



Agenda Date: 2/1/2005

Agenda Placement: 6F

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Kim Henderson for Robert Peterson - Director  
Public Works

**REPORT BY:** Gladys Coil, Staff Services Analyst, 259-8603

**SUBJECT:** Adoption of a Resolution, approval of agreement with ABAG for accepting grant funds for construction of a bike lane segment on Cuttings Wharf Road and Budget Transfer

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### **RECOMMENDATION**

Director of Public Works requests the following actions relating to the Association of Bay Area Governments (ABAG) Bay Trail Project for grant construction of approximately 760 feet along Cuttings Wharf Road from the end of the newly constructed bike lane to the boat launch facility on the Napa River:

1. Adoption of a resolution authorizing approval of a contract and conditions for accepting grant funds from ABAG for construction of the Bay Trail Project;
2. Approval of and authorization for the Chair to sign the Construction Grant Agreement with ABAG for the disbursement of the grant funding for the term from its effective date of execution through December 31, 2034; and
3. Approval of Budget Transfer No. 58 appropriating \$80,000 in the Roads Department budget with offsetting revenues from ABAG. (4/5 vote required)

### **EXECUTIVE SUMMARY**

Accepting the grant funds for construction completion of the Cuttings Wharf Bike Lane will provide the County's first completed segment of the San Francisco Bay Trail. The cities of American Canyon and Napa endorse and have already constructed some portions of the Trail.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Association of Bay Area Governments (ABAG) is willing to provide the County

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	with this money.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Grant Money from the ABAG Bay Trail Regional Development Program provides for all construction costs of this project.
Is the general fund affected?	No
Future fiscal impact:	The Road Fund will be obligated to provide ongoing maintenance of the bike lanes. The grant stipulates that the County is responsible for this maintenance for thirty (30) years from the date of required project completion of June 30, 2005.
Consequences if not approved:	The County will lose the Grant and the citizens will lose a portion of the Bay Trail.
Additional Information:	None

### **ENVIRONMENTAL IMPACT**

Categorically Exempt Class 4 (h) 15304.

### **BACKGROUND AND DISCUSSION**

On May 11, 2004, Napa County approved a grant of \$140,000 under the San Francisco Bay Trail's competitive Regional Development Program (RDP) to partially fund the construction of a Class II bicycle lane on Cuttings Wharf Road. The Bay Trail is a 500-mile hiking and bicycling path, now over halfway complete, which links the shoreline of nine counties to provide opportunities for shoreline recreation and alternative transportation throughout the region. The Bay Trail project and grant funds are administered by Association of Bay Area Governments (ABAG). At this time, ABAG has awarded Napa County a grant of \$80,000 to complete approximately 760 feet along Cuttings Wharf Road, from the end of the newly constructed bike lane to the boat launch facility, completing this segment of the Bay Trail.

Public Works staff have designed construction plans for a bike lane on existing County right-of-way beginning at State Highway 121 and extending south approaching the Cuttings Wharf Boat Launch (the only Napa County-owned and -operated park). The RDP grant of \$140,000 funded a portion from approximately 760 yards north of the Boat Launch to the junction with Las Amigas Avenue (Segment 2); other State and Federal transportation funds have been allocated for the portion from Las Amigas to the Highway (Segment 1); This grant will extend approximately 760 feet along Cuttings Wharf Road, from the end of the newly constructed bike lane to the boat launch facility, completing this segment of the Bay Trail (Segment 3). Approval of Budget Transfer No. 58 will appropriate additional funds necessary to complete this segment.

The bike lane on Cuttings Wharf Road is included in the Bay Trail project's adopted alignment and is supported by the Napa County Transportation Planning Agency. The Cuttings Wharf Boat Launch park is currently undergoing a major renovation, and when complete, is also expected to serve as an ideal staging area for bicyclists using the Bay Trail in that region of the County.

The resolution before the Board today endorses the existence of the Bay Trail Project in Napa County; it accepts the grant funds for the Cuttings Wharf Bicycle Lane Segment 3; it authorizes the Chair to sign the Construction Grant Agreement with ABAG; and it appoints the Director of Public Works as agent to administer the grant.

The ABAG Construction Grant Agreement before the Board today outlines the specific terms of the disbursement of funds for the \$80,000 grant.

**SUPPORTING DOCUMENTS**

A . CW Bike Lane Resolution

CEO Recommendation: Approve

Reviewed By: Michael Stoltz