

**Attachment A**

**Measure R Program Supplement  
for the  
Avenue 280 Widening Project**

**MEASURE R PROGRAM SUPPLEMENT TO  
COOPERATIVE AGREEMENT  
Avenue 280 Widening Project – Segment 1 (from State Route 99 to Akers Street)  
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 (TCAG), 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 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 purpose of this Program Supplement is to transfer an amount not to exceed \$1,436,000 of project savings from the Ave 416 Road 32 to Road 56 Widening Project to the Ave 280 Widening Project.

On November 7, 2006, the citizens of Tulare County approved Measure R and the Measure R Expenditure Plan. On April 16, 2007, the Measure R Policies and Procedures were adopted. The Measure R Expenditure Plan serves as a guide for the use of transportation funds that will be generated through the AUTHORITY half-cent transportation sales tax over the next thirty years. AUTHORITY approved the Measure R Expenditure Plan Amendment No. 3 on June 9, 2013 which became effective August 2013. SPONSOR is the administrator of the Avenue 280 Widening – Segment 1 from State Route 99 to Akers Street ("PROJECT"). SPONSOR approved Program Supplement under authority of Resolution No. 2014-0871 Agreement # 26914 in an amount of \$600,000 for the Preliminary Engineering for the PROJECT. Any expenditures after January 31, 2017 for the Preliminary Engineering for the PROJECT covered in Program Supplement under the authority of Resolution No. 2014-0871 Agreement # 26914 will be covered in this Program Supplement.

SPONSOR approved Program Supplement under authority of the Resolution No. 2015-0292 Agreement # 27083 in an amount of \$2,600,000 for the Right-of-Way Support and Capital for the PROJECT. Any expenditures after January 31, 2017 for the Right-of-Way Support and Capital Engineering for the PROJECT covered in Program Supplement under the authority of Resolution No. 2015-0292 Agreement # 27083 will be covered in this Program Supplement. Amendment No. 1 to the 2016 Strategic Work Plan was approved by the AUTHORITY with Resolution No. 2016-108, as depicted in Attachment "A", to allow SPONSOR to transfer funds from the Avenue 416 Widening (Road 32 to Road 56) to the PROJECT in the amount of \$1,436,000.

SPONSOR approved Program Supplement under authority of the Resolution No. \_\_\_\_\_ - \_\_\_\_\_ to transfer funds from the Avenue 416 Widening Project (Road 32 to Road 56) in the amount of \$1,436,000 to the PROJECT. SPONSOR desires to enter into an agreement with the AUTHORITY in the form of a Program Supplement to fund the Construction and Construction Engineering of the PROJECT. SPONSOR desires that Regional Program Funds allocated for the Preliminary Engineering in the Program Supplement under authority of the Resolution No. 2014-0871 (Tulare County Agreement No. 26914) and Right-of-Way in the Program Supplement under Program Supplement under authority of the Resolution No. 2015-0292 (Tulare County Agreement No. 27083) be interchangeable between phases of the PROJECT.

### Covenants of Sponsor

1.1. The revised project costs are incorporated herein as Attachment B and agreed upon by SPONSOR and AUTHORITY. The earlier Program Supplements authorized by Resolutions 2014-0871 Agreement # 26914 and 2015-0292 Agreement # 27083 shall be superseded by "Attachment B" of this Program Supplement, however, previous Program Supplements indicated above shall remain in full force and effect except when they conflict with this Program Supplement. Together, the \$13,400,000 previously allocated by SPONSOR's Strategic Work Plan for the Avenue 280 Widening Project and the amount of project savings (\$1,436,000) from the Avenue 416 Widening Project shall not exceed Measure R allocation of \$14,836,000.

1.2. SPONSOR will advertise, award, and administer the project(s) in accordance with SPONSOR standards.

1.3. SPONSOR will submit award information the AUTHORITY within 60 days after the project contract award.

1.4. Failure to submit award information in accordance with section 1.3 will cause a delay (without interest or penalties) in AUTHORITY processing invoices for the construction phase.

1.5. If no costs have been invoiced for a six-month period, SPONSOR agrees to submit for each phase a written explanation of the absence of project(s) activity along with target billing date and target billing amount.

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:  \_\_\_\_\_  
Deputy

2017/10/01

**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 UPRR 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 UPRR 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>st</sup> day of December 2016, by the following vote:

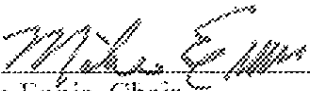
AYES: Ishida, Vander Poel, Cox, Worthley, Ennis, Reynosa, Sally, Boyer, Kimball,  
Gurrola, Castellanoz, Link, Mendoza

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

## Attachment B

### Project Scope: Avenue 280 Widening Project

The scope of work for this project includes the Construction and Construction Engineering for the Avenue 280 from State Route 99 to Akers Road. Avenue 280 will be widened from 2 lanes to 4 lanes, and will include a median, turn lanes, signalization of the intersection at Shirk Road, roadside drainage facilities, and other associated improvements.

### Project Schedule:

Preliminary Engineering:	January 2014 – June 2017
Right-of-Way:	January 2014 – September 2017
Construction and Construction Engineering:	July 2017 – June 2019

### Project Cost Estimate\*:

Preliminary Engineering Phase:	\$ 828,500
Right-of-Way Phase:	\$ 2,144,000
Construction Phase:	\$ 12,518,500
Construction Engineering Phase:	\$ 591,000
<b>Total</b>	<b>\$ 16,082,000</b>

### Funding Source:

Measure R:	\$ 14,836,000
Road Funds:	\$ 1,246,000
<b>Total</b>	<b>\$ 16,082,000</b>

\*Estimates are approximate and funding will be interchangeable between phases within the project. Total project cost to AUTHORITY shall not exceed \$14,836,000.