



Agenda Date: 5/23/2006
Agenda Placement: 60

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Gladys Coil, Staff Services Analyst II, 259-8603
SUBJECT: Adoption of a Resolution accepting funds from the Metropolitan Transportation Commission

RECOMMENDATION

Director of Public Works requests adoption of a resolution to request an allocation of Fiscal Year 2006-2007 Transportation Development Act Article 3 Revenue from the Metropolitan Transportation Commission for Pedestrian/Bicycle project funding.

EXECUTIVE SUMMARY

Napa County offers a "bike to work" incentive to employees as part of its trip reduction policy. Employees working in the "superblock" buildings in and around 1195 Third Street, participate in the "bike to work" program and use the lockers located at the 'superblock" site. The lockers are 100% occupied and there is a waiting list of employees wishing to use the lockers. The existing locker structure is seriously dilapidated. Most of the doors sag and therefore do not close properly. However, due to the structure's particle board composition, the locker doors are impossible to repair. Adoption of this resolution will provide \$21,000 in funding to replace the existing bicycle lockers.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Capital Improvement Program
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The existing locker structure is seriously dilapidated; most of the doors sag, do not close properly, and are beyond repair. There is 100% occupancy of the lockers with a waiting list.

Is the general fund affected?	Yes
Future fiscal impact:	The Metropolitan Transportation Commission has approved \$21,000 toward the replacement of these bicycle lockers for its fiscal year 2006-2007 programs. The Proposed 2006/2007 Capital Improvements budget includes a General Fund contribution of \$7,000 to supplement this funding.
Consequences if not approved:	The County will lose an opportunity to receive non-General Funds revenue to replace the bicycle lockers.
Additional Information:	None.

ENVIRONMENTAL IMPACT

Categorical Exemption Class 1: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. [See Class 1 ("Existing Facilities") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

BACKGROUND AND DISCUSSION

Napa County offers a "bike to work" incentive to employees as part of its trip reduction policy. County employees currently have a bicycle storage locker rack for their use at the 1195 Third Street location.

The existing locker structure is seriously dilapidated. Most of the doors sag and therefore do not close properly. However, due to the structure's particle board composition, the locker doors are impossible to repair. The proposed new lockers are made of steel and have a longer life expectancy than the current lockers made of particle board composition.

The bicycle storage locker program has been successful - 100% occupancy with a waiting list.

Approval of this resolution will complete the application process and make the funds available this summer to begin the project.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Andrew Carey