



**STAFF REPORT**  
Board Meeting of September 23, 2020

**AGENDA ITEM:** 7-F

**PREPARED BY:** Troy McNeil, Deputy Director/Fiscal Supervisor

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**SUBJECT:**

Planning, Programming, and Monitoring (PPM) Fund Transfer Agreements – Resolution 20-12

**Enclosure:** Yes

**Action:** Approve Resolution 20-12

**SUMMARY:**

State transportation funding available through the State Transportation Improvement Program (STIP) allows up to 5% of the County share be allocated to Regional Transportation Planning Agencies for Planning, Programming, and Monitoring (PPM) activities. Upon approval by the California Transportation Commission, MCTC enters into a Fund Transfer Agreement with Caltrans in order to receive the funds. The attached resolution authorizes the Executive Director to execute all PPM Fund Transfer Agreements.

**FISCAL IMPACT:**

No fiscal impact to the approved 2020-21 Overall Work Program and Budget.