\$1.83	
Trips	393,967	768,731	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$1.41	\$0.61	84.29%	Schedule	YES	
				Pending Grant?	YES	MTS is a direct recipient of the FTA and therefore does not have a grant agreement with SANDAG for JARC funding. Ridership on this route has been higher than expected, which means higher revenues and therefore a lower net cost for the route. Pending grant is anticipated to begin on 2/1/2014.
MTS Route 929						
Project Cost	\$400,000.00	\$100,000.00	07/01/2013 - 06/30/2014	Performance Threshold***	\$0.22	
Trips	2,415,167	617,066	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$0.17	\$0.16	25.00%	Schedule	NO	
				Pending Grant?	NO	
MTS Route 932						
Project Cost	\$400,000.00	\$100,000.00	07/01/2013 - 06/30/2014	Performance Threshold***	\$0.39	
Trips	1,328,438	317,363	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$0.30	\$0.32	25.00%	Schedule	NO	
				Pending Grant?	NO	
MTS Route 955						
Project Cost	\$400,000.00	\$100,000.00	07/01/2013 - 06/30/2014	Performance Threshold***	\$0.28	
Trips	1,855,105	391,672	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$0.22	\$0.26	25.00%	Schedule	NO	
				Pending Grant?	NO	
MTS Route 967/968						
Project Cost	\$384,856.00	\$384,856.00	07/01/2012 - 06/30/2013	Performance Threshold***	\$4.02	
Trips	124,382	123,951	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$3.09	\$3.10	100.00%	Schedule	NO	
				Pending Grant?	NO	
MTS Route 967/968						
Project Cost	\$387,914.00	\$78,618.00	07/01/2013 - 06/30/2014	Performance Threshold***	\$3.84	
Trips	131,305	24,524	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$2.95	\$3.21	20.27%	Schedule	NO	
				Pending Grant?	NO	

* Cost per trip based on first year figures
 ** Cumulative to date
 *** 130% of proposed first year cost/trip

*Proposed cost and trip figures for first year of proposal
 **Cumulative to date
 ***130% of proposed first year cost/trip