MEMORANDUM

DEPARTMENT OF PUBLIC WORKS
County of Placer

TO: BOARD OF SUPERVISORS DATE: September 18, 2007

FROM: KEN GREHM / CYNTHIA TAYLOR

SUBJECT: **LOCAL TRANSPORTATION FUND (LTF) CLAIM FOR TAHOE AREA REGIONAL TRANSIT FISCAL YEAR 2007/08**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman of the Board of Supervisors to execute the 2007/08 Local Transportation Fund (LTF) Claim for Tahoe Area Regional Transit in the amount of $ 682,579.

BACKGROUND / SUMMARY

Each year, the Tahoe Regional Planning Agency (TRPA) notifies Placer County of the amount of Local Transportation Funds available to claim for transit, street and road purposes. TRPA is responsible for regional planning and allocation of Transportation funds in the Tahoe Basin. The funds are administered by the Placer County Auditor's office under contract with TRPA. Placer County has used the entire fund for transit operations in North Lake Tahoe.

Staff is recommending that Tahoe Area Regional Transit receive $682,579 from the Local Transportation Fund for FY2007/08.

In order for Placer County to receive the funds, it is necessary for your Board to execute a claim requesting the Local Transportation Funds. Attached for your review and action is a Local Transportation Fund Claim totaling $682,579 for submittal to the Tahoe Regional Planning Agency on behalf of Tahoe Area Regional Transit.

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 2007/08 Fiscal Year Budgets.

Attachments: Resolution
Claim for Local Transportation Funds Transit Purposes
TDA Annual 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 2007/08 TAHOE REGIONAL PLANING AGENCY LOCAL TRANSPORTATION 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 September 18, 2007 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 Local Transportation Fund (LTF) for transit capital, transit operating, and road/maintenance assistance; and

WHEREAS, the Tahoe Regional Planning Agency (TRPA) includes an allocation in the amount of $682,579 for operating and capital assistance for Tahoe Area Regional Transit for Fiscal year 2007/2008.

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 2007/2008 Transportation Claim to the Tahoe Regional Planning Agency, in the amount of $682,579 TDA Article 4: Transit Operations & Capital.

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year. Briefly describe all projects which will be funded by current year TDA funds, provide the total cost of the project, and provide all sources of funding associated with the project. The project, costs, and funding should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim.

Claimant PLACER COUNTY

Fiscal Year 2007/08

Brief Project Description	Project Cost	Source of Funding
Tahoe Area Regional Transit Operations 2007/2008	$2,686,379	LTF – TRPA $ 682,579 LTF - PCTPA 561,000 STA 125,000 FTA 165,100 Fares 373,400 Other 779,300 TOTAL $2,686,379
Tahoe Area Regional Transit Capital	$ 450,000	Reserves $ 80,000 FTA 176,000 Tahoe Transp. Dist. 100,000 Traffic Mitgation Fees 94,000 TOTAL $ 450,000

ANNUAL CLAIM FOR LOCAL TRANSPORTATION 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 1400, Statues of 1971, as amended, and applicable rules and regulations that its annual claim for Local Transportation Funds under Article 4. (Specify Article 4 or Article 8) to be approved by TRPA, in the amount of $682,579 to be drawn from the Local Transportation Fund of the County of Placer.

When approved by TRPA, this claim will be transmitted to the County Auditor-Controller of the County of Placer for payment. Action on this claim, and payment by the 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: PLACER COUNTY

BY:_____

TITLE: CHAIRMAN, Board of Supervisors

DATE:_____