

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: February 10, 2009

FROM: KEN GREHM / CYNTHIA TAYLOR

SUBJECT: STATE TRANSIT ASSISTANCE FUNDS CLAIM FOR TAHOE AREA REGIONAL TRANSIT FISCAL YEAR 2008/09

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman of the Board of Supervisors to execute the 2008/09 State Transit Assistance (STA) Claim for Tahoe Area Regional Transit in the amount of \$137,619.24.

BACKGROUND / SUMMARY

Annually, the Tahoe Regional Planning Agency (TRPA) notifies Placer County of the amount of the State Transit Assistance (STA) funds available for allocation in the Lake Tahoe region. TRPA is responsible for regional planning and allocation of these transportation funds in the Tahoe Basin. It is our understanding that the amount of funds available will be between 25% to 50% of the \$137,619.24

In order for Placer County to receive the funds, it is necessary for your Board to execute a claim requesting the State Transit Assistance funds. Attached for your review and action is a State Transit Assistance Claim in the amount of \$137,619.24 for submittal to the Tahoe Regional Planning agency on behalf of the Tahoe Area Regional transit System (TART).

ENVIRONMENTAL

The proposed action is not a project as defined by Public Resources Code Section 21065 and is therefore exempt from environmental review under CEQA.

FISCAL IMPACT

The funds will be used for Operations by Tahoe Area Regional Transit and are budgeted in their 2008/09 Fiscal Year Budgets. Shortfalls in STA funds will be covered by revenues that were not collected in FY07/08 and rolled into FY08/09.

Attachments: Resolution
Claim for State Transit Assistance (STA) Funds
TRPA STA Annual Claim for Project and Financial Plan

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**Before the Board of Supervisors
County of Placer, State of California**

**In the matter of A RESOLUTION APPROVING
AND AUTHORIZING THE CHAIRMAN OF THE
BOARD OF SUPERVISORS TO EXECUTE THE
ATTACHED CLAIMS FOR 2008/09 STATE
TRANSIT ASSISTANCE FUNDS**

Resol. No:

Ord. No:

First Reading:

The following RESOLUTION was duly passed by the Board of Supervisors of County of Placer at a regular meeting held February 10, 2009 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:

Clerk of said Board

WHEREAS, the County of Placer is eligible to apply for and receive funds from the Tahoe Regional Planning Agency (TRPA) State Transit Assistance Fund Claim for transit capital and operating assistance; and

WHEREAS, the Tahoe Regional Planning Agency (TRPA) State Transit Assistance Fund Claim includes an allocation in the amount of \$137,619.24 for operating and capital assistance for Tahoe Area Regional Transit for Fiscal year 2008/2009.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the BOARD of Supervisors of the County of Placer, State of California, that the Chairman of the Board of Supervisors is authorized and directed to execute the attached 2008/2009 State Transit Assistance Fund Claim in the amount of \$137,619.24 for Tahoe Area Regional Transit.

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ANNUAL CLAIM FOR STATE TRANSIT ASSISTANCE (STA) FUNDS

TO: TAHOE REGIONAL PLANNING AGENCY
128 Market Street
Stateline, NV 89449

FROM: CLAIMANT: PLACER COUNTY
ADDRESS: Community Development Resource Center
3091 Country Center Drive, Suite 220
Auburn, CA 95603

CONTACT PERSON: Cynthia Taylor PHONE 530-745-3599

The County of PLACER hereby requests, in accordance with Chapter 161, Statutes of 1979, as revised, and applicable rules and regulations that its annual claim for State Transit Assistance funds by approved by TRPA, in the amount of \$137,619.24, to be drawn from the State Transit Assistance fund for the Tahoe Regional Planning Agency.

When approved by TRPA, this claim will be transmitted to the El Dorado County Auditor-Controller for payment. Approval of this claim, and payment by the El Dorado County Auditor-Controller to the Placer County Auditor-controller, is subject to such monies being on hand and available for distribution, and is subject to the provision that such monies will be used only in accordance with the terms of the approved annual financial plan.

(Attach resolution by local legislative body approving claim and authorizing its submittal by designated official.)

CLAIMANT: PLACER COUNTY

BY: _____

TITLE: CHAIRMAN, Board of Supervisors

DATE: _____

TRPA STA ANNUAL CLAIM FORM

PROJECT AND FINANCIAL PLAN

Briefly describe all proposed projects and indicate proposed expenditures by your agency for the ensuring fiscal year for purposes related to public transportation, pedestrian and bicycle facilities, and streets and roads. Provide each project a title and number. (Use additional forms as necessary)

Claimant PLACER COUNTY

Fiscal Year 2008/09

Brief Project Description	Project Cost	Source of Funding
Tahoe Area Regional Transit Operations 2008/2009	\$2,840,100	STA \$ 137,619.24 OTHER \$ 2,702,480.76 TOTAL \$2,840,100.00
TOTAL STA	\$2,840,100	TOTAL \$ 2,840,100