



MEMORANDUM

TO: Board of Directors

DATE: January 12, 2010

FROM: Celia McAdam, Executive Director

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the January 27, 2010 agenda for your review and action.

1. FY 2009/10 City of Lincoln Claims for Local Transportation Funds (LTF) - \$1,280,275
The City of Lincoln submitted claims for \$1,280,275 in LTF funds for FY 2009/10 - \$530,989 for streets and roads purposes and \$749,286 for transit. The City claims are in compliance with the approved LTF apportionment, and all transit needs that are reasonable to meet are being provided. However, Lincoln Transit has failed to meet minimum farebox recovery ratio requirements in FY 2006-07 and FY 2007-08. Per Transportation Development Act (TDA) regulations, should it be determined by the pending TDA audit that the City failed to meet the minimum farebox recovery ratio again in FY 2008-09, it will receive its FY 2009-10 LTF apportionment minus the difference between the required fare revenues and the actual fare revenues received. Staff recommends approval, subject to the requirement that the City submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2009, prior to issuance of instructions to the County Auditor to pay the claimant either in full or with applicable penalty.
2. FY 2009-10 City of Lincoln Claim for Transportation Development Act (TDA) Pedestrian and Bicycle Funds - \$63,458
The City of Lincoln submitted a claim for TDA Pedestrian and Bicycle funds in the amount of \$63,458. This is the fifth and final year of PCTPA's currently adopted five-year plan for the TDA Pedestrian and Bicycle Fund, and the City is claiming its remaining 5-year funding amount according to the Pedestrian and Bicycle Fund Cash Management Plan. Staff recommends approval.
3. FY 2009/10 Town of Loomis Claims for Local Transportation Funds (LTF) - \$213,395
The Town of Loomis submitted claims for \$213,395 in LTF funds for FY 2009/10 - \$134,107 for streets and roads purposes and \$79,288 for transit. The Town claims are in compliance with the approved LTF apportionment, and all transit needs that are reasonable to meet are being provided. Staff recommends approval, subject to the requirement that the Town submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2009, prior to issuance of instructions to the County Auditor to pay the claimant in full.
4. RSTP Apportionment Distribution for 2012 through 2014
In January 1999, the PCTPA Board of Directors approved an allocation formula for Regional Surface Transportation Funds (RSTP) based on population as well as maintained road miles for each jurisdiction within Placer County. The approved formula pools both

urban and exchange RSTP funds and then calculates the apportionment formula based on an average of the census population data and maintained road miles.

Estimated RSTP funding levels are based on remaining SAFETEA-LU apportionments and preliminary estimates under the federal transportation reauthorization bill known as MAP21. These estimates are prepared by Caltrans Division of Transportation Programming and are provided to the jurisdictions for purposes of programming their projects in SACOG's MTIP. The attachment provides the RSTP apportionment distribution by jurisdiction for 2012 through 2014.

5. CMAQ Apportionment Distribution for 2012 through 2014

In October 2003, the PCTPA Board approved guidelines for CMAQ projects. Under the approved guidelines, each jurisdiction receives a 'fair share' distribution and may be eligible to receive a "discretionary" amount of the estimated CMAQ funds available.

Estimated CMAQ funding levels are based on revised estimates for 2011, along with remaining SAFETEA-LU apportionments and preliminary estimates under the federal transportation reauthorization bill known as MAP21. These estimates are prepared by Caltrans Division of Transportation Programming and are provided to the jurisdictions for purposes of filing project applications with PCTPA by April 13, 2010. It is anticipated that projects recommended for CMAQ funding will be brought to the Board for action in May 2010. Upon Board approval, jurisdictions can program their projects in SACOG's MTIP. The attachment provides the CMAQ apportionment distribution by jurisdiction for 2012 through 2014.