



TO: Board of Directors

FROM: Celia McAdam, Executive Director

SUBJECT: CONSENT CALENDAR

DATE: March 19, 2013

Below are the Consent Calendar items for the April 10, 2013 agenda for your review and action.

1. TDA Financial Audit
Staff recommends acceptance of Western Placer Consolidated Transportation Services Agency's TDA Financial Audit for fiscal year 2011/12.

2. Funding Agreement for My Rides Services – First 5 Placer
Staff recommends authorizing the Executive Director to negotiate and sign the attached Funding Agreement between First 5 Placer and WPCTSA. This agreement, which ends June 30, 2013, establishes that First 5 Placer will contribute \$7,500 to the My Rides program for transportation services that would benefit their clients, those under six years of age. Specifically parents/guardians of these clients, who are of limited means, live in an area where public transit is not an option, and because of circumstance do not have access to transportation, can find a driver (neighbor/friend) to drive them to nonemergency medical appointments, public services, and/or essential needs destinations. These trips would be reimbursed through the current funds being provided under this agreement. The services provided under the My Rides program are being implemented through a Partnership Agreement with Seniors First that was approved by the Board at the November 28, 2012 WPCTSA Board meeting.

3. Amendment to Partnership Agreement – Seniors First
On November 28, 2012 the WPCTSA Board authorized the Executive Director to enter into a Partnership Agreement with Seniors First to implement the My Rides program. This agreement establishes that WPCTSA shall pay Seniors First a total annual amount that shall not exceed \$92,500 per calendar year. Provided the WPCTSA Board authorizes the Executive Director to enter into a Funding Agreement with First 5 Placer for services under the My Rides program, the annual program costs based on a calendar year may be over the not to exceed amount of \$92,500. Staff is recommending amending "Compensation" as found in the Partnership Agreement and in the Scope of Services with Seniors First to reflect a not to exceed amount of \$107,500. Staff is recommending amending "Funding" in the Scope of Services to reflect the additional funding which will be allocated to First 5 Placer services. To that end, staff recommends administration, benefits, salary, indirect, or any expense that are not mileage reimbursements or direct voucher expenses be consistent with the current Partnership Agreement and not exceed 20% annually and amended to this amount as \$21,500.