

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: August 26, 2014

FROM: ^{KD} KEN GREHM / PETER KRAATZ

SUBJECT: COOPERATIVE AGREEMENT FOR TRPA ON OUR WAY GRANT, TAHOE CITY
MOBILITY IMPROVEMENTS

ACTION REQUESTED / RECOMMENDATION

1. Adopt a Resolution authorizing the Director of Public Works to execute a Cooperative Agreement No. 15C00010 between the Tahoe Regional Planning Agency (TRPA) and Placer County to fund planning and design services in an amount up to \$73,469 from the On Our Way (OOW) grant awarded to Placer County by the TRPA.
2. Authorize the Director of Public Works to execute future agreements and documents including approving professional service agreements funded with the OOW grant funding. There is no net County cost.

BACKGROUND / SUMMARY

In March 2014, the Department applied for planning grant funding associated with the Tahoe Community Grant Program On Our Way (OOW) made available by the TRPA in its role as the Tahoe Metropolitan Planning Organization (TMPO). The Department's application was successful and as such, a cooperative agreement was prepared to authorize the use of the OOW funds for their intended purpose following all applicable Federal, TRPA, State, and County rules and regulations.

In summary, the OOW funding will provide the opportunity to plan and design pedestrian mobility improvements in downtown Tahoe City. The project will develop site plans and illustrations for key principles from the Tahoe City Visioning Options and Community Plan Update process. The project will also develop gateway designs to coordinate with the recently funded SR 89/Fanny Bridge Community Revitalization Project (SR 89/Fanny Bridge project), identify visual improvements and development opportunities related to the relocation of the Caltrans maintenance yard, identify complete streets improvements with shared parking and development of a pedestrian promenade, and define "missing links" to complete the existing, planned, and envisioned shared-use paths and pedestrian facilities in downtown Tahoe City. The results of these planning efforts will include preliminary design documentation that could then be used to facilitate environmental review, final design, permitting and construction of identified projects assuming additional funding can be secured.

The anticipated schedule is to commence the planning effort in October 2014 and provide final written products by April 2015. The effort will include multiple public and agency meetings to incorporate public feedback and buy-in on proposed mobility improvements.

ENVIRONMENTAL

This action is not a project, as defined by Public Resources Code Section 21065, and is therefore exempt from environmental review under CEQA.

FISCAL IMPACT

The total project cost is estimated to be \$88,469 will be fully funded through TRPA OOW grant funding (\$73,469) and match funding from the Tahoe City Public Utility District (\$15,000) with no net County cost.

A copy of Cooperative Agreement is on file for review with the Clerk of the Board of Supervisors.

Attachment: Resolution

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

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN AND APPROVE COOPERATIVE AGREEMENT NO. 15C00010 BETWEEN PLACER COUNTY AND TAHOE REGIONAL PLANNING AGENCY FOR ON OUR WAY (OOW) GRANT FUNDING AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPROVE AND SIGN FUTURE CONTRACTS AND DOCUMENTS FUNDED WITH THE OOW GRANT UP TO \$73,469

Resol. No. _____

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

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:
Clerk of said Board

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Director of Public Works to Cooperative Agreement Contract No. 15C00010 for On Our Way grant funding between Placer County and Tahoe Regional Planning Agency and authorizes the Director of Public Works to approve and sign future contracts and documents funded with the OOW grant up to a maximum amount of \$73,469, with no net County cost.