

# MEMORANDUM

DEPARTMENT OF PUBLIC WORKS  
County of Placer

TO: BOARD OF SUPERVISORS

DATE: December 9, 2008

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: TAHOE CITY TRANSIT CENTER -- APPROVAL OF INTERAGENCY DESIGN AND CONSTRUCTION AGREEMENT WITH THE PLACER COUNTY REDEVELOPMENT AGENCY

## **ACTION REQUESTED / RECOMMENDATION**

Approve a budget revision and adopt a Resolution authorizing the Chairman to approve, with County Counsel review and approval, an Interagency Design and Construction Agreement between the Placer County Public Works Department and the Placer County Redevelopment Agency (Agency) for the Tahoe City Transit Center, in the amount of \$500,000; and authorize the Director of the Department of Public Works to execute the agreement.

## **BACKGROUND / SUMMARY**

Public Works is proposing to construct an intermodal transit center on United States Forest Service property. The project includes the design and construction of the transit center, which includes parking for six buses; seating/waiting space for 100 persons; and enclosed structure for transit patrons, restrooms, ticket sales and information office; and associated public parking (with capital project). The project is adjacent to State Route 89 in Tahoe City and within the Agency's North Lake Tahoe Redevelopment Project Area.

The total construction cost for the project is estimated to be \$7,642,000. Funding for the project will come from combined sources based on funding from the Federal Transit Administration, State Transportation Bonds, County Traffic Impact Fees, the North Lake Tahoe Resort Association, and Tahoe Regional Planning Agency Air Quality Mitigation.

Public Works is seeking approval to enter into an agreement with the Agency to utilize the \$500,000 to support the design and construction of the project. The agreement outlines the conditions of the funding and the responsibilities of both DPW and the Agency. The Agency has made this funding commitment based on the project's location in the Agency's North Lake Tahoe Redevelopment Project Area and the economic benefits the project will provide.

## **ENVIRONMENTAL**

This service agreement is exempt from CEQA, pursuant to CEQA Guidelines Section 15060 as an administrative action. However, the Placer County Board of Supervisors approved the Environmental Impact Report Statement of Findings and Conditional Use Permit No. 2657 for the project on January 24, 2006.

## **FISCAL IMPACT**

The committed \$500,000 for the Interagency Design and Construction Agreement entered into by Public Works will be reimbursed by the Agency. There are sufficient funds allocated within the Agency's budget to cover the agreement. Funding for the Interagency Design and Construction Agreement is included in the Agency's Fiscal Year Budgets for 2008-09. However, this is a new funding source for this project, and a budget revision is necessary to appropriate new revenue to the project. The project expenditure budget for Fiscal Year 08-09 is unchanged.

### Attachments:

Resolution; Budget Revision; Maps

A copy of the Inter-Agency Construction Agreement is on file for review with the Clerk of the Board of Supervisors.

1003

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

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO APPROVE A \$500,000 INTERAGENCY DESIGN AND CONSTRUCTION AGREEMENT WITH PLACER COUNTY REDEVELOPMENT AGENCY FOR THE TAHOE CITY TRANSIT CENTER, AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE TO EXECUTE THE AGREEMENT.

Resol. No:.....

Ord. No:.....

First Reading:.....

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.

Attest:  
Clerk of said Board

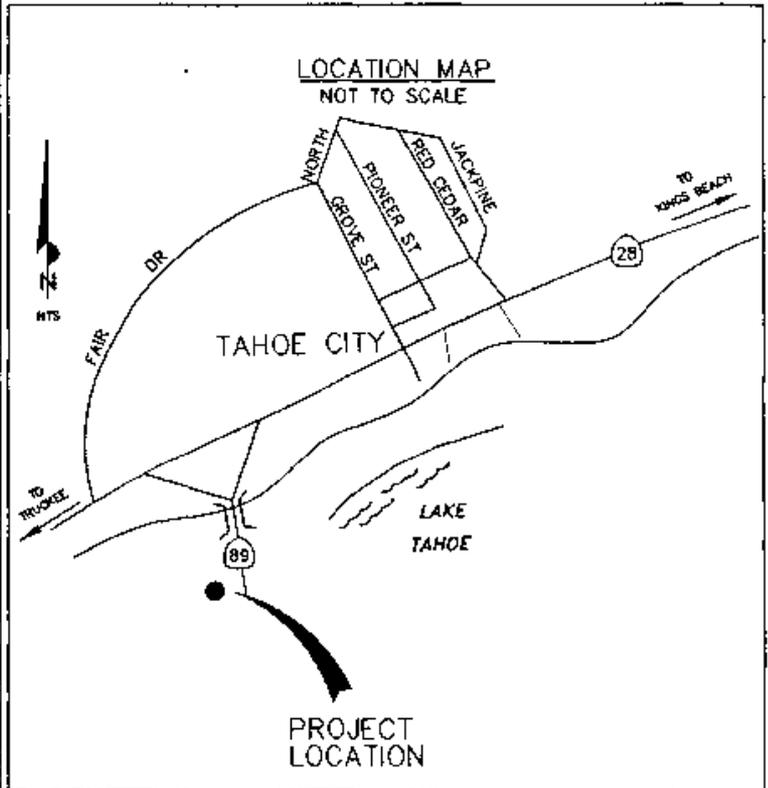
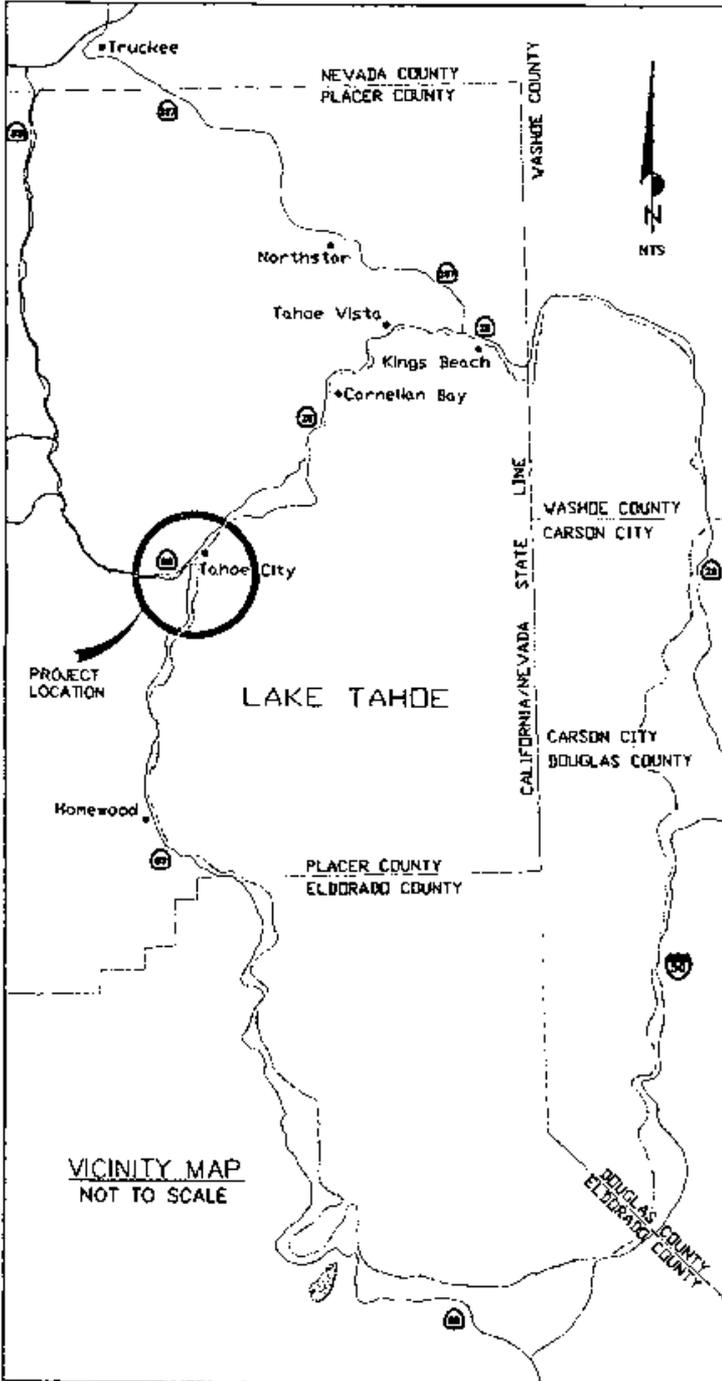
\_\_\_\_\_  
Chairman, Board of Supervisors

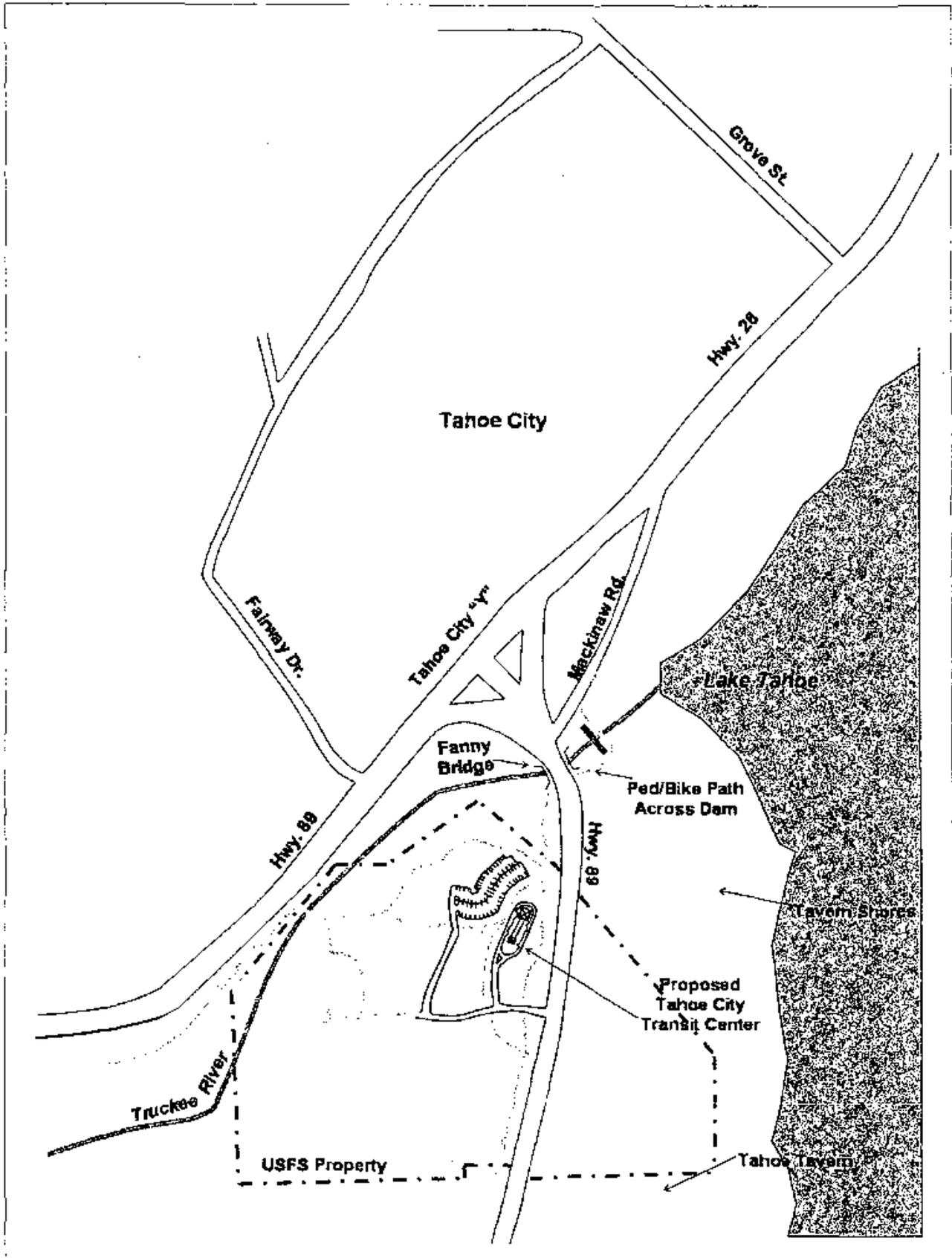
\_\_\_\_\_  
\_\_\_\_\_  
**BE IT HEREBY RESOLVED** by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Director of the Department of Public Works to execute the attached Interagency Design and Construction Agreement with the County Redevelopment Agency for the Tahoe City Transit Center project.

PLACER COUNTY  
DEPARTMENT OF  
PUBLIC WORKS

# TAHOE CITY TRANSIT CENTER VICINITY MAP

VICINITY AND LOCATION MAP





**PLACER COUNTY  
BUDGET REVISION**

PAS DOCUMENT NO. \_\_\_\_\_

Dept. No.	Doc Type	Total \$ Amount	Total Lines
19	BR	\$1,000,000.00	2

- Cash Transfer Required
- Reserve Cancellation Request
- Establish Reserve Required

- Auditor/Controller
- County Executive
- Board of Supervisors

ESTIMATED REVENUE ADJUSTMENT									APPROPRIATION ADJUSTMENT												
Dept No.	T Code	Rev	FUND	SUBFUND	OCA	PCA	OBJ L-3	Proj. No.	G/L Sub GL	AMOUNT	Dept No.	T Code	Rev	OCA	PCA	FUND	SUBF	Obj L-3	Proj. No.	Proj Detail	AMOUNT
019	006		120		006104		8161			500,000.00	19	014		006104		120		2678	PC2783	990000	500,000.00
<b>TOTAL</b>										500,000.00	<b>TOTAL</b>										500,000.00

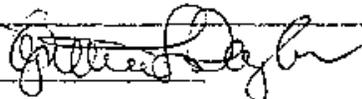
REASON FOR REVISION: Budget Revision to appropriate \$500,000 new revenue received from MCU with RDA for PC2783 Tahoe City Transit Center project

Distribution:  
All copies to  
Auditor

Department Head Ken Grehm

Board of Supervisors \_\_\_\_\_

Auditor/Controller \_\_\_\_\_



Date: 11/18/2008

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