



MEMORANDUM

TO: WPCTSA Board of Directors

DATE: April 4, 2014

FROM: Celia McAdam, Executive Director

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the May 14, 2014 agenda for your review and action.

1. Extension of Agreement with City of Roseville for the South Placer Transportation Call Center Addendum #1
The City of Roseville operates the South Placer Transportation Call Center under a three year Agreement with the Western Placer Consolidated Transportation Services Agency (WPCTSA). This Agreement expires June 30, 2014. Addendum #1 would extend the Agreement on an annual basis for a period of up to three (3) fiscal years, commencing July 1, 2014 to June 30, 2017. This Agreement shall automatically renew each July 1, unless WPCTSA or the City of Roseville provides written notice to the other of its intent to terminate this Agreement not less than sixty (60) days before the end of the then current fiscal year. Both the TOWG and PCTPA TAC concur with this recommendation. Staff recommends approval of the attached Extension of Agreement with City of Roseville for the South Placer Transportation Call Center Addendum #1.