



**RESOURCE
MANAGEMENT AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: November 17, 2015

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010

SUBJECT: Program Supplement Agreement N94 for the Countywide Safe Routes to School (SRTS) Plan

REQUEST(S):
That the Board of Supervisors:

1. Approve Program Supplement No. N94 to Administering Agency-State Agreement for Federal-Aid Project No.00120S for the preparation of a Countywide Safe Routes to School (SRTS) Plan in the amount of \$110,000; and
2. Authorize the Chairman of the Board of Supervisors to sign Program Supplement No. N94 on behalf of the County of Tulare.

SUMMARY:
In October 2014, Tulare County was awarded funding for the preparation of a Countywide Safe Routes to School (SRTS) Plan. The funding was awarded through the statewide component of Active Transportation Program (ATP) funds. The ATP was created to encourage increased use of active modes of transportation, such as biking and walking. The ATP consolidates existing federal and state transportation programs into a single program, with a focus on making California a national leader in active transportation.

This program supplement authorizes \$110,000 of state funding for preparation of a Countywide Safe Routes to School (SRTS) Plan. The Countywide Safe Routes to School (SRTS) Plan will identify and prioritize improvement projects, primarily to consist of curb, gutter and sidewalk projects near various schools throughout the County. The plan will include public participation and planning, engineering studies, concept plan developments, and report and exhibit preparation.

SUBJECT: Program Supplement Agreement N94 for the Countywide Safe Routes to School (SRTS) Plan
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Once executed by the County and Caltrans, the County can begin requesting reimbursement for the Project's costs.

FISCAL IMPACT/FINANCING:


There is no net County cost to the General Fund.

The Roads Fund will be used to fund the project, but will be fully reimbursed by the Active Transportation Program (no local match required).

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The project will improve the Safety and Security of pedestrians, bicyclists and motorists in Tulare County.

ADMINISTRATIVE SIGN-OFF:



Reed Schenke, P.E. 11/2/15 Date
Chief Engineer



Benjamin Ruiz Jr., S.E./P.E. 11/2/15 Date
Assistant Director – Public Works, Interim

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment (s): Attachment A – Program Supplement N94

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF PROGRAM)
SUPPLEMENT AGREEMENT N94) Resolution No. _____
FOR THE COUNTYWIDE SAFE ROUTES) Agreement No. _____
TO SCHOOL (SRTS) PLAN)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD NOVEMBER 17, 2015 BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA, INTERIM
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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2. Authorized the Chairman of the Board of Supervisors to sign Program Supplement No. N94 on behalf of the County of Tulare.