



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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File:

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: May 8, 2018

TO: Board of Supervisors

FROM: Trisha Tillotson, Director of Public Works

SUBJECT: **Authorize the Chairman of the Nevada County Board of Supervisors to Execute Amendment # 1 of Standard Agreement No. 64B017-00392 with the California Department of Transportation for Federal Transit Administration (FTA) Section 5311 Rural Transit Grant Funds**

RECOMMENDATION: Approve the attached Resolution

FUNDING: The grant will be funded by Federal Transit Administration, Section 5311 Program and will impact the Transit Services Division Fiscal Year 2017/18 budget. There is no budget amendment needed at this time and no impact to the General Fund.

BACKGROUND:

Federal Transit Administration Section 5311 grant funds are distributed by formula to counties for the purpose of supporting non-urbanized transit services. Nevada County's share of Fiscal Year 2015/16 (2016) funds has been finalized in the amount of \$440,467.

The Board executed Standard Agreement No. 64B017-00392, which expired on December 31, 2017, with Resolution #17-202 on May 9, 2017.

Staff is requesting the Board approve the attached Resolution for Amendment #1 which extends Standard Agreement No. 64B017-00392 through June 30, 2018 for invoicing purposes.

Item Initiated by: Robin Van Valkenburgh, Transit Services Manager

Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: April 24, 2018

Revision Date:

SC:SHH:kw