

AGENDA ITEM 5 B
Consent Calendar Item

MEMORANDUM

DATE: January 24, 2007
TO: El Dorado County Transit Authority
Transit Advisory Committee
FROM: Julie Petersen, Fiscal Administration Manager
SUBJECT: State Transit Assistance Claim for Fiscal Year 2006/2007

REQUESTED ACTION:

BY MOTION, Adopt Resolution 07-03 Authorizing the Transit Director to claim State Transit Assistance Fiscal Year 2006/2007 Funds for Capital Expenses.

BACKGROUND

El Dorado County Transit Authority (EDCTA) operates with funding from the Transportation Development Act (TDA), State Transit Assistance (STA), Federal Transit Administration (FTA) funds, passenger fares, advertising revenue and grant monies.

The TDA statute establishes State Transit Assistance from a statewide sales tax on gasoline and diesel fuel. Fifty-percent (50%) of funds are apportioned to each region on a population based formula, with the remaining fifty-percent (50%) based on prior year proportion of regional transit operator revenues. EDCTA is the only eligible recipient of STA in this region.

Annually, the EDCTA submits a claim to the El Dorado County Transportation Commission (EDCTC) for STA funds. This years request designates the use of funding for capital budget projects consistent with the EDCTA Capital Improvement Plan (CIP) and proposed Capital Projects for 2035 MTP submission. EDCTA will assign these and future STA funds for use as local match dollars in programs such as FTA Sections 5307, 5309, 5310 and 5311 grants, local El Dorado County Air Quality Management District, grants and other capital projects.

| | |
|---|--------------|
| 06/07 PUC 99313 Population Formula Allocation | \$1,120,284. |
| 06/07 PUC 99314 Revenue Formula Allocation | \$ 118,613. |
| Total 05/06 Available for Allocation | \$1,328,897. |

The completed claim is available for review at the EDCTA office located at 6565 Commerce Way, Diamond Springs, during regular business hours.

**EL DORADO COUNTY TRANSIT AUTHORITY
RESOLUTION NO. 07-03**

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE EL DORADO COUNTY TRANSIT AUTHORITY
AUTHORIZING THE TRANSIT DIRECTOR TO SUBMIT A
CLAIM FOR STATE TRANSPORTATION AGENCY (STA) FUNDS

WHEREAS, the El Dorado County Transit Authority intends to use its STA Article 4 funding to finance capital transit projects for the Western Slope of El Dorado County;

NOW, THEREFORE, BE IT RESOLVED, that the Transit Director or the designated representative shall be authorized to file a claim for the STA Article 4 Sub-Chapter 2.5, Section 6730 (b) projects as follows:

| | |
|---|-----------------|
| PUC 99313 Population Formula Allocation | \$1,210,284. |
| PUC 99314 Revenue Formula Allocation | <u>118,613.</u> |
| Total Estimated 2006/2007 Available Claim | \$1,328,897. |

PASSED AND ADOPTED BY THE GOVERNING BOARD OF THE EL DORADO COUNTY TRANSIT AUTHORITY at a regular meeting of said Board, held on the 1st day of February 2007 by the following vote of said Board:

AYES: NOES: ABSTAIN: ABSENT:

EDCTA Chair

Mindy Jackson, Transit Director

APPROVED AS TO FORM:

Barbara McDonald
Secretary to the EDCTA Board