

**CONSENT CALENDAR****STAFF REPORT**

**DATE: MAY 1, 2008**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: DUSTIN BAILEY, ADMINISTRATIVE SERVICES OFFICER**  
**SUBJECT: FISCAL YEAR 2008/2009 STATE TRANSIT ASSISTANCE FUNDS CLAIM**

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**REQUESTED ACTION**

By motion, adopt Resolution 07/08.20 approving the El Dorado County Transit Authority's claim for Fiscal Year 2008/2009 State Transit Assistance (STA) funds in the amount of \$1,574,791 plus accrued interest and carryover funds.

**BACKGROUND**

With the April 3, 2008 Agenda Item 5C and Resolution 07/08.17, the Commission approved the allocation of STA funds for FY 2008/2009, thereby making these funds available for claimants. On April 9, 2008, staff received an STA claim from the El Dorado County Transit Authority (EDCTA) pursuant to PUC Sub-chapter 2.5, Article 4, Sections 6730(a) and 6730(b) for their allocation of FY 2008/2009 STA funds for public transit service purposes in the amount of \$1,574,791 plus accrued interest.

**DISCUSSION**

The Transportation Development Act (TDA) provides two major sources of funding for public transportation: the Local Transportation Fund and the STA fund. STA funds are derived from the statewide sales tax on gasoline and diesel fuel. The funds are apportioned to each regional transportation planning agency based 50% on population and 50% on operator revenues for the prior year. STA funds are available for various mass transportation purposes to be used by cities, counties, and transit operators for transit-related activities. EDCTA, as the sole transit operator in the EDCTC region, is the only eligible recipient of STA funds.

Staff finds the EDCTA STA claim to be in order and recommends approval of El Dorado County Transit Authority's claim in the amount of \$1,574,791 plus accrued interest. However, this claim is based upon the State Controller's preliminary estimate, and a final, revised estimate of 2008/2009 STA funds will be released by the State Controller's Office no later than August 1, 2008 per TDA Statutes. At that time, EDCTA may revise their claim and EDCTC may revise the STA allocation if the final estimate differs from the preliminary estimate.

The complete claim package is available for review at EDCTC during normal business hours.

Approved for agenda:

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Kathryn Mathews, AICP  
Executive Director

Attachments: A) 2008/2009 State Transit Assistance Program Claim (selected pages)  
B) Resolution 07/08.20

TDA-1

TRANSPORTATION DEVELOPMENT ACT  
CLAIM FORM

**TO:** El Dorado County Transportation Commission  
2828 Easy Street, Suite 1  
Placerville, CA 95667  
(530) 642-5260

**FROM:**

Claimant: El Dorado County Transit Authority  
Address: 6565 Commerce Way  
City, State, Zip Code: Diamond Springs, CA 95619  
Contact: Mindy Jackson, Transit Director  
Phone: (530) 642-5383 ext. 210

The above claimant hereby requests, in accordance with authority granted under the Transportation Development Act and applicable rules and regulations adopted by the El Dorado County Transportation Commission (EDCTC), that its request for funding be approved as follows:

LTF	\$3,555,076	FY 2008 / 2009
STA	\$1,574,791	FY 2008 / 2009

Submitted By: Mindy Jackson  
Title: Transit Director  
Date: 04/03/2008

EDCTC  
Date of Approval: \_\_\_\_\_

Resolution No.: \_\_\_\_\_

Administrative Amendment No.: \_\_\_\_\_

\_\_\_\_\_  
EDCTC Executive Director



# EL DORADO TRANSIT

## EL DORADO COUNTY TRANSIT AUTHORITY RESOLUTION NO. 08-04

6565 COMMERCE WAY  
DIAMOND SPRINGS, CA 95619-9454  
(530) 642-5383  
FAX (530) 622-BUSS  
www.eldoradotransit.com

### RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL DORADO COUNTY TRANSIT AUTHORITY AUTHORIZING THE TRANSIT DIRECTOR TO SUBMIT A CLAIM FOR TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS

**WHEREAS**, the El Dorado County Transit Authority intends to use its TDA Article 4 funding to finance transit services and 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 TDA Article 4 funding for transit services as follows:

Article 4	Operating Expenses	\$3,555,076.
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**BE IT FURTHER 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	\$1,438,934.
PUC 99314 Revenue Formula Allocation	<u>135,867.</u>
Total Estimated 2008/2009 Available Claim	\$1,574,791.


**PASSED AND ADOPTED BY THE GOVERNING BOARD OF THE EL DORADO COUNTY TRANSIT AUTHORITY** at a regular meeting of said Board, held on the 3rd day of April 2008 by the following vote of said Board:

AYES: RD, CH, PB, RB, JS

NOES: 0


ABSTAIN: 0

ABSENT: 0

  
James R. (Jack) Sweeney, EDCTA Chair

  
Mindy Jackson, Transit Director

APPROVED AS TO FORM:

  
Barbara McDonald, Secretary to the EDCTA Board

**TDA - 2**  
**ANNUAL PROJECT AND EXPEDITURE PLAN**

Claimants: El Dorado County Transit Authority	Period: July 1, 2008 through June 30, 2009				
	SOURCES OF FUNDING				
Project Title and TDA Article Number	TDA LTF	TDA STA	Transit Fares	Other	Total
Operating Funds Article 4, Section 99260 (a), Sub-chapter 2.5, Article 4, Section 6730(a)	\$ 3,555,076.	\$ 1,089,503.	\$ 1,079,000.	\$ 853,850.	\$ 6,577,429.
Vehicle Replacement Plan Sub-chapter 2.5, Article 4, Section 6730(b)		\$ 207,160.	- 0 -	\$ 619,710.	\$ 826,870.
Capital Improvements Sub-chapter 2.5, Article 4, Section 6730(b)		\$ 278,128.	- 0 -	- 0 -	\$ 278,128.
<b>TOTAL REQUEST</b>	<b>\$ 3,555,076.</b>	<b>\$ 1,574,791.</b>	<b>\$ 1,079,000.</b>	<b>\$ 1,473,560.</b>	<b>\$ 7,682,427.</b>



2828 Easy Street Suite 1 | Placerville CA 95667 | tel: 530.642.5260 | fax: 530.642.5266 | www.edctc.org

**Councilmembers Representing City of Placerville**

Carl Hagen, Vice Chair  
Mark Acuna  
Patti Borelli  
Kathryn Mathews, Executive Director

**Supervisors Representing El Dorado County**

Jack Sweeney, Chair  
Helen Baumann  
Rusty Dupray

**RESOLUTION 07/08.20**

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION  
APPROVING CLAIM FOR FY 2008/2009 STATE TRANSIT ASSISTANCE FUNDS  
FROM THE EL DORADO COUNTY TRANSIT AUTHORITY**

**WHEREAS**, the El Dorado County Transportation Commission is the regional transportation planning agency for the Western Slope of El Dorado County and responsible for the administration of the Transportation Development Act of 1971, as amended thereafter; and

**WHEREAS**, the Transportation Development Act of 1971 provides funds for transit operation and facilities subject to a claim for appropriation of those funds; and

**WHEREAS**, the El Dorado County Transportation Commission has apportioned \$1,574,791 in FY 2008/2009 Transportation Development Act – State Transit Assistance (STA) funds to the El Dorado County Transit Authority for Transit Operations as adopted by the Commission on May 1, 2007; and

**WHEREAS**, the El Dorado County Transit Authority has need of \$1,574,791 in FY 2008/2009 STA Funds for transit operations and capital funds; and

**WHEREAS**, the El Dorado County Transit Authority is the only eligible applicant for STA funds on the Western Slope of El Dorado County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairperson of the El Dorado County Transportation Commission be authorized and directed to sign the Resolution, approving the El Dorado County Transit Authority's claim for \$1,574,791 in FY 2008/2009 STA funds, including accrued interest, as determined by the El Dorado County Auditor as funds are realized.

**BE IT FURTHER RESOLVED**, to direct staff to forward the STA claim to the El Dorado County Auditor for processing and to notify the claimant of the Commission's action.

**BE IT FURTHER RESOLVED**, in the event the State Controller's Office final, revised 2008/2009 STA fund estimate differs from the State Controller's Office preliminary 2008/2009 STA fund estimate, EDCTA may revise their STA claim and EDCTC may revise the STA allocation.

**PASSED AND ADOPTED**, by the El Dorado County Transportation Commission's governing body at the regular meeting held on May 1, 2008, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSTAIN:

Attest:

James R. "Jack" Sweeney  
El Dorado County Transportation Commission

Joni Rice, Secretary to the Commission