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

In the matter of: A Resolution authorizing the Chair of the Board of Supervisors to approve a claim in the amount of $164,878 for 2015-2016 State Transit Assistance (STA) funds and submit to the Tahoe Regional Planning Agency (TRPA).

Resol. No: 2015-211

The following RESOLUTION was duly passed by the Board of Supervisors of County of Placer at a regular meeting held October 6, 2015 **by the following vote on roll call:**

Ayes: DURAN, HOLMES, MONTGOMERY, UHLER

Noes: NONE

Absent: WEYGANDT

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:
Clerk of said Board

WHEREAS, the California Public Utilities Code Commencing with Section 99200 and the California Code of Regulations commencing with Section 6600 authorizing local transportation funding available through the State Transit Assistance (STA) Fund established by the Transportation Development Act; and

WHEREAS, the Tahoe Regional Planning Agency (TRPA) is responsible for reviewing and approving annual transportation claims, and for making allocations from the STA Funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer, State of California, that the Chair of the Board of Supervisors is authorized and directed to execute the attached 2015-16 STA Fund Claim to the TRPA, in the amount of $164,878 of STA Funds for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5

ANNUAL CLAIM FOR STATE TRANSIT ASSISTANCE (STA) FUNDS

To: TAHOE REGIONAL PLANNING AGENCY
P.O. Box 5310
Stateline, NV 89449-5310

From: APPLICANT: COUNTY OF PLACER

ADDRESS: Placer County Department of Public Works
3091 County Center Drive, Suite 220
Auburn, CA 95603

CONTACT: 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 FY 15/16 State Transit Assistance Funds be approved by TRPA, in the amount of $164,878 to be drawn from the Local Transportation Fund for the County of Placer.

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 applicant 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: COUNTY OF PLACER

BY: _____

TITLE: CHAIR, Board of Supervisors

DATE: 10/6/15

TRPA State Transit Assistance (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: 2015/2016

Brief Project Description	Project Cost		Source of Funding	
Tahoe Area Regional Transit Operations - 2015/2016	Salaries & Benefits	$1,764,000	LTF – TRPA	$677,727
	Services & Supplies	$1,896,600	LTF – PCTPA	$1,003,600
	Other	$112,400	**STA – TRPA**	**$164,878**
	Contingency	$25,000	STA – PCTPA	TBD
			FTA 5311	$654,700
			Fares	$403,000
			Other	$894,095
	Total:	**$3,798,000**	**Total:**	**$3,798,000**
Tahoe Area Regional Transit Capital – 2015/2016	Bus Purchase (6)	$3,209,300	FTA	$870,500
	2-Way Radios	$76,300	Tahoe Trans. Dist.	$125,000
	Facility CCTV	$40,000	Traffic Mit. Fee	$174,000
			Prop 1b	$2,061,600
			Reserves	$94,500
	Total:	**$3,325,600**	**Total:**	**$3,325,600**
			Total:	**$7,123,600**