



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

June 10, 2009

Mr. Joe Harn, Auditor-Controller
El Dorado County
330 Fair Lane
Placerville, CA 95667
Attn: Ms. Terry Nelson

Dear Ms. Nelson:

At the June 4, 2009 El Dorado County Transportation Commission (EDCTC) meeting, the Commission approved the disbursement of Transportation Development Act – Local Transportation Funds (LTF) for Fiscal Year 2009/2010. Enclosed please find the following documentation:

- One copy of Resolution #08/09.19: Resolution of Final Fiscal Year 2009/2010 Allocation of the El Dorado County Transportation Development Act Local Transportation Funds
- EDCTC Findings of Apportionment for Fiscal Year 2008/2009 – Final, June 4, 2009

The LTF shall be paid in full, provided the money is available or when it is realized, and be disbursed in the amounts and priority listed below:

1. County of El Dorado Auditor-Controller - for TDA administration costs, to be paid only once from the entire County's fund prior to apportioning the County Local Transportation Fund (LTF) in the amount of \$4,000 per priority 1, Section 99233.1.
2. El Dorado County Transportation Commission - for TDA administration and for planning and programming in the amount of \$363,190.87 as funds become available, per priority 1, Section 99233.1 and priority 2, Section 99233.2.
3. El Dorado County Transportation Commission / Bikeways Trust Account – for Non-Motorized Pedestrian and Bicycle Facilities (Article 3), as funds become available, in the amount of \$64,480.48 per priority 3, Section 99233.3 and 99234.
4. El Dorado County Transit Authority - for Public Transportation – Transit (Article 4) purposes, the total amount available of \$3,363,175.65, as funds become available, per priority 7, Sections 99233.9, 99260(a) and 99262.

If you have questions regarding the TDA LTF allocations, please feel free to contact me at 530-642-5264 or nmorris@edctc.org.

Sincerely,

A handwritten signature in black ink, appearing to read "Nykki Morris", is written over the word "Sincerely,".

Nykki Morris
Administrative Services Officer

Encl.



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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 08/09.19

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION
ALLOCATING FISCAL YEAR 2009/2010 EL DORADO COUNTY TRANSPORTATION
DEVELOPMENT ACT LOCAL TRANSPORTATION FUNDS**

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 County of El Dorado, the City of Placerville, and the El Dorado County Transit Authority are each required to file annual transportation claims for the funds, if any, from the Local Transportation Fund of the Western Slope of the County, as apportioned to them by the El Dorado County Transportation Commission, pursuant to the Act; and

WHEREAS, it is the responsibility of the El Dorado County Transportation Commission, under the provisions of the Act, to review the annual transportation claims and to make allocations of monies from the Local Transportation Fund based on the estimated revenue upon approving said claim; and

WHEREAS, the Auditor of said County is instructed to pay monies in the fund to the claimants pursuant to allocation instructions received from the El Dorado County Transportation Commission.

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission shall review the claims as they are received, approve same for the 2009/2010 Fiscal Year funds estimated to be available in the Local Transportation Fund, and make the following allocations:

1. To the County of El Dorado Auditor-Controller for administrative costs, to be paid only once from the entire County's fund prior to apportioning the County Local Transportation Fund in the amount of \$4,000.00, per Section 99233.1.
2. To the El Dorado County Transportation Commission for TDA administration and for planning and programming in the amount of \$363,190.87, per Section 99233.2.
3. To the El Dorado County Transportation Commission for reservation for pedestrian and bicycle facilities purposes for local agencies as programmed and claimed in the amount of \$64,480.48, per Sections 99233.3 and 99234.
4. To the El Dorado County Transit Authority for Article 4 purposes, the total amount available of \$3,363,175.65, per Sections 99233.8, 99260(a), and 99262.

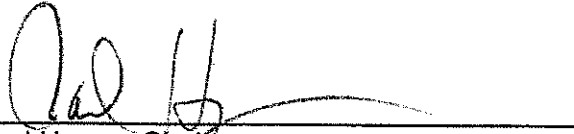
BE IT FURTHER RESOLVED, the El Dorado County Transportation Commission has requested that approved claims are to be paid in full, provided the funds are available, and provided that the Commission has properly expended prior Local Transportation Funds at the beginning of the Fiscal Year.

BE IT FURTHER RESOLVED, that allocation instructions shall be prepared for each claimant in accordance with the above, and pursuant to the El Dorado County Transportation Commission rules and regulations. The Executive Director, appointed by the Commission, is authorized to sign the allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations and conditions.

BE IT FURTHER RESOLVED, that the claimants are to be notified by the El Dorado County Transportation Commission of action on their claims.

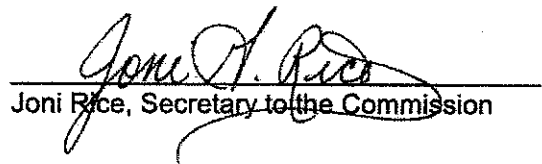
PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on June 4, 2009 by the following vote:

- AYES: Acuna, Borelli, Hagen, Knight, Nutting, Sweeney
- NOES: None
- ABSTAIN: None
- ABSENT: None



Carl Hagen, Chair
El Dorado County Transportation Commission

Attest:


Joni Rice, Secretary to the Commission

**TRANSPORTATION DEVELOPMENT ACT (TDA)
 LOCAL TRANSPORTATION FUND (LTF)
 FINDINGS OF APPORTIONMENT
 FINAL FY 2009/10 APPORTIONMENT AND ALLOCATION**

WORKSHEET

FY 2009/10 LTF AVAILABLE FOR ALLOCATION

Estimated 2009/10 TDA Receipts per El Dorado County Auditor (1/28/09)	\$ 4,358,500.00
Less: TRPA Area share (19.072% pop.)	<u>\$ (830,476.00)</u>
 Total EDCTC Area Share (80.928% pop.)	 \$ 3,528,024.00

Total FY 2009/10 balance for apportionment \$ 3,528,024.00

FY 2009/10 CLAIMANT ALLOCATIONS

TDA Administration (PUC Section 99233.1)

El Dorado County Auditor for TDA Administration	\$ 4,000.00	
EDCTC TDA Administration	<u>\$ 194,159.28</u>	
TDA Administration subtotal		\$ 198,159.28

Planning / Programming (PUC Section 99233.2)

EDCTC Planning and Programming (up to 3% of Revenue)	\$ 105,840.72	
EDCTC Contribution to SACOG Federal Planning and Programming	<u>\$ 63,190.87</u>	
 (Note: per 4/1/94 MOU equal to 2% of LTF Apportionment after Administration, Planning & Programming, Pedestrian & Bicycle Facilities, and Community Transit Services apportionment, if any)		
Planning / Programming subtotal		\$ 169,031.59

Pedestrian and Bicycle Facilities (PUC Sections 99233.3 and 99234)

Non-motorized, eligible to city and county	\$ 64,480.48
 (Note: up to 2% of remaining funds after Administration and Planning/Programming)	

Public Transportation - Transit (Article 4) (PUC Sections 99233.8,

EDCTA - Continuation of Existing Service	\$ 3,096,352.65	
EDCTA - Capital Improvements	\$ -	
EDCTA - Unmet Transit Needs (PENDING)	\$ -	
EDCTA - (FY) 2007/08 Auditor's Findings - Excess Carryover	<u>\$ 266,823.00</u>	
		<u>\$ 3,363,175.65</u>

Other Transportation (Article 8) (PUC 99233.9, 99400(a), 99402 and 99407)

City of Placerville: 10,271 = 7.062% of total County population	\$ -	
El Dorado County Unincorporated: 135,175 = 92.938% of total County popula	<u>\$ -</u>	
Other Transportation subtotal		<u>\$ -</u>

Total FY 2009/10 claimant allocations \$ 3,794,847.00