

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of December 12, 2006**

AGENDA TITLE: Transportation Development Act (TDA) Article 8 funds - FY 2006/2007

DEPARTMENT: Transportation

DEPT SIGNOFF:

CAO USE ONLY:

CONTACT: Laura Friestad

DATE: 11/1/2006

PHONE: 5923

[Handwritten Signature]

[Handwritten Signature] 12/5/06

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

The Department of Transportation(DOT) recommends that the Board of Supervisors 1) authorize DOT to claim its allocation of TDA Article 8 Funds for FY 2006/2007; and 2) direct the Chairman to sign the authorizing resolution.

This funding will be used to fund routine road maintenance project

CAO RECOMMENDATIONS: *Recommend approval. Laura A. Hill 12/5/06*

Financial impact? Yes () No

Funding Source: () Gen Fund Other

BUDGET SUMMARY:

Other: *TDA Funds*

Total Est. Cost	\$293,730.60
Funding	
Budgeted	\$293,730.60
New Funding	_____
Savings	_____
Other	_____
Total Funding	\$293,730.60
Change in Net County Cost	\$0.00

CAO Office Use Only:

4/5's Vote Required () Yes No
 Change in Policy () Yes No
 New Personnel () Yes No

CONCURRENCES:

Risk Management _____
 County Counsel *yes*
 Other _____

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

Rev. 04/05

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors

Date: _____

Attest: Cindy Keck, Board of Supervisors Clerk

By: _____

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COUNTY OF EL DORADO

DEPARTMENT OF TRANSPORTATION



MAINTENANCE DIVISION
2441 Headington Road
Placerville CA 95667
Phone: (530) 642-4909
Fax: (530) 642-9238

RICHARD W. SHEPARD, P.E.
Director of Transportation

Internet Web Site:
<http://co.el-dorado.ca.us/dot>

MAIN OFFICE
2850 Fairlane Court
Placerville CA 95667
Phone: (530) 621-5900
Fax: (530) 626-0387



November 21, 2006

Board of Supervisors
330 Fair Lane
Placerville, CA 95667

Dear Members of the Board:

Subject: Transportation Development Act (TDA) Article 8 Funds FY 2006/2007

Meeting Date: December 12, 2006

District/Supervisor: All

Recommendation

The Department of Transportation (DOT) recommends that the Board of Supervisors:

- 1) Authorize DOT to claim its allocation of TDA Article 8 Funds for FY 2006/2007; and
- 2) Direct the Chairman to sign the authorizing resolution.

Reason for Recommendation

On June 1, 2006 the El Dorado County Transportation Commission (EDCTC) adopted Resolution #05/06.31 allocating \$293,730.60 in Local Transportation Funds (LTF) to El Dorado County Department of Transportation, to be used for Article 8 purposes.

Article 8 of the TDA permits counties to file claims for local streets and roads projects. DOT proposes to use this funding to help finance routine road maintenance projects.

Fiscal Impact

These funds will provide additional funding for routine road maintenance. A total of \$293,730.60 has been included in the FY 2006/2007 budget.

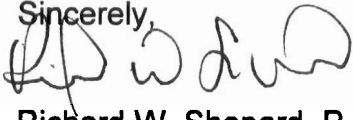
Net County Cost

Net County cost of obtaining this funding is \$0.

Action to be Taken Following Approval

Upon approval of the recommendations, DOT will file a claim signed by the Director of Transportation for TDA Article 8 funds with the EDCTC, with said funds to be used for routine road maintenance.

Sincerely,

A handwritten signature in black ink, appearing to read "R. W. Shepard", written over a light blue rectangular background.

Richard W. Shepard, P.E.
Director of Transportation

RWS/lf

Attachments: Resolution

EL DORADO COUNTY
2006 NOV - 8 PM

ASSIGNMENT

Resolution for Claiming TDA Funds

DATE 11-8-06

ATTORNEY PEB

CONTRACT ROUTING SHEET

DEPT / INDEX NO 306500
~~PROCESSING DEPARTMENT:~~

CONTRACTOR:

Department: Km Transportation

Name: TDA Funds/El Dorado County

Dept. Contact: Richard W. Shepard, P.E.

Transportation Commission

Phone: x5981

Address: 550 Main Street, Suite C

Department Head [Signature]

Placerville, CA 95667

Signature: [Signature]

Phone: (530) 642-5260

Richard W. Shepard
Director of Transportation

CONTRACTING DEPARTMENT: Transportation

Compliance with Human Resources requirements? Yes: N/A No: _____

Compliance verified by: N/A

COUNTY COUNSEL: (must approve all contracts and MOUs)

Approved: Cond Disapproved: _____ Date: 11/14/06 By: Jush Beck

Approved: _____ Disapproved: _____ Date: _____ By: _____

changes marked clarify the resolution action to authorize DOT to sign funding claims. All purchases & contracts shall still comply w/ county process & be signed by appropriate person such as Purchasing agent. change indicated 11-2-06 J. Beck

Index Code: <u>306500</u>	User Code: <u>25000A</u>
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RISK MANAGEMENT: (All contracts and MOUs except boilerplate grant funding agreements)

Approved: _____ Disapproved: _____ Date: _____ By: _____

Approved: _____ Disapproved: _____ Date: _____ By: _____

N/A - Funding

OTHER APPROVAL (Specify department(s) participating or directly affected by this contract).

Department(s): _____

Approved: _____ Disapproved: _____ Date: _____ By: _____

Approved: _____ Disapproved: _____ Date: _____ By: _____



RESOLUTION NO. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING THE DEPARTMENT OF
TRANSPORTATION TO CLAIM \$293,730.60
OF TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS**

WHEREAS, pursuant to Resolution 05/06.31, the El Dorado County Transportation Commission (EDCTC) allocated \$293,730.60 of TDA Article 8 funds to the El Dorado County Department of Transportation for FY 2006/2007; and

WHEREAS, the Department of Transportation intends to use its TDA Article 8 funding to help finance routine road maintenance projects in the County;

NOW, THEREFORE, BE IT RESOLVED, that the El Dorado County Department of Transportation is authorized to file claims, signed by the Director of Transportation, for the TDA Article 8 funding for routine road maintenance.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the _____ day of _____, 2006 by the following vote of said Board:

Ayes:

ATTEST

CINDY KECK
Clerk of the Board of Supervisors

Noes:
Absent:

By _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE

Date _____

ATTEST: CINDY KECK, Clerk of the Board of Supervisors
of the County of El Dorado, State of California.

By _____
Deputy Clerk



RESOLUTION 05/06.31

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION FINAL FISCAL YEAR 2006/07 APPORTIONMENT AND ALLOCATION OF THE EL DORADO COUNTY TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND

WHEREAS, the El Dorado County Transportation Commission is the responsible agency for transportation planning 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 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 2006/07 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 \$370,970.81, per Section 99233.2.
3. Reservation for pedestrian and bicycle facilities purposes for local agencies as programmed and claimed in the amount of \$72,337.56, per Section 99233.3 & 99234.
4. To the El Dorado County Transit Authority for Article 4 purposes, the total amount available of \$3,965,013.00, per Sections 99233.8, 99260(a) and 99262.
5. To the City of Placerville (7.463% of total El Dorado County population), for Article 8 purposes, the total amount available of \$23,689.03, per Sections 99233.9, 99400(a), 99402 and 99407.

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

The El Dorado County Transit Authority's claim is to have priority for full payment, followed by the El Dorado County Transportation Commission's claim.

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.

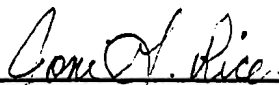
PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on June 1, 2006 by the following vote:

AYES: *Acuna, Baumann, Hagen, Aweeney, Washburn*
NOES: *None*
ABSTAIN: *None*
ABSENT: *Colvin, Dupray*

Attest:



Mark Acuna, Vice Chair
El Dorado County Transportation Commission



Joni Rice, Secretary to the Commission



550 Main Street Suite C | Placerville CA 95667 | tel: 530.642.5260 | fax: 530.642.5266 | www.edctc.org

Transportation Development Act
Local Transportation Fund

FINDINGS OF APPORTIONMENT

For

Fiscal Year 2006/07

FINAL

June 1, 2006

TRANSPORTATION DEVELOPMENT ACT (TDA)
LOCAL TRANSPORTATION FUND (LTF)
FINDINGS OF APPORTIONMENT
FINAL FY 2006/07 APPORTIONMENT & ALLOCATION

FY 2006/07 LTF AVAILABLE FOR ALLOCATION

Estimated 2006/07 TDA Receipts per El Dorado County Auditor (1/23/06)	\$ 4,901,602.00
Less: TRPA Area share (20.025% pop.)	<u>\$ (980,724.00)</u>
 Total EDCTC Area Share (79.623% pop.)	 \$ 3,920,878.00
Plus: Previous years unapportioned carryover per County Auditor	\$ 689,217.00
Plus: Carryover FY 2004/05 EDCTA Article 4 Excess Claimed	<u>\$ 119,646.00</u>

Total FY 2006/07 balance for allocation \$ 4,729,741.00

FY 2006/07 CLAIMANT ALLOCATIONS

TDA Administration (PUC Section 99233.1)

El Dorado County Auditor for TDA Administration	\$ 4,000.00	
EDCTC TDA Administration	<u>\$ 182,373.66</u>	
TDA Administration subtotal		\$ 186,373.66

Planning / Programming (PUC Section 99233.2)

EDCTC Planning and Programming (up to 3% of Revenue)	\$ 117,626.34	
EDCTC Contribution to SACOG Federal Planning and Programming	<u>\$ 70,970.81</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		\$ 188,597.15

Pedestrian and Bicycle Facilities (PUC Sections 99233.3 and 99234)

Non-motorized, eligible to city and county	\$ 72,337.56	
(Note: up to 2% of remaining funds after Administration and Planning/Programming)		

Public Transportation - Transit (Article 4) (PUC Sections 99233.8, 99260(a) and 99262)

EDCTA - Continuation of Existing Service	\$ 3,678,739.00	
EDCTA - Capital Improvements	<u>\$ 286,274.00</u>	
Public Transportation-Transit subtotal		<u>\$ 3,965,013.00</u>

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

City of Placerville: 10,350 = 7.463% of total County population	\$ 23,689.03	
El Dorado County Unincorporated: 128,333 = 92.537% of total County population	<u>\$ 293,730.60</u>	
Other Transportation subtotal		<u>\$ 317,419.63</u>

Total FY 2006/07 claimant allocations \$ 4,729,741.00