



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: January 23, 2018

TO: Board of Supervisors

FROM: Trisha Tillotson, Director of Public Works

SUBJECT: **Resolution Approving an Updated Authorized Agent Form for the California Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account 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 Transit Services Manager has taken place and Board approval is required for the updated Authorized Agent Form.

Item Initiated by: Robin Van Valkenburgh, Transit Services Manager

Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: January 9, 2018

TT:RVV:kw