

**MEMORANDUM
DEPARTMENT OF PUBLIC WORKS AND FACILITIES
COUNTY OF PLACER**

To: Honorable Board of Supervisors Date: December 8, 2015

From: Ken Grehm, Director of Public Works and Facilities
By: Peter Kraatz, Assistant Director of Public Works

Subject: Engineering / Memorandum of Understanding / Tahoe City Mobility
Improvements

ACTION REQUESTED

Adopt a Resolution approving a Memorandum of Understanding (MOU) with the Tahoe City Public Utility District for their funding participation in the design and implementation of mobility improvements in Tahoe City of up to \$15,000; and authorizing the Director of Public Works and Facilities, or designee, to execute the MOU and all related documents.

BACKGROUND

In 2013, the Department of Public Works and Facilities (Department) embarked on planning efforts to address multimodal mobility improvement opportunities in Tahoe City including completing the Lakeside Trail System between Commons Beach and Fanny Bridge, public parking expansion, improved circulation, and improved pedestrian crossings on Highway 28. These planning efforts should be completed in spring 2016 with projects identified and poised for environmental review. The Tahoe City Public Utility District (District) is a key stakeholder and partner in this effort and desires to commit funding to the planning, design, and construction of Tahoe City mobility improvements. This local funding will be considered a match to federal funding received through the Tahoe Regional Planning Agency earlier this year for mobility planning.

ENVIRONMENTAL CLEARANCE

The MOU is not considered a project and as such would not be subject to the California Environmental Quality Act (CEQA). If approved, the funding received from the District would be used for planning, design, and/or construction activities related to Tahoe City mobility improvements that may be subject to CEQA, and those proposed activities will be analyzed to ensure compliance with applicable County and CEQA requirements prior to use of the funding.

FISCAL IMPACT

Receipt of up to \$15,000 from the District will be incorporated into the Department's budget in the appropriate fiscal year to fund Tahoe City mobility improvement efforts.

Attachment 1 – Resolution
Attachment 2 – Memorandum of Understanding

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

In the matter of: A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TAHOE CITY PUBLIC UTILITY DISTRICT FOR FUNDING TO SUPPORT TAHOE CITY MOBILITY IMPROVEMENT PROJECTS; AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND FACILITIES, OR DESIGNEE, TO EXECUTE THE MOU AND ALL RELATED DOCUMENTS

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 a Memorandum of Understanding (MOU) with the Tahoe City Public Utility District for their funding support for planning, designing, and constructing Tahoe City mobility improvement projects of up to \$15,000; and authorizes the Director of Public Works and Facilities, or designee, to execute the MOU and all related documents

MEMORANDUM OF UNDERSTANDING
FUNDING CONTRIBUTION TO TAHOE CITY MOBILITY IMPROVEMENTS PLAN PROJECT

This Memorandum of Understanding, hereinafter called MOU, is made and entered into this _____ day of _____, 20____ between the Tahoe City Public Utility District, hereinafter called DISTRICT, and the Placer County Department of Public Works and Facilities, hereinafter called DPWF.

RECITALS

WHEREAS, planning efforts for pedestrian mobility are desired for the Tahoe City area in eastern Placer County, and therefore the Tahoe City Mobility Improvements Plan project has been identified to address pedestrian mobility improvements;

WHEREAS, this project will review recent planning efforts and documents of the Tahoe City Visioning Options and Community Plan Update from 2013 as a guidepost for developing project alternatives to improve pedestrian mobility;

WHEREAS, this project will assess "missing links" of pedestrian facilities in Tahoe City;

WHEREAS, the results of the planning effort will include alternatives and preliminary designs used to develop a project implementation plan of which projects could then be environmentally permitted, designed, and built contingent upon securing future funding;

WHEREAS, the DISTRICT has expressed an interest to participate in the project;

WHEREAS, DPWF secured \$73,469 in Tahoe Regional Planning Agency On Our Way (OOW) grant funding to support the Tahoe City mobility planning effort;

WHEREAS, the DISTRICT has committed \$15,000 to the project as a local match to the OOW grant funding;

WHEREAS, DPWF commits to include DISTRICT in all meetings and milestone decisions with the project, and provide copies of all documents and plans produced for the project;

NOW, THEREFORE, in consideration of the mutual covenants herein provided, it is agreed as follows:

1. DISTRICT agrees to pay DPWF an amount not to exceed \$15,000 for the Tahoe City Mobility Improvements Plan project.
2. Payment to DPWF will be made by DISTRICT within 30 days of receiving the request from DPWF in the form of an invoice.
3. DPWF will provide a written report with the invoice detailing what the DISTRICT funds will reimburse. DISTRICT funds shall only be used to reimburse activities associated with the project.

IN WITNESS WHEREOF, the parties have executed this MOU on the date first above written.

PLACER COUNTY, a political subdivision
of the State of California

TAHOE CITY PUBLIC UTILITY
DISTRICT, a public agency

By: _____
Ken Grehm, Director
Department of Public Works and
Facilities

By: _____
Cindy Gustafson
District General Manager

Date: _____

Date: _____

APPROVED AS TO FORM

APPROVED AS TO FORM

By: _____
County Counsel, Placer County

By: _____
District Counsel

Date: _____

Date: _____