

<b>Subject</b>	<b>Approval of Walnut Creek’s Calendar Years (CY) 2006 &amp; 2007 Growth Management Program (GMP) Compliance Checklist</b>
<b>Summary of Issues</b>	Walnut Creek has submitted its Calendar Years 2006 & 2007 Growth Management Program Compliance Checklist for allocation of local street maintenance and improvement funds.
<b>Recommendations</b>	Staff recommends approval of the Walnut Creek’s GMP Compliance Checklist and payment of approximately \$811,730 in Fiscal Year (FY) 2007-08 Local Street Maintenance and Improvement funds to Walnut Creek in July 2008, with a second (off year) payment of FY 08-09 funds on the one-year anniversary of the first payment.
<b>Financial Implications</b>	A total of \$13,293,000 is estimated to be available for Local Street Maintenance and Improvement funds in FY 2007-08, based on projected sales tax receipts.
<b>Options</b>	The Authority has the option to disapprove a checklist, request additional information, such as an audit of a specific checklist question, grant conditional approval, or otherwise apply flexibility to individual circumstances.
<b>Attachments ( See PC Packet, dated June 4, 2008)</b>	<ul style="list-style-type: none"> <li>A. Summary of the City of Walnut Creek’s Calendar Years 2006 &amp; 2007 GMP Compliance Checklist</li> <li>B. Acknowledgment letter from Martin Engelmann to John Hall, May 20, 2008</li> <li>C. City of Walnut Creek’s CY 2006 &amp; 2007 GMP Compliance Checklist (Abridged-full Attachments at <a href="http://www.ccta.net">www.ccta.net</a>)</li> </ul>
<b>Changes from Committee</b>	<i>None</i>

**Background**

The Measure C Growth Management Program, as amended, requires that every two years the Authority will review and allocate funds to cities and the county, subject to submission of a Statement of Compliance by the local jurisdiction and findings made by the Authority.

The *Compliance Checklist* provides a vehicle for measuring local jurisdictions’ fulfillment of the requirements of the Growth Management Program during the reporting period of Calendar Years 2006 and 2007. Jurisdictions in compliance will receive funds for local street maintenance and improvements annually, receiving the second-year’s funding on the one-year anniversary of the previous year’s allocation.

A summary of the completed checklist submitted by the subject jurisdiction is attached. Staff recommends approval of the jurisdiction's Checklist and allocation of funds.

**Citizens Advisory Committee Review**

The full Citizens Advisory Committee (CAC) reviewed Walnut Creek's Checklist on May 28, 2008, and recommended approval.