



Agenda Date: 5/9/2006
Agenda Placement: 6L

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Martha Burdick for Robert Peterson - Director
Roads Department
REPORT BY: Janet Walker, Assistant Engineer , 259-8383
SUBJECT: Adoption of a Resolution for SAFTEA funding

RECOMMENDATION

Director of Public Works requests adoption of a resolution authorizing the filing of an application for Federal Surface Transportation Program funding for a maximum of \$1,250,000 for overlay of Deer Park Road, committing the necessary non-federal match for the projects and stating the County's assurance to complete the project.

EXECUTIVE SUMMARY

Approval of the Resolution for the filing of an application for Federal Surface Transportation Program funding for the overlay of Deer Park Road will make available \$1,250,000 of Federal funding with a County obligation for a minimum local match of \$172,000.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	These funds are future Federal Transportation Programs funds that will be made available in Fiscal Year 2007-2008. The local matching funds will be provided with an anticipated Roads Fund Balance.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	These funds will bring an additional \$1,250,000 of revenue into the Road Fund for the overlay of a major road within the County.
Is the general fund affected?	No
Future fiscal impact:	This project is a one time expenditure that will reduce future maintenance

expenses and reduce liability.

Consequences if not approved: This project will reduce future maintenance costs and will protect the current infrastructure from further deterioration which would require more expensive reconstruction

Additional Information:

ENVIRONMENTAL IMPACT

Categorical Exemption Class 1: Existing facilities and no expansion of use.

BACKGROUND AND DISCUSSION

Effective August 2005, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) continued the Congestion Mitigation and Air Quality Improvement Program (CMAQ) and the Surface Transportation Program (STP). Pursuant to SAFETEA regulations, eligible project sponsors wishing to receive STP and CMAQ grants funds for a project must first submit an application with the appropriate Metropolitan Transportation Planning Organization (MPO) for inclusion in the MPO's Transportation Improvement Program (TIP).

Adoption of the resolution before the Board today will authorize the filing of such an application for the asphalt/concrete overlay of Deer Park Road from the intersection of Deer Park Road and Silverado Trail, to the intersection of Deer Park Road and Howell Mountain Road, a distance of four (4) miles. As part of the application, the County must commit to providing a local match, assure that the project will be completed as described in the application, and provide assurance of a certified Pavement Management System (PMS).

The Resolution requires that the County provide \$172,000 in local funds to match \$1,250,000 in Federal funds for a total project cost of \$1,422,000. These funds are future Federal Transportation Program funds that will be made available in Fiscal Year 2007-2008. The local matching funds will be provided with an anticipated Roads Fund Balance. This project is a one time expenditure that will reduce future maintenance expenses and reduce liability.

SUPPORTING DOCUMENTS

- A . Third Cycle STP Reso
- B . Authorization Letter from County Counsel

CEO Recommendation: Approve

Reviewed By: Andrew Carey