



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

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: May 22, 2018

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: 2017/2018 Federal Exchange and State Match Agreement

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with the State of California, acting by and through the Department of Transportation, for the exchange of Federal Transportation project funds amounting to \$887,784 for non-Federal State Highway Funds for Fiscal Year 2017/2018; and
2. Accept the \$100,000 from the State as matching funds; and
3. Authorize the Chairman to sign the Agreement.

SUMMARY:

Tulare County receives funding for road maintenance from a variety of sources including federal, state and local origins. One of these sources is the federal Regional Surface Transportation Program (RSTP). Through the RSTP Tulare County generally receives approximately \$1.9 million annually. This money is routed through two separate channels before it is deposited into the County Roads fund. Approximately half of the funds are disbursed through a claim request to the local Regional Transportation Planning Agency (RTPA) the Tulare County Association of Governments (TCAG). The other portion of funds is disbursed directly to the County through the State of California via Caltrans. RSTP funds can be used toward maintenance or street improvements on County maintained roadways.

This Item is a request for the approval of a regular annual agreement with Caltrans for the disbursement of a portion of this year's RSTP funds. A separate Board

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Agenda Item will request approval of a claim for the portion of the RSTP funds disbursed through TCAG.

This Agreement provides for \$887,784 in federal funds exchanged into state funds and a \$100,000 state funds match. In accordance with Title 23 of the United States Code, Federal transportation funds (RSTP) are annually apportioned to the State. According to the California Streets and Highways Code Section 182.6(g), Tulare County is eligible to exchange its annual federal apportionment (\$887,784) on a dollar-for-dollar basis for non-federal State Highway Account funds. In addition, Section 182.9 provides for the state to pay the County \$100,000 as the match to the federal funds.

State Highway Account funds have fewer restrictions, a shorter environmental process, and no local match requirements when compared with federal funds. By exchanging the RSTP federal funds for state funds, the County's flexibility in the use of these funds on County road project is increased.

This funding will be allocated toward the County Transportation Improvement Program (CTIP) which will be utilized in conjunction with the annual funding from Measure R for roadway rehabilitation and maintenance projects.

The CTIP utilizes a three factor approach to project selection – 1) Quantitative Analysis such as the Pavement Management System and road safety data, 2) Qualitative Analysis such as constituent requests and development factors, and 3) Rapid Response reserves for as needed maintenance projects throughout the fiscal year. Upon allocation of the funding and project selection, projects will be either designed by staff and advertised for competitive bidding and construction through contract or constructed by County Forces. The specific locations of these roadway maintenance projects identified through the CTIP will be brought to your Board for approval at a later date.

It is expected that projects utilizing this funding will begin construction during the Spring of 2019.

FISCAL IMPACT/FINANCING:

There is No Net County Cost to the General Fund.

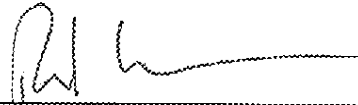
This action would authorize the exchange of federal funds and state matching funds amounting to \$987,784 for State Highway Account funds which will then be distributed to the County. This amount includes apportionments for the 2017/2018 fiscal year. These funds will be recognized as state revenue under accounting line 014-225-2300-5055. There is no fee to exchange funds. All project costs related to work performed using these funds are eligible costs to be paid using this fund source.

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LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This links to the goals of the Business Plan's Strategic Initiative Safety and Security which includes the goal of improving and maintaining adequate transportation infrastructure.

ADMINISTRATIVE SIGN-OFF:



Reed Schenke, P.E.
Director

RS:hb

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

Attachment(s) Attachment A – Agreement

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

IN THE MATTER OF 2017/2018 FEDERAL
EXCHANGE AND STATE MATCH
AGREEMENT

) Resolution No. _____
Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD May 22, 2018, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

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

BY: _____
Deputy Clerk

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