



**Consolidated
Transportation
Services Agency**

MEMORANDUM

TO: WPCTSA Board of Directors

DATE: March 11, 2014

FROM: Celia McAdam, Executive Director *Celia McAdam*

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the March 26, 2014 agenda for your review and action.

1. FY 2010/11 Western Placer Consolidated Transportation Services Agency Funding Agreement for Projects Using Proposition 1B – Public Transit Modernization Improvement Service Efficiency Account (PTMISEA) Funds: Pedestrian and ADA Improvements to Colfax Transit Center Project- \$71,321

On February 23, 2011, the PCTPA Board approved a jurisdiction allocation plan for the WPCTSA in the amount of \$208,856 in PTMISEA regional funds for FY 2010/11. WPCTSA is the grant recipient for these State funds. The WPCTSA share of \$71,321 will pass through to the City of Colfax for the Pedestrian and ADA Improvements to Colfax Transit Center Project. A Funding Agreement is needed with the City of Colfax to pass through the PTMISEA funds. WPCTSA will work closely with the City to ensure the smooth flow of the funds, completion of the project, and funding requirements are met. A copy of the Funding Agreement between WPCTSA and the City of Colfax is attached. Staff recommends Board approval.

2. FY 2010/11 Western Placer Consolidated Transportation Services Agency Funding Agreement for Projects Using Proposition 1B – Public Transit Modernization Improvement Service Efficiency Account (PTMISEA) Funds: Pedestrian Crosswalk and ADA Improvements to Loomis Transit System Project - \$56,205

On February 23, 2011, the PCTPA Board approved a jurisdiction allocation plan for the WPCTSA in the amount of \$208,856 in PTMISEA regional funds for FY 2010/11. WPCTSA is the grant recipient for these State funds. The WPCTSA share of \$56,205 will pass through to the Town of Loomis for the Pedestrian Crosswalk and ADA Improvements to Loomis Transit System Project. A Funding Agreement is needed with the Town of Loomis to pass through the PTMISEA funds. WPCTSA will work closely with the Town to ensure the smooth flow of the funds, completion of the project, and funding requirements are met. A copy of the Funding Agreement between WPCTSA and the Town of Loomis is attached. Staff recommends Board approval.