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TRANSPORTATION COMMITTEE AGENDA

Friday, July 18, 2014
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **PROPOSED *TransNet* 2014 BOND ISSUANCE: REVIEW OF BOND DOCUMENTS**
- **DRAFT 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY REDETERMINATION**
- **PROPOSED AMENDMENTS TO COMPREHENSIVE FARE ORDINANCE**

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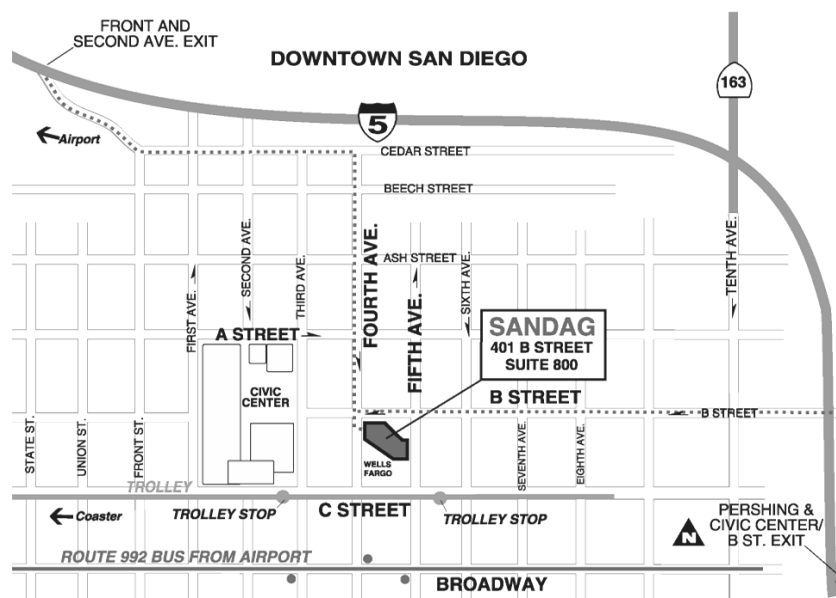
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TRANSPORTATION COMMITTEE

Friday, July 18, 2014

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES The Transportation Committee is asked to review and approve the minutes from its June 20, 2014, meeting.	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.	SAN DIEGO FORWARD: THE REGIONAL PLAN: REVISED WHITE PAPERS AVAILABLE ONLINE (Carolina Gregor) Last month, staff summarized the public comments received on the draft white papers for Economic Prosperity, Climate Change Mitigation and Adaptation, and Emerging Technologies, and presented proposed modifications for the Committee's discussion. The white papers have been updated and re-posted to the San Diego Forward web page. The papers will support and provide background information for the development of the Regional Plan.	INFORMATION
+4.	SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEMBERSHIP APPOINTMENTS (Audrey Porcella) The California Public Utilities Code Section 99238 requires one-third of the members of Social Services Transportation Advisory Council to be appointed each year. The Transportation Committee is asked to approve the appointment of four members to the Social Services Transportation Advisory Council.	APPROVE
+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. ***TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE AND PROPOSED AMENDMENT (Suchi Mukherjee)** **RECOMMEND**

This report provides an overview of the progress made through March 31, 2014, for projects awarded through the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program. The Transportation Committee is asked to approve a no-cost, time-only schedule amendment for the City of Carlsbad's Active Village Campaign as detailed in the report.

- +7. **PROPOSED *TransNet* 2014 BOND ISSUANCE: REVIEW OF BOND DRAFT DOCUMENTS (André Douzджian and Marney Cox)** **RECOMMEND**

On February 28, 2014, the Board of Directors approved the 2013 *TransNet* Plan of Finance update. The Independent Taxpayer Oversight Committee received a report on the bond strategy at its July meeting, and the Board reviewed the proposed bond issuance and the associated financing schedule for the issuance of \$350 million in long-term fixed rate debt at its June meeting. The Transportation Committee is asked to recommend that the Board of Directors, acting as the San Diego County Regional Transportation Commission: (1) adopt Resolution No. RTC 2015-01, authorizing the issuance of up to \$350 million of fixed-rate bonds and the execution and distribution of the documents that are attached in substantially final form; and (2) approve the use of a portion of the issuance of the *TransNet* 2014 Series A Bonds for the cities of Del Mar and Santee and authorize the Executive Director to execute a Memorandum of Agreement with each of those cities in substantially the same form as attached to the report.

- +8. **DRAFT 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY REDETERMINATION (Michelle Smith)** **RECOMMEND**

SANDAG, as the Metropolitan Planning Organization, is required by state and federal laws to develop and adopt a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major transportation projects, including the *TransNet* program of projects. The 2014 RTIP covers FY 2015 to 2019, and is due to the state by October 1, 2014. The Transportation Committee is asked to recommend that the Board of Directors: (1) accept the draft 2014 RTIP, including its air quality conformity analysis and the draft air quality conformity redetermination of the 2050 Revenue Constrained Regional Transportation Plan for a 30-day review and public comment period; and (2) schedule a public hearing for the September 5, 2014, Transportation Committee meeting.

+9. PUBLIC HEARING: 2014-2018 COORDINATED PLAN (Natalie Stiffler) RECOMMEND

The 2014-2018 Coordinated Plan provides a blueprint for the development of transit and specialized transportation services for the next five years. The Transportation Committee accepted the draft Coordinated Plan for public review on June 6, 2014. The Transportation Committee is asked to: (1) conduct a public hearing on the proposed final 2014-2018 Coordinated Plan; and (2) after considering public comments, recommend that the Board of Directors approve the final 2014-2018 Coordinated Plan, in substantially the same form as attached to the report.

+10. PROPOSED AMENDMENTS TO COMPREHENSIVE FARE ORDINANCE (Brian Lane) RECOMMEND

The Comprehensive Fare Ordinance provides guidelines for setting a uniform, fair, and equitable regionwide fare system for the Metropolitan Transit System and the North County Transit District. The Transportation Committee is asked to review proposed amendments to the Comprehensive Fare Ordinance and recommend that the Board of Directors adopt the changes.

+11. SPECIALIZED TRANSPORTATION GRANT PROGRAMS: CALL-FOR-PROJECTS FOR EIGHTH CYCLE OF GRANT FUNDING (Danielle Kochman) RECOMMEND

The call for projects for the eighth cycle of funding for the specialized transportation grant programs is anticipated for release in late July. Minor changes to the *TransNet* Senior Mini-Grant program evaluation and scoring criteria are proposed. SANDAG also is proposing to modify the previously used New Freedom evaluation and scoring criteria to align with program requirements for the Federal Transit Administration Section 5310 Program. The Transportation Committee is asked to recommend that the Board of Directors: (1) approve the evaluation and scoring criteria, as described in the attachments; and (2) release the call-for-projects for the *TransNet* Senior Mini-Grant and Section 5310 Programs.

12. 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.

13. UPCOMING MEETINGS INFORMATION

The next meeting of the Transportation Committee is scheduled for August 1, 2014, at 9 a.m.

14. ADJOURNMENT

+ next to an agenda item indicates an attachment



**SPECIALIZED TRANSPORTATION GRANT
PROGRAMS STATUS UPDATE**

File Number 3320200

Introduction

This report provides an update through March 31, 2014, on three competitive grant programs that SANDAG manages for specialized transportation projects and services in the San Diego region: (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 projects were made in February 2007, and additional funds have been awarded through five subsequent cycles. Senior Mini-Grant projects 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 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 January 17, 2014, 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 per unit of service delivery to the 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 are currently three grants on the cost-efficiency watch list (New Freedom grant with San Ysidro Health Center – 5001222; and Senior Mini-Grants with Mountain Health and Community Services – 5004340 and Alpha Project - 5004337).

San Ysidro Health Center’s regular grant term ended on January 31, 2014. Although they did not draw down on all grant funding, they were not granted an extension and the grant lapsed at the end of the original contract term because of their status on the cost-efficiency watch list. They had a pending grant that was approved by the Board of Directors on March 22, 2013, and executed on January 24, 2014. The performance targets included in the new contract are more attainable given the modified service parameters. The first two months of the new contract are also reported in Attachment 2, and for this contract, San Ysidro Health Center is operating at a level of cost efficiency within the performance target.

Mountain Health and Community Services and Alpha Project are both new programs in the first few months of providing service. Over the next few months, it is expected that both grantees will experience an expanding client base that will lead to more one-way passenger trips and a decreased cost per trip. Mountain Health and Community Services is developing a recovery plan to detail how they will achieve the performance threshold within the next six months. Alpha Project only has two months of service included in this status update; however, they are already implementing strategies to decrease their project’s cost per trip. SANDAG will continue to monitor all of these programs closely.

The Metropolitan Transit System (MTS) Route 905 (Fiscal Year 2012 funding) project appears on the cost-efficiency watch list. Since MTS is a direct recipient of the FTA, SANDAG does not have a grant agreement or oversight role with MTS for JARC funding. MTS routes and projects are included on the cost-efficiency watch list to the Transportation Committee for informational purposes only.

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 so the public can benefit from the project deliverables as soon as possible. Board Policy No. 035 permits extensions of up to six months to be approved by the SANDAG Executive Director under specified criteria, and longer extensions only may be approved by the relevant Policy Advisory Committee upon a proper factual showing by the grantee.

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 three grantees currently on the schedule watch list (JARC Grant with the International Rescue Committee – 5004319; and Senior Mini-Grants with Mountain Health and Community Services – 5004340, City of Vista – 5001692, Bayside Community Center – 5004333, and City of Oceanside – 5004297).

At its current draw-down date, Mountain Health and Community Services would need a ten-month time extension. As mentioned earlier, this new program expects to see growth in ridership in the coming months; no extension has been requested as yet. The Cities of Oceanside and Vista also are on the watch list, and based on their current draw-down rate each would require a seven-month extension. Both of these agencies were recently granted six-month extensions and anticipate being able to spend all remaining funding in that period. SANDAG will continue to monitor progress on all grants and report on any extension requests in the next quarterly status update. Bayside Community Center and International Rescue Committee’s data includes only - the first month of their grant. Both grantees have only incurred startup costs without providing any service yet.

MTS and the North County Transit District appear on the schedule watch list for their Route 905 and Route 353 JARC projects. Both of these agencies are direct recipients of the FTA and do not have a grant agreement with SANDAG for JARC funding. Therefore, these grants are not subject to Board Policy No. 035.

Pending Grants

Due to the operating nature of specialized transportation grants, 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. 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 the next 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 ensure that grant funds are being spent in a timely manner. The next call for projects for the Senior Mini-Grant and Section 5310 programs is scheduled for consideration by the Board of Directors on July 25, 2014. Updates to the evaluation criteria and changes to the program requirements will be presented to the Transportation Committee in Agenda Item 11.

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 October 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 3/31/2014

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 and Pending Senior Mini-Grant Projects
through 3/31/14**

Project Name	Contract			Actual***	Grant Term	Watch List		Comments
	Year 1	Year 2				Performance Threshold****	Cost Efficiency	
ElderHelp - 5001693	Contract			Actual***	Grant Term	Watch List		Comments
Project Cost*	Year 1	Year 2				Performance Threshold****	Cost Efficiency	
Trips	\$123,670.00	\$121,600.00		\$234,531.31	01/01/2012 - 6/30/2014	\$22.10	NO	ElderHelp has been granted a 6 month extension to draw down on all funding. Pending grant executed 4/30/2014.
Cost/Trip**	7,275	7,275		11,941	Percent of Funding Expended	Schedule	NO	
		\$17.00		\$19.64	95.62%	Pending Grant?	YES	
City of Vista - 5001692	Contract			Actual***	Grant Term	Watch List		Comments
Project Cost*	Year 1	Year 2				Performance Threshold****	Cost Efficiency	
Trips	\$119,890.00	\$123,781.00		\$208,761.35	04/01/2012 - 6/30/2013	\$14.37	NO	At the current draw-down rate, the City of Vista would require a 7 month extension to draw down on all funding. City of Vista has been granted a 6 month extension. Pending grant anticipated to begin 7/1/2014.
Cost/Trip**	10,843	10,843		18,281	Percent of Funding Expended	Schedule	YES	
		\$11.06		\$11.42	85.67%	Pending Grant?	YES	
Travelers Aid Society - 5001700	Contract			Actual***	Grant Term	Watch List		Comments
Project Cost*	Year 1	Year 2				Performance Threshold****	Cost Efficiency	
Trips	\$136,227.50	\$139,143.75		\$249,215.36	04/01/2012 - 9/30/2014	\$16.00	NO	Traveler's Aid was granted a 6 month extension to draw down on all funding. Pending grant anticipated to begin on 7/1/2014.
Cost/Trip**	11,070	11,070		39,653	Percent of Funding Expended	Schedule	NO	
		\$12.31		\$6.28	90.50%	Pending Grant?	YES	
City of La Mesa - 5001690	Contract			Actual***	Grant Term	Watch List		Comments
Project Cost*	Year 1	Year 2				Performance Threshold****	Cost Efficiency	
Trips	\$145,577.50	\$217,297.50		\$362,866.25	07/01/2012 - 06/30/2014	\$22.26	NO	Pending grant was executed on 5/2/2014.
Cost/Trip**	8,500	9,500		21,136	Percent of Funding Expended	Schedule	NO	
		\$17.13		\$17.17	100.00%	Pending Grant?	YES	
City of Oceanside - 5004297	Contract			Actual***	Grant Term	Watch List		Comments
Project Cost*	Year 1	Year 2				Performance Threshold****	Cost Efficiency	
Trips	\$247,875.00			\$122,050.68	07/01/2013 - 06/30/2014	\$20.14	NO	At the current draw-down rate, the City of Oceanside would require a 7 month extension to draw down all funding. The City of Oceanside requested, and was granted a 6 month extension.
Cost/Trip**	16,000			8,819	Percent of Funding Expended	Schedule	YES	
	\$15.49			\$13.84	49.24%	Pending Grant?	YES	
FACT Mobility Management- 5004298	Contract			Actual***	Grant Term	Watch List		Comments
Project Cost*	Year 1	Year 2				Performance Threshold****	Cost Efficiency	
Referral	\$70,000.00			\$70,000.00	05/01/2013 - 04/30/2015	\$3.73	NO	Pending grant anticipated to begin 7/1/2014.
Cost/Referral**	24,380			31,109	Percent of Funding Expended	Schedule	NO	
	\$2.87			\$2.25	100%	Pending Grant?	YES	
FACT MedRide - 5001695	Contract			Actual***	Grant Term	Watch List		Comments
Project Cost*	Year 1	Year 2				Performance Threshold****	Cost Efficiency	
Trips	\$250,000.00	\$250,000.00		\$309,573.45	01/01/2013-12/31/14	\$31.25	NO	Pending grant anticipated to begin 1/1/2015.
Cost/Trip**	10,400	10,400		17,746	Percent of Funding Expended	Schedule	NO	
		\$24.04		\$17.44	62%	Pending Grant?	YES	
Friends of Adult Day Health Care Centers - 5001694	Contract			Actual***	Grant Term	Watch List		Comments
Project Cost*	Year 1	Year 2				Performance Threshold****	Cost Efficiency	
Trips	\$129,967.50	\$150,067.50		\$201,538.90	07/01/2012 - 06/30/2014	\$64.00	NO	Friends of Adult Day Health Care has requested a 6 month extension to draw down on all remaining funding. Pending grant anticipated to begin 1/1/2015.
Cost/Trip**	2,640	3,120		3,527	Percent of Funding Expended	Schedule	NO	
		\$49.23		\$57.14	71.97%	Pending Grant?	YES	
NCTD - 5001096	Contract			Actual***	Grant Term	Watch List		Comments
Project Cost*	Year 1	Year 2	Year 3			Performance Threshold****	Cost Efficiency	
Individual Trained	\$145,603.99	\$50,592.89	\$53,885.46	\$236,472.03	01/11/2009 - 07/31/2014	\$59.15	NO	Pending grant anticipated to begin 7/1/2014.
Cost/Individual Trained**	3,200			4,651	Percent of Funding Expended	Schedule	NO	
		\$45.50		\$50.84	94.56%	Pending Grant?	YES	
JFS Northern San Diego - 5004335	Contract			Actual***	Grant Term	Watch List		Comments
Project Cost*	Year 1	Year 2				Performance Threshold****	Cost Efficiency	
Trips	\$188,522.50	\$194,067.50		\$78,788.23	10/25/2013 - 9/31/2015	\$28.83	NO	This project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Cost/Trip**	8,500	9,000		3,930	Percent of Funding Expended	Schedule	NO	
		\$22.18		\$20.05	20.59%	Pending Grant?	NO	

**Status of Active and Pending Senior Mini-Grant Projects
through 3/31/14**

Bayside Community Center - 5004333	Contract		Actual***	Grant Term	Watch List		Comments
	Year 1	Year 2			Performance Threshold****	\$33.54	
Project Cost*	\$40,242.50	\$52,753.75	\$4,601.37	01/08/2014 - 01/07/2016	Cost Efficiency	N/A	This is a new project, and costs incurred for the first few months were for planning, marketing, and volunteer coordination. Bayside Community Center did not begin providing trips until May 2014.
Trips	1,560	1,560	0	Percent of Funding Expended	Schedule	YES	
Cost/Trip**	\$25.80		n/a	4.95%	Pending Grant?	NO	
Peninsula Shepherd Senior Center - 5004332	Contract		Actual***	Grant Term	Watch List		Comments
Year 1	Year 2	Performance Threshold****			\$18.70		
Project Cost*	\$52,971.25	\$58,958.75	\$13,808.86	02/03/2014 - 02/02/2016	Cost Efficiency	NO	This project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Trips	3,682	4,047	1,580	Percent of Funding Expended	Schedule	NO	
Cost/Trip**	\$14.39		\$8.74	12.34%	Pending Grant?	NO	
Alpha Project - 5004337	Contract		Actual***	Grant Term	Watch List		Comments
Year 1	Year 2	Performance Threshold****			\$12.40		
Project Cost*	\$243,750.00		\$33,614.24	01/08/2014 - 01/07/2015	Cost Efficiency	YES	While Alpha Project anticipates growth as they build up the clientele for their new project, they developed additional strategies to increase ridership and decrease the project's cost/trip.
Trips	25,560		800	Percent of Funding Expended	Schedule	NO	
Cost/Trip**	\$9.54		\$42.02	13.79%	Pending Grant?	NO	
Mountain Health and Community Services - 5004340	Contract		Actual***	Grant Term	Watch List		Comments
Year 1	Year 2	Performance Threshold****			\$35.17		
Project Cost*	\$40,581.25	\$42,321.25	\$12,368.15	11/15/2013 -10/31/2015	Cost Efficiency	YES	At the current draw down rate, Mountain Health would require a 10 month extension. This is a new program and the grantee is working toward expanding its client base. As is required by the grant agreement, the grantee is developing a recovery plan to detail how they will achieve the performance threshold within the
Trips	1,500	1,500	311	Percent of Funding Expended	Schedule	YES	
Cost/Trip**	\$27.05		\$39.77	14.92%	Pending Grant?	NO	

* Project cost includes the Senior Mini-Grant amount and the required match amount

** 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 3/31/14**

FACT - 5004299	Contract**		Actual***	Grant Term	Watch List		Comments
	Year 1	Year 2			Performance Threshold****		
Project Cost*	\$448,000.00	\$359,046.00	\$404,212.61	05/01/2013 - 04/30/2015	Cost Efficiency	NO	Pending grant anticipated to begin 7/1/2014.
Referrals	24,380	33,869	31,156	Percent of Funding Expended	Schedule	NO	
Cost/Referral	\$18.38		\$12.97	50.09%	Pending Grant?	YES	
City of La Mesa - 5001709	Contract**		Actual***	Grant Term	Watch List		Comments
Year 1	Year 2	Performance Threshold****					
Project Cost*	\$232,924.00	\$125,126.00	\$358,050.00	04/01/2012 - 03/30/2014	Cost Efficiency	NO	Pending grant anticipated to start on 4/1/2014.
Trips	8,500	9,500	24,423	Percent of Funding Expended	Schedule	NO	
Cost/Trip	\$27.40		\$14.66	100.00%	Pending Grant?	YES	
	\$358,050.00						
Renewing Life - 5001940	Contract**		Actual***	Grant Term	Watch List		Comments
Year 1		Performance Threshold****					
Project Cost*	\$120,000.00		\$49,047.54	10/28/2013 - 11/27/2014	Cost Efficiency	NO	This project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Trips	3,600		1,734	Percent of Funding Expended	Schedule	NO	
Cost/Trip	\$33.33		\$28.29	40.87%	Pending Grant?	NO	
FACT - 5001755	Contract**		Actual***	Grant Term	Watch List		Comments
Year 1	Year 2	Performance Threshold****					
Project Cost*	\$100,000.00	\$100,000.00	\$123,829.36	01/01/2013 - 12/31/2014	Cost Efficiency	NO	Pending grant anticipated to begin 1/1/2015.
Trips	10,400	10,400	17,395	Percent of Funding Expended	Schedule	NO	
Cost/Trip	\$9.62		\$7.12	61.91%	Pending Grant?	YES	
Senior Transportation Network - 5001754	Contract**		Actual***	Grant Term	Watch List		Comments
Year 1		Performance Threshold****					
Project Cost*	\$165,000.00		\$86,089.96	01/01/2013 - 6/30/2014	Cost Efficiency	NO	Senior Transportation Network has been granted a 6 month time extension to draw down on all funding. Pending grant anticipated to start 7/1/2014.
Trips	6,500		2,748	Percent of Funding Expended	Schedule	NO	
Cost/Trip	\$25.38		\$31.33	52.18%	Pending Grant?	YES	
San Ysidro Health Center - 5001222	Contract**		Actual***	Grant Term	Watch List		Comments
Year 1		Performance Threshold****					
Project Cost*	\$91,000.00		\$73,806.32	02/01/2013 - 01/31/2013	Cost Efficiency	YES	This grant lapsed at the end of the original contract term. Due to cost efficiency issues, San Ysidro Health Center was not granted a time extension to draw down on remaining funds. Pending grant executed on 1/24/14
Trips	3,300		1,375	Percent of Funding Expended	Schedule	NO	
Cost/Trip	\$27.58		\$53.31	80.56%	Pending Grant?	YES	
San Ysidro Health Center - 5004325	Contract**		Actual***	Grant Term	Watch List		Comments
Year 1		Performance Threshold****					
Project Cost*	\$91,000.00		\$22,973.68	02/01/2013 - 01/31/2013	Cost Efficiency	NO	This project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Trips	2,200		446	Percent of Funding Expended	Schedule	NO	
Cost/Trip	\$41.36		\$51.51	25.25%	Pending Grant?	NO	
Jewish Family Services - 5004324	Contract**		Actual***	Grant Term	Watch List		Comments
Year 1		Performance Threshold****					
Project Cost*	\$75,410.00		\$31,515.40	10/25/2013 - 10/24/2015	Cost Efficiency	NO	This project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Trips	8,500		3,930	Percent of Funding Expended	Schedule	NO	
Cost/Trip	\$8.87		\$8.02	11.70%	Pending Grant?	NO	

* Project cost includes the Senior Mini-Grant amount and the required match amount
 ** 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 3/31/14**

Project Name	Contract**	Actual***	Grant Term	Watch List		Comments
				Performance Threshold****	Pending Grant?	
St. Madeleine Sophie's Center - #5001342						
Project Cost*	\$110,944.40	\$110,786.61	05/01/2011 - 12/31/2017	\$36,056.93	NO	This project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	4	4	Percent of Funding Expended	NO		
Cost/Unit	\$27,736.10	\$27,696.65	99.86%	NO		
NCTD Route 332						
Project Cost*	\$253,148.00	\$253,148.00	02/01/2013 - 1/31/2014	\$6.79	NO	This project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Trips	48,496	72,092	Percent of Funding Expended	NO		
Cost/Trip	\$5.22	\$3.51	100.00%	NO		
NCTD Route 353						
Project Cost*	\$60,524.00	\$5,475.55	02/01/2014 - 1/31/2015	\$11.30	NO	NCTD 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.
Trips	6,960	875	Percent of Funding Expended	YES		
Cost/Trip	\$8.70	\$6.26	9.05%	NO		
NCTD Routes 355/357						
Project Cost*	\$228,390.00	\$25,311.81	02/01/2014 - 1/31/2015	\$6.37	NO	This project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Trips	46,590	9,304	Percent of Funding Expended	NO		
Cost/Trip	\$4.90	\$2.72	11.08%	NO		
Metropolitan Transit System (MTS) Route 905						
Project Cost*	\$554,606.00	\$554,606.00	07/01/2012 - 06/30/2013	\$1.83	NO	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. The pending grant began on 01/01/2014.
Trips	393,967	938,475	Percent of Funding Expended	YES		
Cost/Trip	\$1.41	\$0.59	100.00%	YES		
MTS Route 905 (FY12 funding)						
Project Cost*	\$311,032.00	\$107,060.00	01/01/2014 - 12/31/2014	\$0.63	YES	MTS is a direct recipient of the FTA and therefore does not have a grant agreement with SANDAG for JARC funding.
Trips	637,215	139,737	Percent of Funding Expended	NO		
Cost/Trip	\$0.49	\$0.77	34.42%	NO		
MTS Route 960						
Project Cost*	\$322,332.00	\$82,539.00	11/01/2013 - 10/31/2014	\$4.27	NO	This project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Trips	98,185	32,306	Percent of Funding Expended	NO		
Cost/Trip	\$3.28	\$2.55	25.61%	NO		
MTS Route 967/968						
Project Cost*	\$387,914.00	\$261,134.00	07/01/2013 - 06/30/2014	\$3.84	NO	This project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Trips	131,305	89,202	Percent of Funding Expended	NO		
Cost/Trip	\$2.95	\$2.93	67.32%	NO		
International Rescue Committee - Mobility Management 5004320						
Project Cost*	\$121,378.75	\$7,850.06	03/01/2014 - 02/28/2014	\$626.16	N/A	This is a new project, and costs incurred for the first few months were for planning, marketing, etc. The International Rescue Committee at the time of reporting has not yet trained any individuals.
Individuals Trained	252	0	Percent of Funding Expended	NO		
Cost/Individual Trained	\$481.66	n/a	6.47%	NO		
International Rescue Committee - Operating Project 5004319						
Project Cost*	\$65,794.00	\$1,894.50	07/01/2013 - 06/30/2014	\$2,138.31	N/A	This is a new project, and costs incurred for the first few months were for planning, marketing, etc. The International Rescue Committee at the time of reporting has not yet provided a car loan.
Car Loans	40	0	Percent of Funding Expended	YES		
Cost/Car Loan	\$1,644.85	n/a	2.88%	NO		

* Project cost includes the Senior Mini-Grant amount and the required match amount
 ** 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