

**Attachment A**

**Measure R Program Supplement  
for the  
Avenue 416 Widening Project**

**MEASURE R PROGRAM SUPPLEMENT TO  
COOPERATIVE AGREEMENT  
Avenue 416 from Road 32 to Road 56 Widening Project  
AMENDMENT ONE  
AUTHORITY Agreement No. \_\_\_\_\_**

This Program Supplement is made and entered into on \_\_\_\_\_, by and between the County of Tulare ("SPONSOR") and the TULARE COUNTY ASSOCIATION OF GOVERNMENTS, acting as the Local Transportation Authority ("AUTHORITY").

This Program Supplement hereby incorporates the "Measure R Cooperative Agreement" Tulare County Agreement No. 23149, which was entered into between the SPONSOR and the AUTHORITY on May 22, 2007 and is subject to all terms and conditions thereof. SPONSOR approved this Program Supplement on \_\_\_\_\_, under authority of the Resolution No. \_\_\_\_\_ (copy attached).

The Program Supplement under authority of the Resolution No. 2011-0224 (Tulare County Agreement No. 24962) authorized \$16,996,409 in Regional Program Funds for the Avenue 416 from Road 32 to Road 56 Widening Project. On December 12, 2016, the AUTHORITY approved Amendment No. 1 to the 2016 Strategic Work Plan under Resolution No. 2016-108, included as Attachment "A" to this Program Supplement, authorizing SPONSOR to transfer \$1,436,000 in funding from the Avenue 416 from Road 32 to Road 56 Widening Project to the Avenue 280 Widening Project – Segment 1 (State Route 99 to Akers Avenue). Therefore, the purpose of this Program Supplement is to amend the Project Costs as depicted in Attachment A of the Program Supplement under authority of Resolution No. 2011-0224 for the Avenue 416 from Road 32 to Road 56 Widening Project to \$15,560,409 in order to transfer the project savings in the amount of \$1,436,000 (\$16,996,409 less \$15,560,409) to the Avenue 280 Widening Project – Segment 1 (State Route 99 to Akers Avenue).

**Covenants of Sponsor**

1.1. The revised project costs are incorporated herein as Attachment "B" and agreed upon by SPONSOR and AUTHORITY. The Program Supplement under authority of the Resolution No. 2011-0224 (Tulare County Agreement No. 24962) for the Avenue 416 from Road 32 to Road 56 Widening Project shall be superseded by Attachment "B" of this Program Supplement. The Regional Program Funds in the amount of \$16,996,409 allocated on Agreement No 24962 to the Avenue 416 from Road 32 to Road 56 Widening Project less the revised Project Costs depicted in Attachment "B" shall be transferred to the Avenue 280 Widening Project – Segment 1 (State Route 99 to Akers Avenue). The transfer of funds under this Program Supplement shall not exceed \$1,436,000.

1.2. Except as modified by this Program Supplement, all terms and conditions in the Program Supplement under authority of Resolution No. 2011-0224 for the Avenue 416 from Road 32 to Road 56 Widening Project shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement on the day and year first written above.

Tulare County Association of Governments/Local Transportation Authority

ATTEST: Fiscal Manager  
Tulare County Association of Government/Local Transportation Authority

By: \_\_\_\_\_  
Executive Director

By: \_\_\_\_\_

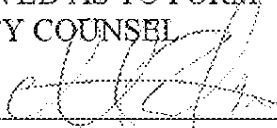
COUNTY OF TULARE

ATTEST: MICHAEL C. SPATA  
County Administrative Officer/Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Chairman  
Tulare County Board of Supervisors

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM:  
COUNTY COUNSEL

By:  \_\_\_\_\_ 2017000  
Deputy

**Attachment A**  
BEFORE THE  
TULARE COUNTY TRANSPORTATION AUTHORITY  
COUNTY OF TULARE, STATE OF CALIFORNIA

In the matter of:

APPROVE AMENDMENT NO. 1 TO THE	)	AMENDED
2016 STRATEGIC WORK PLAN	)	Resolution No. 2016-108

WHEREAS, on November 7, 2006, the citizens of Tulare County approved Measure R and the Measure R Expenditure Plan; and

WHEREAS, on April 16, 2007, the Measure R Policies and Procedures were adopted; and

WHEREAS, the Measure R Expenditure Plan serves as a guide for the use of transportation funds that will be generated through the Tulare County half-cent transportation sales tax over the next thirty years; and

WHEREAS, the member agencies approved the Measure R Expenditure Plan Amendment No. 3 by their respective Boards during the months of May/June 2013; and

WHEREAS, the 2016 Strategic Work Plan was approved on June 20, 2016 with Resolution No. 2016-102; and

WHEREAS, the Measure R Strategic Plan Amendment No. 1 is necessary to allow the County of Tulare to transfer project savings from Ave 416 to Avenue 280 Widening-Segment 1 (SR-99 to Akers Avenue) in the amount of \$1,436,000; and

WHEREAS, the Measure R Strategic Plan Amendment No. 1 is necessary to allow the re-opening the City of Tulare's Bardsley Avenue UPPR grade separation project and authorize up to \$1,517,000 in expenditures billing; and

WHEREAS, the Measure R Strategic Plan Amendment No. 1 is necessary to approve match funding of up to \$1 million to the County of Tulare to complete the Caldwell/SR-99 Environmental document. The project is required to be matched with \$1.5 million of non-Measure R funding; and

WHEREAS, the Measure R Strategic Plan Amendment No 1 is necessary to approve match funding of up to \$1 million to complete the City of Tulare South Interchange (includes both a study of Commercial and Industrial locations, Page Ave and corridor improvements will be studied as part of all alternative options) Environmental document. The project is required to be matched with \$1.5 million of non-Measure R funding.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Authority of the County of Tulare authorizes Amendment No. 1 to the 2016 Strategic Work Plan to:

1. County of Tulare's transfer of funding from Ave 416 to Avenue 280 Widening-Segment 1 (SR-99 to Akers Avenue) in the amount of \$1,436,000.
2. Re-open the City of Tulare's Bardsley Avenue UPPR grade separation project and authorize up to \$1,517,000 in expenditures.
3. Approve match funding of up to \$1 million to the County of Tulare to complete the Caldwell/SR-99 Environmental document. The project is required to be matched with \$1.5 million of non-Measure R funding.
4. Approve matching funding of up to \$1 million to complete the City of Tulare South Interchange (includes both a study of Commercial and Industrial locations, Page Ave and corridor improvements will be studied as part of all alternative options) Environmental document. The project is required to be matched with \$1.5 million of non-Measure R funding.

The foregoing Resolution was adopted upon motion of Member Mendoza, seconded by Member Vander Poel, at a regular meeting held on the 12<sup>th</sup> day of December 2016, by the following vote:

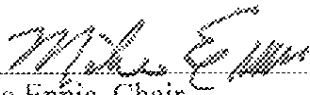
AYES: Ishida, Vander Poel, Cox, Worthley, Ennis, Reynosa, Sally, Boyer, Kimball,  
Gurrola, Castellanoz, Link, Mendoza

NOES:

ABSTAIN:

ABSENT: Cox

TULARE COUNTY TRANSPORTATION AUTHORITY

  
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Mike Ennis, Chair  
TCTA

  
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Ted Smalley  
Executive Director, TCTA

**MEASURE R PROGRAM SUPPLEMENT TO COOPERATIVE  
AGREEMENT**

**Attachment B**

**Avenue 416 from Road 32 to Road 56 Widening Project  
Project Cost Estimate**

<b>No.</b>	<b>Item</b>		<b>Cost</b>
1	Final Engineering		\$930,949
a	County Engineering	\$494,238	
b	External Agency and Consultant Fees	\$436,711	
2	Right of Way		\$4,699,916.00
a	County Staff	\$232,860	
b	Consultant Fees	\$228,751	
c	R/W Acquisition	\$1,770,778	
d	AID Pipeline Development Works	\$2,462,614	
d	Environmental and Permits	\$4,913	
3	Construction		\$9,929,544
a	Construction	\$9,077,329	
b	Construction Management	\$852,215	
	<b>Total Project Cost Estimate*</b>		<b>\$15,560,409</b>

\*Estimates are approximate and funding will be interchangeable between phases within the project. Total project cost to AUTHORITY shall not exceed \$15,560,409.