



MEMORANDUM

TO: PCTPA Board of Directors

DATE: July 8, 2014

FROM: Celia McAdam, Executive Director

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the July 23, 2014 agenda for your review and action.

1. FY 2014/15 PCTPA Claim for Local Transportation Funds (LTF) - \$425,000
Staff recommends approval of the attached PCTPA LTF claim for FY 2014/15 in the amount of \$425,000 per the FY 2014/15 Preliminary Apportionment of Local Transportation Funds approved at the February 2014 Board meeting.
2. FY 2013/14 City of Rocklin Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$152,213
The City of Rocklin submitted a TDA Bicycle and Pedestrian claim for \$152,213 in FY 2013/14. This claim represents the remaining balance of the City's five-year funding amount according to PCTPA's current five-year Cash Management Plan for the TDA Pedestrian and Bicycle Fund. Staff recommends approval.
3. FY 2013/14 Placer County Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$250,000
Placer County submitted a TDA Bicycle and Pedestrian claim for \$250,000 in FY 2013/14. This claim represents a portion of the County's five-year funding amount according to PCTPA's current five-year Cash Management Plan for the TDA Pedestrian and Bicycle Fund. Staff recommends approval.
4. TDA Financial Audit – City of Auburn
Staff recommends acceptance of the TDA Financial Audits for fiscal year 2012/13 for the City of Auburn.

