



Agenda Date: 12/18/2007

Agenda Placement: 6R

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Michael Stoltz for Robert Peterson - Director
Public Works

REPORT BY: Janet Walker, CIVIL ENGINEER , 259-8383

SUBJECT: FHWA Roads Flood Repairs - Authorize Program Supplement Agreements No. 018-N and No. 019-N with California Department of Transportation

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign agreements (Program Supplement Agreement No. 018-N and No. 019-N) with the California Department of Transportation for administering Agency-State Agreement No. 04-5921R to provide reimbursement of \$1,401,046 for emergency flood repairs made in 2005-2006 for Federal Highway Administration eligible roads in Napa County.

EXECUTIVE SUMMARY

Approval of Program Supplement Agreements No. 018-N and No. 019-N to administer Agency-State Agreement No. 04-5921R will set up an instrument by which California Department of Transportation (CalTrans) can reimburse the County with Federal funding programmed for repairs of flood damage sustained to County roads on the federal system in 2005-06. Repairs are complete and the County is seeking reimbursement. While the agreements give the County 7 years to claim the funding, the intent is to immediately apply for reimbursement as all repairs are complete.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Roads Department
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	CalTrans Program Supplement Agreements No. 018-N and 019-N, from Federal Highway Administration (FHWA) funds, will reimburse the County

\$1,401,046 of the \$1,436,897 expended for 2005-06 flood repairs for county roads. The Road Fund will remain responsible for the remaining amount of \$35,851 in repairs.

Is the general fund affected?	Yes
Future fiscal impact:	None
Consequences if not approved:	FHWA funds will be forfeited and the County will not receive reimbursement for funds expended for repair of flood damage to FHWA eligible roads within Napa County.
Additional Information:	As stated in the Department's August 28, 2007 presentation, the Road Fund faces a structural imbalance between operating revenues and expenditures for maintenance activities that will eventually require reductions to a program presently operated at a minimum level of service. The benefit of the reimbursements to the Road Fund from the Supplement agreements was already considered in this analysis. Therefore this action ensures that overall fiscal condition of the Road Fund does not deteriorate further had FHWA revenue not been made available.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The purpose of the Program Supplement Agreement is to set up an instrument by which CalTrans can reimburse the County for expenses. CalTrans Program Supplement Agreements No. 018-N and 019-N will reimburse the County \$1,401,046 of the total repair expenditure of \$1,436,897 from FHWA funds. The County contribution to repairs is \$35,851. Roads on the federal system (FHWA) which sustained damage in the floods of 05-06 were:

- | Chiles-Pope Valley Road
- | Pope Canyon Road
- | Butts Canyon Road
- | Petrified Forest Road
- | South Berryessa Knoxville Road
- | Zinfandel Lane
- | Milliken Creek Bridge on Trancas Street
- | Deer Park Road
- | Howell Mountain Road
- | Silverado Trail
- | Wooden Valley Road

Repairs have been made, with expenditures coming from appropriated road fund balance. The reimbursement will be used to offset these expenditures.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi