TO: Board of Supervisors
FROM: Ken Grehm, Director of Public Work and Facilities
By: Will Garner, Public Works Manager

SUBJECT: Placer County Air Pollution Control District Grants / Authorize Execution of Grants

ACTION REQUESTED
Adopt a Resolution authorizing the Director of Public Works and Facilities, or designee, to execute four grant agreements totaling $256,584, with the Placer County Air Pollution Control District.

BACKGROUND
The Placer County Air Pollution Control District (PCAPCD) annually grants funds to projects that reduce air pollution emissions. The Placer County Department of Public Works and Facilities (DPWF) submitted four applications that were selected by the PCAPCD for funding. The grants are for the following projects:

<table>
<thead>
<tr>
<th>Project</th>
<th>Clean Air Grant</th>
<th>Total Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replacement of one 1975 Snow Grader</td>
<td>$80,000</td>
<td>$325,000</td>
</tr>
<tr>
<td>Replacement of one 1975 Snow Grader</td>
<td>$90,000</td>
<td>$325,000</td>
</tr>
<tr>
<td>Transit Passenger Shelter in Kings Beach</td>
<td>$9,000</td>
<td>$65,000</td>
</tr>
<tr>
<td>Battery Electric Bus &amp; Charging Station</td>
<td>$77,584</td>
<td>$1,053,000</td>
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</tbody>
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The two grants to replace the snow graders will replace two 1975 graders in Serene Lakes that have far outlived their useful life. The transit passenger shelter improvement will be in the Kings Beach Commercial Core Improvement Project area. The bus stop location is referred to as the Christmas Tree Lot, and is adjacent to the public parking lot on the south side of the highway between the Coon Street roundabout, and the Fox Street intersection. The funding for the battery electric bus is contingent upon finding a grant to fund the remaining approximate amount of $975,400. Placer County was part of a regional 20-bus grant proposal to California Air Resources Board that proposed to fund the remaining amount. This grant was unsuccessful. Placer County DPWF will continue to seek grants through Federal and State sources to fund the remaining amount. The purpose of the grant is to provide a demonstration on the feasibility of zero emission electric battery buses in the transit fleet. It is anticipated that a certain percentage of public transit fleets in California will be required to be zero emission in the upcoming years.

ENVIRONMENT IMPACT
This project is statutorily exempt from CEQA as it is an approval of a grant award. The purchase of road maintenance equipment is also exempt from CEQA review. The purchase of the transit bus is exempt from CEQA pursuant to section 21080(b)(10), as it is a project to provide passenger service. The Kings Beach transit passenger shelter is included in the Kings Beach Commercial Core Improvement Project and was evaluated in the Environmental Impact Report (EIR) for the project which was adopted by the Placer County Board of Supervisors on September 23, 2008.

FISCAL IMPACT
The two snow graders and the transit passenger shelter are included in the proposed FY 2016-17 Budget. The co-funding will come from road funds and previously approved Transient Occupancy Tax funds. The battery electric bus is not included in the FY 2016-17 Proposed Budget. The bus will be amended into the budget after additional grant funds are secured for the remaining $975,400.

ATTACHMENTS
Resolution
PCAPCD Grant Agreements on file with the Clerk of the Board
T:\DPW\Transportation\Transp\2016 BOS Memos\2016 Air District Grants.docx
Before the Board of Supervisors
County of Placer, State of California

In the matter of: Authorize the Director of Public Works and Facilities, or designee to execute four grant agreements totaling $256,584 with the Placer County Air Pollution Control District

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.

________________________________________
Chair, Board of Supervisors

Attest:

Clerk of said Board

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the Board authorizes the Director of Public Works and Facilities, or designee, to execute four grant agreements totaling $256,584 for the following:

- Agreement CN00815 for one Snow Grader in the amount of $80,000
- Agreement CN00816 for one Snow Grader in the amount of $90,000
- Agreement CN00818 for one Transit Passenger Shelter in Kings Beach in the amount of $9,000
- Agreement CN00817 for one Battery Electric Bus and Charging Station in the amount of $77,584.