

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 FOR PLACER COUNTY 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 Placer County Transit in the amount of \$469,242.

BACKGROUND / SUMMARY

Annually, the State Controller sends to each county transportation commission an estimate of the amount of funds to be allocated to it during the fiscal year. From funds made available pursuant to Public Utility Code (PUC) 99313, an amount is allocated by the controller based on the ratio of the population of the jurisdiction to the total population of the state. PUC 99314 funds are allocated based on the ratio of the total revenue of all the operators in the area under its jurisdiction during the prior fiscal year to the total revenue of all the operators in the state during the prior fiscal year. It is our understanding that the amount of funds available will be between 25% to 50% of the \$469,242 amount due to the State Budget.

In order for Placer County to receive the funds, it is necessary for your Board to execute a claim requesting the STA funds. Attached for your review and action is a State Transit Assistance Claim in the amount of \$469,242 for submittal to the Placer County Transportation Planning Agency on behalf of Placer County 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 Placer County Transit and are budgeted in their 2008/09 Fiscal Year Budgets. Shortfalls in STA funds will be funded with surplus carried over from the previous fiscal year.

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

ANNUAL CLAIM FOR STATE TRANSIT ASSISTANCE (STA) FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET
AUBURN, CA 95603

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 be approved by PCTPA, in the amount of \$469,242 to be drawn from the State Transit Assistance fund for the Placer County Transit Agency.

When approved by PCTPA, this claim will be transmitted to the Placer County Auditor-Controller for payment. Approval of this claim, and payment by 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: _____

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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 Placer County Transportation Planning Agency (PCTPA) State Transit Assistance Fund for transit capital and operating assistance; and

WHEREAS, the Placer County Transportation Planning Agency (PCTPA) State Transit Assistance Fund Claim includes an allocation pursuant to Public Utility Code (PUC) 99313 in the amount of \$311,385 and Public Utility Code (PUC) 99314 in the amount of \$157,857 for operating and capital assistance for Placer County Transit for fiscal year 2008/2009; and

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the execution of the attached 2008/2009 State Transit Assistance Fund Claim in the amount of \$469,242 for Placer County Transit.

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STA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all STA funds claimed for the fiscal year. Briefly describe all projects which will be funded by current year STA 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 STA Claim Worksheet completed for the submittal of this claim.

Claimant **PLACER COUNTY**

Fiscal Year 2008/09

Brief Project Description	Project Cost	Source of Funding
Operations	\$5,406,900	STA \$ 469,242 Other \$ 4,937,658 TOTAL \$5,406,900

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