



## ***MEMORANDUM***

**TO:** Board of Directors

**DATE:** February 9, 2010

**FROM:** Celia McAdam, Executive Director

**SUBJECT:** CONSENT CALENDAR

Below are the Consent Calendar items for the February 24, 2010 agenda for your review and action.

1. FY 2010/11 Preliminary Apportionment Local Transportation Fund

As the Regional Transportation Planning Agency (RTPA) for Placer County, PCTPA is responsible for the administration of the Transportation Development Act (TDA) funds. TDA provides funds under a separate program called the Local Transportation Fund (LTF). The preliminary LTF apportionment is typically approved by the Board of Directors in February, and the final apportionment is typically approved in August. It is the preliminary LTF apportionment that is used by the cities and County in developing their preliminary transportation budgets for the upcoming fiscal year. Attached is a table showing the preliminary findings of apportionment for the LTF for FY 2010/11. The preliminary apportionment for FY 2010/11 recommends no growth in LTF revenue over FY 2009/10. The TAC concurs with the proposed approach. Staff recommends that the Board approve the attached preliminary findings of apportionment for the LTF for FY 2010/11 for transmittal to local agencies and transit operators.

2. PCTPA Social Services Transportation Advisory Council (SSTAC) Membership

As the part of PCTPA's responsibility for the administration of Transportation Development Act (TDA) funds the agency is required to provide for the establishment of a Social Services Transportation Advisory Council (SSTAC). The SSTAC's responsibilities are three-fold:

- Annually participate in the identification of unmet transit needs;
- Annually review and recommend action by the transportation planning agency regarding any recommendations and findings relative to unmet transit needs; and
- Advise the transportation planning agency on any other major transit issues, including the coordination and consolidation of specialized transportation services.

Categories of membership is guided by the TDA and shown on the attached roster.

Members are to be appointed by the Board subject to a three year term of appointment, which may be renewed for an additional three-year term. Staff recommends that the Board approve the attached SSTAC membership roster, and renew the terms of all members for an additional three years.