



## ***MEMORANDUM***

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**TO:** Board of Directors

**DATE:** February 8, 2011

**FROM:** Celia McAdam, Executive Director

**SUBJECT:** CONSENT CALENDAR

Below are the Consent Calendar items for the February 23, 2011 agenda for your review and action.

1. FY 2011/12 Local Transportation Fund (LTF) Preliminary Apportionment  
The Local Transportation Fund (LTF) program was established through the Transportation Development Act (TDA) in 1972. Funds are allocated for specific purposes in priority order before claims for public transportation or other claims, such as streets and roads. The preliminary LTF apportionment is typically approved by the Board of Directors in February, and the final apportionment is typically approved in August. It is the preliminary LTF apportionment that is used by the cities and the County in developing their transportation budgets for the upcoming fiscal year. The preliminary apportionment for FY 2011/12 projects a modest carryover from FY 2010/11 and recommends a one (1) percent growth in LTF revenue over FY 2010/11, reflecting a turnaround in the economic slowdown. Staff recommends that the Board approve the attached Preliminary Findings of Apportionment for the LTF for FY 2011/12 for transmittal to local agencies and transit operators. The TAC concurred with this recommendation at its February 8, 2011 meeting.
2. FY 2011/12 State Transit Assistance (STA) Preliminary Fund Allocation  
The State Transit Assistance (STA) program was established through the Transportation Development Act (TDA) in 1980 to provide support for local transit capital and operations. Unlike other programs under the TDA, funding for the STA is allocated through the state budget. The State Controller's office has released a preliminary estimate of funds available for STA claimants in FY 2011/12. Staff recommends that the Board approve the attached Preliminary Fund Allocation for the STA for FY 2011/12 for transmittal to local agencies and transit operators. The TAC concurred with this recommendation at its February 8, 2011 meeting.
3. FY 2010/11 Public Transit Modernization Improvement Service Efficiency Account (PTMISEA) Final Fund Allocation  
The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved as Proposition 1B on the November 7, 2006 ballot, includes \$4 billion for the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA). Each year funds are appropriated to the State Controller's Office for allocation to eligible agencies. The fund allocation is based on an estimated amounts identified in the Budget Act of 2010. Staff recommends that the Board approve the attached Final Fund Allocation for the PTMISEA for FY 2010/11 for transmittal to local agencies and transit operators; and designating the Executive Director as the authorized agent for PTMISEA funds. The TAC concurred with this recommendation at its February 8, 2011 meeting.

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4. TDA Financial Audits  
Staff recommends acceptance of TDA Financial Audits for fiscal year 2009/10 for the City of Roseville and the Placer County Transportation Planning Agency.
5. FY 2010/11 City of Colfax Claims for Local Transportation Funds (LTF) - \$76,898  
The City of Colfax submitted claims for \$76,898 in LTF funds for FY 2010/11 - \$73,186 for streets and roads purposes and \$3,712 for transit. The City's 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 City submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2010, prior to issuance of instructions to the County Auditor to pay the claimant in full.
6. FY 2010/11 City of Colfax Claim for State Transit Assistance (STA) Funds - \$8,247  
The City of Colfax submitted a claim for \$8,247 in STA funds for FY 2010/11 for transit purposes. The City's claim is in compliance with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.
7. FY 2010/11 City of Rocklin Claims for Local Transportation Funds (LTF) - \$2,166,854  
The City of Rocklin submitted claims for \$2,166,854 in LTF funds for FY 2010/11 - \$1,616,152.95 for streets and roads purposes and \$550,701.05 for transit. The City's 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 City submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2010, prior to issuance of instructions to the County Auditor to pay the claimant in full.
8. FY 2010/11 City of Rocklin Claim for State Transit Assistance (STA) Funds - \$231,799  
The City of Rocklin submitted a claim for \$231,799 in STA funds for FY 2010/11 for transit purposes. The City's claim is in compliance with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.