



**COUNTY OF NEVADA**  
**COMMUNITY DEVELOPMENT AGENCY**  
**DEPARTMENT OF PUBLIC WORKS**  
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Sean Powers  
Community Development Agency Director

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Director of Public Works

File: 212.08

**NEVADA COUNTY BOARD OF SUPERVISORS**  
**Board Agenda Memo**

**MEETING DATE:** January 10, 2017

**TO:** Board of Supervisors

**FROM:** Steve Castleberry, Director of Public Works

**SUBJECT:** **Resolution Approving an Updated Authorized Agent Form for the California Proposition 1B (Prop 1B), Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Program to execute application(s) and all required documents of the PTMISEA program and any Amendments thereto with the California Department of Transportation on behalf of the County of Nevada**

**RECOMMENDATION:** Approve the attached Resolution.

**FUNDING:** N/A

**BACKGROUND:**

The Proposition 1B, Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) provides revenue apportionments for Nevada County which are used for eligible capital projects. Current projects include vehicle replacements, bus stop improvements and facility improvements.

The Proposition 1B, PTMISEA program requires approval, by Board Resolution, of authorized agent(s) to execute the application(s) and all required documents of the PTMISEA program and any Amendments thereto with the California Department of Transportation on behalf of the County of Nevada. If there is a change in the authorized agent, a new Authorized Agent form must be submitted. A change in the Director of Public Works has taken place and Board approval is required for the updated Authorized Agent Form.

**Item Initiated by:** Susan Healy-Harman, Transit Services Manager

**Approved by:** Steve Castleberry, Director of Public Works

Submittal Date: December 23, 2016

SC:SHH:cn