



## ***MEMORANDUM***

**TO: Board of Directors**

**DATE: May 8, 2012**

**FROM: Celia McAdam, Executive Director**

**SUBJECT: CONSENT CALENDAR**

Below are the Consent Calendar items for the May 23, 2012 agenda for your review and action.

1. TDA Financial Audit

Staff recommends acceptance of the TDA Financial Audit for fiscal year 2010/11 for the City of Auburn. The City of Auburn TDA Financial Audit notes that Auburn Transit missed the required 20% minimum farebox recovery ratio during the fiscal year. In February 2011, PCTPA decreased this ratio to 15% which became effective in the 2011/2012 fiscal year.

2. Reprogram City of Roseville Congestion Mitigation & Air Quality (CMAQ) Funds from Washington/Andora Project to Roundabout at Oak/Washington

On May 26, 2010 the PCTPA Board approved CMAQ project funding recommendations for FY 2012/13 through FY 2013/14. The City of Roseville is requesting PCTPA approval to reprogram CMAQ funds approved for the construction of the Washington/Andora project to construction of a roundabout at Oak St/Washington Blvd. Construction for the Washington/Andora project is not scheduled to occur until 2015 and reprogramming the CMAQ funds will allow the City to advance construction of the roundabout project to 2013. Staff recommends Board approval.

3. City of Auburn Funding Agreement for WPCTSA Community Transit Enhancement Project Using Proposition 1B – Public Transit Modernization Improvement Service Efficiency Account (PTMISEA) Funds

On December 4, 2008 and on December 3, 2009, the PCTPA Board approved a jurisdiction allocation plan for the WPCTSA in the amount of \$57,140 in PTMISEA regional funds for FY 2008/09 and FY 2009/10. PCTPA is the grant recipient for these State funds. The WPCTSA share of \$57,140 will pass through PCTPA to the City of Auburn for a Community Transit Enhancement Project. A Funding Agreement is needed with the City of Auburn to pass through the PTMISEA funds. PCTPA will work closely with the City to ensure the smooth flow of the funds, completion of the project, and funding requirements are met. A copy of the Funding Agreement between PCTPA and the City of Auburn is attached. Staff recommends Board approval.

4. Town of Loomis Funding Agreement for Projects Using Proposition 1B – Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Funds

On September 28, 2011, the PCTPA Board approved a jurisdiction allocation plan for \$229,743 in TSSSDRA regional funds for FY 2011/12. PCTPA is the grant recipient for these State funds. The Town of Loomis' share of \$3,673 will pass through PCTPA. A Funding Agreement is needed with the Town of Loomis to pass through the TSSSDRA

**PCTPA Board of Directors**  
**Consent Calendar**  
**May 2012**  
**Page 2**

funds. PCTPA will work closely with the Town to ensure the smooth flow of the funds, completion of the project, and funding requirements are met. A copy of the Funding Agreement between PCTPA and the Town of Loomis is attached. Staff recommends Board approval.

5. City of Rocklin Funding Agreement for Projects Using Proposition 1B – Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Funds

On September 28, 2011, the PCTPA Board approved a jurisdiction allocation plan for \$229,743 in TSSSDRA regional funds for FY 2011/12. PCTPA is the grant recipient for these State funds. The City of Rocklin's share of \$32,843 will pass through PCTPA. A Funding Agreement is needed with the City of Rocklin to pass through the TSSSDRA funds. PCTPA will work closely with the City to ensure the smooth flow of the funds, completion of the project, and funding requirements are met. A copy of the Funding Agreement between PCTPA and the City of Rocklin is attached. Staff recommends Board approval.