



MEMORANDUM

TO: Board of Directors

DATE: October 12, 2010

FROM: Celia McAdam, Executive Director

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the October 27, 2010 agenda for your review and action.

1. Quarterly Status Report on Federally Funded Projects
The attached Quarterly Status Report summarizes progress made in the delivery of each project funded with STIP and locally controlled federal funds, including ARRA funds. The report provides key dates for allocating, spending, and invoicing for funds as applicable.
2. FY 2010/11 Town of Loomis Claims for Local Transportation Funds (LTF) - \$261,061
The Town of Loomis submitted claims for \$261,061 in LTF funds for FY 2010/11 - \$198,215 for streets and roads purposes and \$62,846 for transit. The Town's claims are in compliance with the approved LTF apportionment, and all transit needs that are reasonable to meet are being provided. Staff recommends approval, subject to the requirement that the Town submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2010, prior to issuance of instructions to the County Auditor to pay the claimant in full.
3. FY 2010/11 Town of Loomis Claim for State Transit Assistance (STA) Funds - \$27,902
The Town of Loomis submitted a claim for \$27,902 in STA funds for FY 2010/11 for transit purposes. The Town's claim is in compliance with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.