



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

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PEFE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 27, 2017

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 type="checkbox"/>	N/A <input checked="" type="checkbox"/>

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

SUBJECT: Measure R Expenditure Plan Amendment Number 4

REQUEST(S):

That the Board of Supervisors:

1. Approve Measure R Expenditure Plan Amendment Number 4 as presented by the Tulare County Transportation Authority; and
2. Authorize the Chairman of the Board of Supervisors to sign the letter to the Tulare County Transportation Authority acknowledging the Board's approval of Measure R Expenditure Plan Amendment Number 4; and
3. Direct the Clerk of the Board of Supervisors to send the letter to the Tulare County Transportation Authority.

SUMMARY:

The 2006 ½-Cent Transportation Sales Tax Measure Expenditure Plan (Measure R) serves as a guide for the use of transportation funds for thirty years. The Expenditure Plan was developed by the Tulare County Association of Governments (TCAG) and its nine member agencies (Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia, Woodlake and the County of Tulare), and approved by the voters in November 2006. The Expenditure Plan addresses the diverse interests and regional transportation needs through the year 2037 for the County and the incorporated cities.

The Plan provides a detailed blueprint that allows for the leveraging of state and federal funds through the revenues being received through Measure R ½-Cent Transportation Sales Tax. The Plan includes funding for regional road improvements,

SUBJECT: Measure R Expenditure Plan Amendment Number 4
DATE: June 27, 2017

public transit, rehabilitation of existing roads, and other transportation programs that will improve mobility and air quality within the County and each of the Cities.

Amendments to the Plan were approved by your Board on October 14, 2008 (Resolution No. 2008-0780), on January 12, 2010 (Resolution No. 2010-0037), and on July 9, 2016 (Resolution No. 2013-0486).

On May 15, 2017 action was taken by the Tulare County Transportation Authority (TCTA) to allow the following be requested as the fourth Measure R Expenditure Plan Amendment (see Attachment B for additional detail):

- 1) The City of Porterville requests that \$20 million be moved from a North Grand Avenue/SR 65 interchange project in the City of Porterville to a City of Porterville Bike and Pedestrian Project fund, as the interchange is not warranted at this time;
- 2) The City of Woodlake requests the creation of a \$2 million Bike and Pedestrian fund for the City of Woodlake. This will create parity amongst all Measure R recipients;
- 3) Add flexibility to the Air Quality Program. As new or revised funding sources occur, there is a need to have Measure R be flexible to take advantage of leveraging opportunities.

TCAG and the City/County Managers reviewed these requests. Both entities are supportive of the proposed Amendment.

Additionally, the following language is proposed as an amendment to the Measure R Expenditure Plan as Note 24:

"Member agencies with transit service expansion funding in the Expenditure Plan (pages 10 & 11) may replace the service expansion funding with additional state or federal funding. The amount replaced can be used for new or existing Air Quality projects. The agency must submit an annual report that demonstrates the service expansion implemented prior to this Amendment has been maintained. Replacement funding will not be released without a Council/Board approved plan for expenditure of the replaced transit funds, and must be submitted to TCAG prior to approval for expenditure of said funds on Air Quality project(s). A Council/Board may approve up to a five year plan for replacement projects and combine years of estimated funding as necessary."

SUBJECT: Measure R Expenditure Plan Amendment Number 4
DATE: June 27, 2017

FISCAL IMPACT/FINANCING:

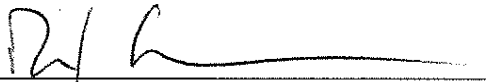
There is No Net County Cost to the General Fund.

Only amendment request Number 2 would have a fiscal impact on the Measure R Expenditure Plan as this request is establishing a new expenditure source while the others are simply reallocating existing planned expenditures.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The Final 2006 ½-Cent Transportation Sales Tax Measure Plan (Amended) links to the Strategic Plan for safety and security by improving and maintaining an adequate infrastructure for safe transportation of citizens and goods within Tulare County. The plan also links to quality of life by providing funding for clean air projects.

ADMINISTRATIVE SIGN-OFF:



Reed Schenke, P.E.
Director

RS:hb

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

Attachment(s) Attachment A – Letter from TCAG
Attachment B – Summary of Expenditure Plan Amendment No. 4
Attachment C – Draft Letter to the Tulare County Transportation Authority

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

IN THE MATTER OF MEASURE R) Resolution No. _____
EXPENDITURE PLAN AMENDMENT)
NUMBER 4)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 27, 2017, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

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

BY: _____
Deputy Clerk

* * * * *

1. Approved Measure R Expenditure Plan Amendment Number 4 as presented by the Tulare County Transportation Authority; and
2. Authorized the Chairman of the Board of Supervisors to sign the letter to the Tulare County Transportation Authority acknowledging the Board's approval of Measure R Expenditure Plan Amendment Number 4; and
3. Directed the Clerk of the Board of Supervisors to send the letter to the Tulare County Transportation Authority.

Attachment A

Letter from TCAG



210 North Church St. Suite B.
Visalia, California 93291
Phone (559)623-0450
Fax (559)733-6720
www.tularecog.org

May 24, 2017

Tulare County
Michael Spata, County Administrator
2800 W. Burrel Avenue
Visalia, CA 93291

Dear Michael Spata,

On May 15, 2017 action was taken by the Tulare County Transportation Authority to allow for the submittal of the fourth Measure R Expenditure Plan amendment to member agencies for their consideration and approval. All nine member agencies are requested to present Amendment No. 4 to their respective councils and submit a copy of their resolution to the Authority by **August 1, 2017**. Approval by a majority of the cities with a majority of the population along with the approval of the Board of Supervisors is required for the approval of Amendment No. 4 to the Measure R Expenditure Plan.

For your convenience attached is a summary of the requests that compile the fourth Measure R Expenditure Plan amendment. Please call or email me if your agency desires to have an Amendment presentation at your next council or board meeting.

If you have any questions please contact Leslie Davis or myself at:

(559) 623-0450

Thank you for your partnership in this matter.

Sincerely,

Ted Smalley
Executive Director, TCAG

Attachment B

Summary of Expenditure Plan Amendment No. 4



210 North Church St. Suite B.
Visalia, California 93291
Phone (559)623-0450
Fax (559)733-6720
www.tularecog.org

TO: TCTA Board

FROM: Ted Smalley, TCAG Executive Director
Leslie Davis, TCAG Fiscal Manager

DATE: May 25, 2017

SUBJECT: Summary of Measure R Expenditure Plan Amendment Four (4) Requests Approved by TCTA Board on May 15, 2017 for Agency Consideration

1. Request: Delete the N. Grand/SR-65 project in the amount of \$20 million and add \$20 million to the existing the City of Porterville's Bike/Ped Project fund.

Requesting Agency: City of Porterville

Discussion: Caltrans indicated that the SR-65/Grand Avenue interchange will not be necessary during the 30 year life of the Measure R. This combined with the financial cost of improving the abandoned rail corridor and the bike/pedestrian corridors, provides an opportunity to shift funding and better serve the residents of the City of Porterville. Opportunities to leverage bike/pedestrian funding over the next ten years will be improved and state funding for regional projects has declined. Reducing the overall need for Measure R regional funding helps with achieving construction of the regional projects currently identified in the Measure R Expenditure Plan.

TCAG Staff Recommendation: Support the amendment with the condition the additional bike/pedestrian funding cannot be accessed prior to Fiscal year 19/20.

City Manager Recommendation: Support

2. Request: Create a \$2 million Bike/Ped Fund for the City of Woodlake

Requesting Agencies: City of Woodlake

- **Discussion:** A review of the overall Measure R regional projects for the small cities of Exeter, Farmersville, and Lindsay, indicate a minimum of \$5 million worth of projects planned or under construction. Further review of the Measure R Regional Projects Program shows projects located throughout the County and in every city except the City of Woodlake. Adding a Regional Project to the City of Woodlake would be a financial challenge for Measure R, therefore, the City of Woodlake requests \$2 million for Bike/Ped improvements. With the passage of Proposition 1B there will be more funding to leverage for Bike/Ped projects vs. capacity increasing projects.

TCAG Staff Recommendation: Support the amendment with the condition the additional bike/pedestrian funding could not be accessed prior to Fiscal year 19/20.

City Manager Recommendation: Support

3. Request: Add flexibility to the Air Quality Program

Requesting Agencies: All Member agencies

Discussion: All agencies have a need for funding flexibility. As new or revised funding sources occur, there is a need to have Measure R be flexible to take advantage of leveraging opportunities.”

The following language is proposed as an amendment to the Measure R Expenditure Plan as Note 24:

“Member agencies with transit service expansion funding in the Expenditure Plan (pages 10 & 11) may replace the service expansion funding with additional state or federal funding. The amount replaced can be used for new or existing Air Quality projects. The agency must submit an annual report that demonstrates the service expansion implemented prior to this Amendment has been maintained. Replacement funding will not be released without a Council/Board approved plan for expenditure of the replaced transit funds, and must be submitted to TCAG prior to approval for expenditure of said funds on Air Quality project(s). A Council/Board may approve up to a five year plan for replacement projects and combine years of estimated funding as necessary.”

TCAG Staff Recommendation: Support the amendment with a start date of fiscal year 2018/19 and the Measure R Policies and Procedures will be amended by December 31, 2017.

City Manager Recommendation: Support

Attachment C

Draft Letter to the Tulare County Transportation Authority

Attachment C
To Be Printed on Board of Supervisors Letterhead

June 27, 2017

Ted Smalley, Executive Director
Tulare County Transportation Authority
210 N. Church St., Suite B
Visalia, CA 93291

Subject: Measure R Expenditure Plan Amendment Four

Dear Mr. Smalley:

On Tuesday, June 06, 2017, by way of Resolution Number 2017-XXXX, the Tulare County Board of Supervisors approved Tulare County Transportation Authority Measure R Expenditure Plan Amendment Number Four. A copy of the resolution is attached.

If you have any questions, please contact Reed Schenke, Resource Management Agency Director, at 559-624-7000.

Sincerely,

Pete Vander Poel, Chairman
Tulare County Board of Supervisors

Enclosure: Resolution Number 2017-XXXX

CC: Reed Schenke, P.E., Resource Management Agency