

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

TO: **BOARD OF SUPERVISORS**

DATE: **JANUARY 9, 2007**

FROM: **JAMES DURFEE / ALBERT RICHIE**

SUBJECT: **CALIFORNIA DEPARTMENT OF TRANSPORTATION AGREEMENTS FOR USE OF CONGESTION MITIGATION AND AIR QUALITY FUNDS**

ACTION REQUESTED/RECOMMENDATION: Adopt a Resolution authorizing the Director of Facility Services, contingent upon County Counsel and Risk Management approval, to execute the Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements for the use of Federal Funds under the Congestion Mitigation and Air Quality (CMAQ) Program to be utilized for pedestrian pathways and landscaping along the north side of Douglas Boulevard in the Granite Bay area.

BACKGROUND: Douglas Boulevard is the main arterial transportation route through the Community of Granite Bay between Sierra College Boulevard and Auburn Folsom Road. As development has occurred on the north side of Douglas Boulevard over the past roughly twenty years, the developers have been required to construct frontage improvements such as landscaping and sidewalks. The sidewalks provide a safe path of travel for pedestrians separate from the road surface and traffic lane. However, there are several locations where pre-existing lateral roadways connect to Douglas Boulevard and/or pre-existing subdivisions front Douglas Boulevard that were in place prior to the County requiring frontage improvements. This situation creates "gaps" and/or "missing links" in the landscaping and sidewalks.

To alleviate this problem, the County of Placer applied for and received funding to construct the necessary improvements to fill in these "missing links" through the CMAQ Program. To utilize this program requires the County to enter into several Agreements with the State of California Department of Transportation. Copies of these agreements are available for review at the Clerk of the Board's Office.

ENVIRONMENTAL CLEARANCE: Any projects funded by the CMAQ Program must meet both the California Environmental Quality Act (CEQA) and the National Environmental Protection Act (NEPA) before construction can proceed. The action requested of your Board today is the next step in making funds available so the environmental review process can begin.

FISCAL IMPACT: The total estimated cost of this project is \$1,010,110. Of this amount, the CMAQ program is expected to fund \$894,250 and the County will be required to provide matching funds of \$115,860 (11.47%). It is staff's intention to utilize the annual appropriation intended for trail acquisition and construction to fund the County match requirement.

JD/AR

ATTACHMENT: RESOLUTION

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD: AGREEMENTS / STATE OF CALIFORNIA DOT

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Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AUTHORIZING
THE DIRECTOR OF FACILITY SERVICES TO
EXECUTE NECESSARY MASTER AGREEMENTS, PROGRAM
SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE
AGREEMENTS AND/OR FUND TRANSFER AGREEMENTS
WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
FOR PROJECT NO. 03-5919R

Resolution _____

The following RESOLUTION was duly passed by the Board of Supervisors of the
County of Placer at a regular meeting held _____, by the
following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:

Clerk of said Board

WHEREAS, the County of Placer is eligible to receive Federal and/or State funding for certain transportation projects, through the California Department of Transportation; and

WHEREAS: the County of Placer desires to construct pedestrian pathways and landscaping along the north side of Douglas Boulevard in the Granite Bay area; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed.

NOW, THEREFORE, BE IT RESOLVED by the County of Placer Board of Supervisors who wishes to delegate authorization to execute these agreements and any amendments thereto that the Director of the County of Placer Department of Facility Services be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments thereto with the California Department of Transportation for Project No. 03-5919R.

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