

Grass Valley • Nevada City



Nevada County • Truckee

COMMISSION

File: 1030.1

MEMORANDUM

TO: Nevada County Transportation Commission

FROM: Daniel B. Landon, Executive Director

SUBJECT: Correction to the Subrecipient Agreement with Nevada County

DATE: January 3, 2017

Action Requested: Adopt Resolution 17-02 approving a correction to the “Subrecipient Agreement between the Nevada County Transportation Commission and Nevada County”. This replaces Resolution 16-34.

Background: Since 1994 the Nevada County Transportation Commission (NCTC) has had a “Memorandum of Understanding (MOU) Regarding Regional Transportation Planning” in place with its member agencies, Grass Valley, Nevada City, the Town of Truckee, and Nevada County. The MOU provides that NCTC will adopt an annual work program after submitting the proposed work program to each party to the MOU for its review and comment. Each party acknowledges its approval of the projects contained in the proposed annual work program by adoption of a resolution.

During 2015, Caltrans Division of Audits and Investigations conducted a “pre-award audit” of NCTC’s management practices. Notwithstanding the MOU that is in place, the Caltrans auditor recommended that NCTC enter into contractual agreements with local agencies that perform work identified in the annual work program. In response to the Caltrans auditor’s recommendation, NCTC’s legal counsel has prepared the attached Subrecipient Agreement between the NCTC and Nevada County. This agreement covers Nevada County’s participation in the regional transportation planning process, the collection of traffic counts, and the preparation of the La Barr Meadows Road Safety Project Feasibility Analysis during FY 16/17.

Resolution 17-02 corrects the amount of the Subrecipient Agreement from \$51,500 to \$57,500.