



MEMORANDUM

TO: PCTPA Board of Directors

DATE: May 7, 2013

FROM: Celia McAdam, Executive Director

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the May 22, 2013 agenda for your review and action.

1. Master Agreement and Letter of Task Agreement #13-01 Between the Placer County Transportation Planning Agency and the Truckee-North Tahoe Transportation Management Agency Scope-of-Work for FY 2013/14
Master Agreement and Letter of Task Agreement #13-01 providing contract-specific requirements applicable to the public education and outreach activities to be undertaken by the Truckee-North Tahoe Transportation Management Agency (TNT-TMA) in fiscal year 2013/14. The TNT-TMA will implement public education and outreach activities applicable to the Truckee-North Tahoe area consistent with PCTPA's Congestion Management Program. The TNT-TMA will receive a sum not to exceed \$6,400, invoicing for work performed on a quarterly basis. Staff recommends approval.
2. TDA Financial Audits
Staff recommends acceptance of the TDA Financial Audits for fiscal year 2011/12 for the City of Auburn, City of Colfax, City of Lincoln, Town of Loomis, City of Rocklin, City of Roseville, and County of Placer. The City of Auburn and City of Lincoln TDA Financial Audits note that Auburn Transit and Lincoln Transit did not meet the required minimum farebox recovery ratios during the fiscal year of 15% and 10%, respectively.