



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/22/2016

Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Rick Marshall for Steven Lederer - Director of Public Works
Public Works

REPORT BY: Patricia McKeever, Supervising Staff Services Analyst - 253-4099

SUBJECT: Funding Agreement with Napa Valley Transportation Authority - Hybrid-Electric Light Duty Vehicles

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chairman to sign an agreement with the Napa Valley Transportation Authority (NVTA) for a maximum of \$9,416 for a three year term beginning July 15, 2015, for the reimbursement to the Fleet Management Fund of the allocation of Transportation Fund for Clean Air (TFCA) funding for the purchase of hybrid-electric vehicles for various County departments.

EXECUTIVE SUMMARY

Approval of the agreement with NVTA will provide the County with \$9,416 from the Transportation Fund for Clean Air (TFCA) program for the purchase of 14 hybrid-electric vehicles for various County departments in order to replace 14 of the older, higher-emission vehicles.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Fleet Management Fund
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Acceptance of the grant will allow the fleet division to be reimbursed for a portion of the purchase price of hybrid vehicles in FY 2015-2016 and FY 2016-

2017.

Is the general fund affected? No

Future fiscal impact: The remaining grant funds will be used in year two (and possibly three) of the grant as the Board authorizes future vehicle purchases. The term of the agreement is to expend all TFCA funds within 2 years of receipt of the first payment of the TFCA funds. Funds also have to be spent before July 1, 2018, unless a project schedule beyond this date has been approved by the NVTA.

Consequences if not approved: The County will not receive funding for a portion of the purchase price of the vehicles budgeted for Fiscal Year 2015-16 and Fiscal 2016-17.

Additional Information:

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

Pursuant to the provisions of Section 44223 of the California Health and Safety code (H&S), the Bay Area Air Quality Management District (BAAQMD) is authorized to levy a surcharge on motor vehicles for the implementation of the California Clean Air Act of 1988. H&S Code Section 44241 limits allocation of these funds to public agencies per a plan adopted by BAAQMD.

The BAAQMD plan provides for the allocation of no less than 40% of each county's proportionate share of funds to be distributed by the overall program manager for each County. Within the incorporated and unincorporated areas of Napa County, the Napa Valley Transportation Authority (NVTA) has been designated the overall program manager.

NVTA entered into a contract with BAAQMD on July 15, 2015 for Transportation Funds for Clean Air (TFCA) funds of \$9,416 for the purchase of 11 hybrid and 3 plug-in/hybrid, light duty vehicles over the next two years for various County departments in order to replace 14 of the older, higher-emission vehicles. The term of the County's agreement with NCTPA will match that term. The maximum funding amount for all 14 vehicles is \$9,416, of which the County will receive \$672.50 per vehicle. Grant funds will be disbursed on a cost reimbursement basis and shall not exceed the total amount allocated. Funds will be used in the current fiscal year and for future vehicle replacements.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula