

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: October 20, 2009

FROM: KEN GREHM / CYNTHIA TAYLOR

SUBJECT: **STATE TRANSIT ASSISTANCE FUNDS CLAIM FOR TAHOE AREA REGIONAL TRANSIT, FISCAL YEAR 2009/10**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman of the Board of Supervisors to execute the 2009/10 State Transit Assistance (STA) Claim for Tahoe Area Regional Transit in the amount of \$17,500 plus any accrued interest to date in carryover STA funds from previous years.

BACKGROUND / SUMMARY

State Transit Assistance Funds which are derived from the sales tax on fuel, have been eliminated from the State Budget. However, the Tahoe Regional Planning Agency (TRPA) has notified us that they have approximately \$17,500 in carryover STA funds from previous years.

In order for Placer County to receive the funds, it is necessary for your Board to execute a claim requesting the State Transit Assistance carryover funds. Attached for your review and action is a State Transit Assistance Claim in the amount of \$17,500 plus any accrued interest to date 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 2009/10 Fiscal Year Budgets.

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
APPROVING & AUTHORIZING THE CHAIRMAN
OF THE BOARD TO EXECUTE THE CLAIMS
FOR 2009/10 STATE TRANSIT ASSISTANCE
FUNDS

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held _____

by the following vote:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Chair, Board of Supervisors

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 \$17,500 plus any accrued interest to date for operating and capital assistance for Tahoe Area Regional Transit for Fiscal Year 2009/2010.

NOW, THEREFORE, BE IT HEREBY 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 2009/2010 State Transit Assistance Fund Claim in the amount of \$17,500 plus any accrued interest to date for Tahoe Area Regional Transit.

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 carryover funds be approved by TRPA, in the amount of \$17,500 plus any accrued interest to date 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 2009/10

Brief Project Description	Project Cost	Source of Funding
Tahoe Area Regional Transit Operations 2009/2010	\$3,609,509	STA \$ 17,500 OTHER \$ 3,609,509 TOTAL \$3,609,509
TOTAL STA		TOTAL \$ 17,500