



Administration and Projects Committee Meeting **STAFF REPORT**

Meeting Date: October 4, 2012

Subject	Audit of the Transportation Fund for Clean Air Program Manager Fund Projects for the Period Ended June 30, 2011
Summary of Issues	<p>Transportation Fund for Clean Air (TFCA) Audit:</p> <p>The Authority was audited by Bay Area Air Quality Management District (Air Quality District) to verify that the TFCA funds were spent appropriately from July 1, 2008 through June 30, 2011. Gilbert and Associates Inc. was hired by the Air Quality District to perform this audit. The audit resulted in no findings or issues.</p>
Recommendations	<p>Staff recommends acceptance of Gilbert and Associates Inc. Independent Auditor's Reports and Schedule of Expenditures of TFCA Program Manager Fund Projects.</p>
Financial Implications	<p>There are no financial implications of the recommended action to accept the TFCA audit report.</p>
Options	<p>None.</p>
Attachments (See APC Packet dated 10/4/12)	<p>A. Independent Auditor's Reports and Schedule of Expenditures of TFCA Program Manager Fund Projects</p>
Changes from Committee	<p>None</p>

Background

The Bay Area Air Quality Management District (Air Quality District) receives motor vehicle registration fees to be used for programs to reduce air pollution from motor vehicles. The Air Quality District administers these funds through the Transportation Fund for Clean Air (TFCA) Program. Forty percent of the TFCA funds are allocated to Program Managers Fund and allocated to designated agencies.

The Authority, as the Congestion Management Agency, is the designated Program Manager for the County of Contra Costa. The funds are used for various allowable project such as ridesharing programs and bicycle facility improvement projects.

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