



Agenda Date: 6/6/2006
Agenda Placement: 6Q

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: Approval of agreement with NCTPA for accepting grant funds for construction of a bike lane on Conn Creek Road

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign a Funding Agreement with the Napa County Transportation Planning Agency for a maximum of \$165,000 for the term July 1, 2006 through June 30, 2007 for the disbursement of the grant funding to construct the Conn Creek Class II bike lane.

EXECUTIVE SUMMARY

Napa County has been awarded a grant of \$165,000 under Bay Area Air Quality Management District to be managed by Napa County Transportation Planning Agency (NCTPA). The Funding Agreement outlines the specific terms of the disbursement of funds for the \$165,000 grant, and appoints the Director of Public Works as agent to administer the grant. The grant is to partially fund the design and construction of a 2.5 mile Conn Creek Class II Bike Lane from State Route 128 to Skellenger Lane. This bike lane is part of the Countywide Bicycle Plan.

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:	Grant money from the NCTPA provides \$165,000 for design and construction costs for this project. The County will be responsible for \$151,637 of the \$316,637 project.
Is the general fund affected?	No

Future fiscal impact: The Road Fund will be obligated to provide ongoing maintenance of the bike lanes. There is no additional costs associated as it is part of the regular maintenance routine currently performed on road.

Consequences if not approved: The County will lose the Grant and the citizens will lose this opportunity to construct this Class II bike lane.

Additional Information:

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 has been awarded a grant of \$165,000 by the Bay Area Air Quality Management District. NCTPA has been designated as the overall program manager within the incorporated and unincorporated areas of Napa County.

Initially the cost of the project was estimated at \$250,000. The escalating price of oil products has impacted the construction costs of the project and the current estimate is \$316,637. This increases the County's local contribution share from the original estimate of \$85,000 to \$151,637, the difference between the project cost and the grant funds.

This project, not only provides for a Class 2 bikeway, but enhances the road system by adding additional shoulder width to this segment of the roadway.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey