

TO: Regional Transportation Commission

FROM: Daniel Nikuna, Fiscal Officer

RE: FY 05-06 Claim from SCCRTC/County of Santa Cruz for Funds for the Commission's Work Program

RECOMMENDATION

Staff recommends that the Regional Transportation Commission approve the attached resolutions (Attachments 1 and 2) for Planning grant funds, SAFE funds, Rail/Trail Authority funds, Highway 1 PA/ED funds, and Transportation Development Act funds for the Commission's FY05-06 Work Program.

BACKGROUND

Each year, consistent with the MOU between the County of Santa Cruz and the Santa Cruz County Regional Transportation Commission and the Commission's Rules and Regulations, the Regional Transportation Commission must submit a claim for funds for the Commission's Work Program. The Commission must approve two resolutions based on this claim, one for funds for staff and services funded by Transportation Development Act (TDA) funds in the Planning Program section of the budget, and the other resolution for the variety of funds for staff, overhead, and services and supplies costs in the remainder of the Commission's operating budget.

DISCUSSION

Attached is a claim for \$16,158,266 of Transportation Development Act Article 3 and 8 funds, Planning grant funds, SAFE funds, Highway 1 PA/ED, and Rail/Trail Authority funds from the Commission on behalf of the SCCRTC/County of Santa Cruz for Commission's operations in FY 05-06. This claim only reflects new funds to be received in FY05-06. The claim is consistent with previously approved May 5, 2005 Commission's FY 05-06 budget, and reflects all funds disbursed by the County Auditor-Controller as authorized by the Regional Transportation Commission. Funds from the FY04-05 budget that are either carryover funds or previously claimed but unused will be reflected in future FY05-06 budget amendments.

SUMMARY

In order to access funds for the operations of Commission's programs in FY 05-06, approval of the attached claim and resolutions is needed. The claim is consistent with the adopted FY05-06 budget.

Attachment 1: Claim
Attachment 2 & 3: Resolutions