



**Resource Management  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One  
PETE VANDER POEL  
District Two  
AMY SHUKLIAN  
District Three  
EDDIE VALERO  
District Four  
DENNIS TOWNSEND  
District Five

**AGENDA DATE:** August 18, 2020 – REVISED

|   |     |                                     |     |                                     |
|---|-----|-------------------------------------|-----|-------------------------------------|
| 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:** Approve the Measure R Program Supplement Agreement with the Tulare County Association of Governments

**REQUEST(S):**  
That the Board of Supervisors:

1. Approve the Measure R Program Supplement to Cooperative Agreement to fund the Farm 2 Market Program 2.0, retroactive to October 15, 2019, in the amount of \$10,000,000, effective upon approval by the Board of Supervisors. This request is retroactive to allow previous expenditures on this project to be eligible for reimbursement from the Tulare County Association of Governments; and
2. Find that the Board of Supervisors had authority to enter into the proposed agreement as of October 15, 2019, and that it was in the County’s best interest to enter into the agreement on that date; and
3. Authorize the Chair of the Board of Supervisors to sign Measure R Program Supplement on behalf of the County of Tulare.

**SUMMARY:**  
On October 15, 2019, your Board approved a \$10,000,000 advance of Measure R (MR) Local Program funds (Board Resolution 2019-0885) to be used on the previously identified Farm 2 Market Routes. Farm 2 Market Routes are roads throughout the County that serve as primary transportation destinations and the surrounding region. These roads carry high traffic volumes overall and higher than average heavy truck traffic volumes. They also serve as key freight routes for the movement of agricultural goods throughout the County.

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The Measure R Strategic Work Plan is a five-year master plan for the delivery of Measure R projects; the plan details revenue projections and possible financing tools needed to deliver Measure R funded projects. On December 9, 2019, the Tulare County Association of Governments (sitting as the Tulare County Transportation Authority) authorized the drafting of the bond related documents for the advancement of Measure R Local Programs funds. The advanced funds will cover expenditures for the design and construction of projects (large and small) that will be ready for construction in the next 3 years.

### **Farm 2 Market Program 2.0**

The advancement of Measure R (MR) Local Program funds allows Resource Management Agency (RMA) staff to proceed with the design and construction of six (6) high priority Farm 2 Market Routes collectively identified as the “Farm 2 Market Program 2.0” (the Program). Provided below is a summary of the project locations previously approved by your Board:

| <b>Location</b> | <b>Road Segment</b>                        | <b>Estimated Project Cost</b> |
|-----------------|--|-------------------------------|
| 1               | Avenue 416 from State Route 63 to Road 256 | \$ 1,000,000                  |
| 2               | Road 204 from Avenue 280 to Avenue 296     | \$ 1,000,000                  |
| 3               | Road 96 from Avenue 120 to Avenue 160      | \$ 2,500,000                  |
| 4               | Avenue 54 from County Line to Avenue 56    | \$ 2,750,000                  |
| 5               | Road 192 from Avenue 56 to Avenue 96       | \$ 2,500,000                  |
| 6               | Avenue 95 from Road 236 to Road 256        | \$ 1,250,000                  |

The work to be done consists, in general, of a combination of isolated pavement repairs followed by the installation of new (replacement) asphalt surfacing, as well as full depth pulverization of existing asphalt materials followed by the application of new (replacement) asphalt surfacing. All project locations will include corrective work to be performed on the shoulders of the roadways. In addition, all newly resurfaced roadways will receive new traffic stripes and pavement markings. The project does not include any new travel lanes or any expansion to the existing roadways.

The six (6) project locations identified in the Program are programmed in the Fiscal Year (FY) 20/21 County Transportation Improvement Program (CTIP). These project locations have been strategically added to other existing projects (i.e. projects which are currently in the design phase) that are in close proximity resulting in lower overall costs. This will increase economies of scale resulting in a more efficient use of MR Local Program funds.

### **Preliminary Schedule and Project Funding**

Three of the project locations identified in the Program (Location 2, Location 3, and Location 5) are included as part of the Farm 2 Market Routes 2.0 Project 1. RMA staff is concurrently requesting the Board of Supervisors’ approval (in a separate Agenda

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Item) to award the construction contract for the Farm 2 Market Routes 2.0 Project 1.

The design phases are currently underway for the other three project locations identified in the Program (Location 1, Location 4, and Location 6). Construction of these projects is anticipated to begin in Spring of 2021.

Staff requests the Board of Supervisors approve the Measure R Program Supplement to the Cooperative Agreement, retroactive to October 15, 2019. Once this agreement is executed by the County and Tulare County Association of Governments (TCAG), the County can begin requesting reimbursement from TCAG for the costs already incurred for projects identified in the Program.

**FISCAL IMPACT/FINANCING:**

No net County cost to the General Fund.

The Farm 2 Market Program 2.0 has an estimated total project cost of \$11 million. This Program Supplement will provide a total allocation of \$10 million in MR Local Program funds to the County to fund the design and construction phases of the six (6) projects identified in the Farm 2 Market Program 2.0. County Road Funds will cover the additional funds needed to complete the Farm 2 Market Program 2.0.

As a result of the \$10 million advance, there will be reduction to the County's Measure R Local Program funds allocation of approximately \$800,000 each fiscal year starting Fiscal Year 2020/2021 for the remaining life of Measure R (ending Fiscal Year 2036/2037).

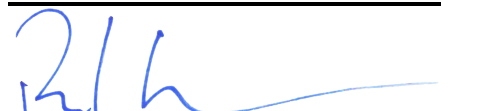
The County's reimbursement request to TCAG for the Farm 2 Market Program 2.0 shall not exceed \$10,000,000.

Advancing this funding will allow the County to not only expedite road rehabilitation projects, but it will take advantage of currently favorable construction and material costs as well as provide much needed jobs and economic stimulus as a result of the current COVID-19 environment.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The projects identified in the Farm 2 Market Program 2.0 will enhance the safety and security of the public by improving the transportation infrastructure for both the general population in the region and the motorists using this facility.

**ADMINISTRATIVE SIGN-OFF:**



Reed Schenke, P.E.  
Director

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cc: County Administrative Office

Attachment(s) Attachment A – Vicinity Map  
Attachment B – Measure R Program Supplement  
Attachment C – Tulare County Board Resolution (2019-0885)  
Attachment D – TCTA Resolution (2019-114)

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

IN THE MATTER OF APPROVE THE ) Resolution No. \_\_\_\_\_  
MEASURE R PROGRAM SUPPLEMENT ) Agreement No. \_\_\_\_\_  
AGREEMENT WITH THE TULARE )  
COUNTY ASSOCIATION OF )  
GOVERNMENTS )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD AUGUST 18, 2020, BY  
THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

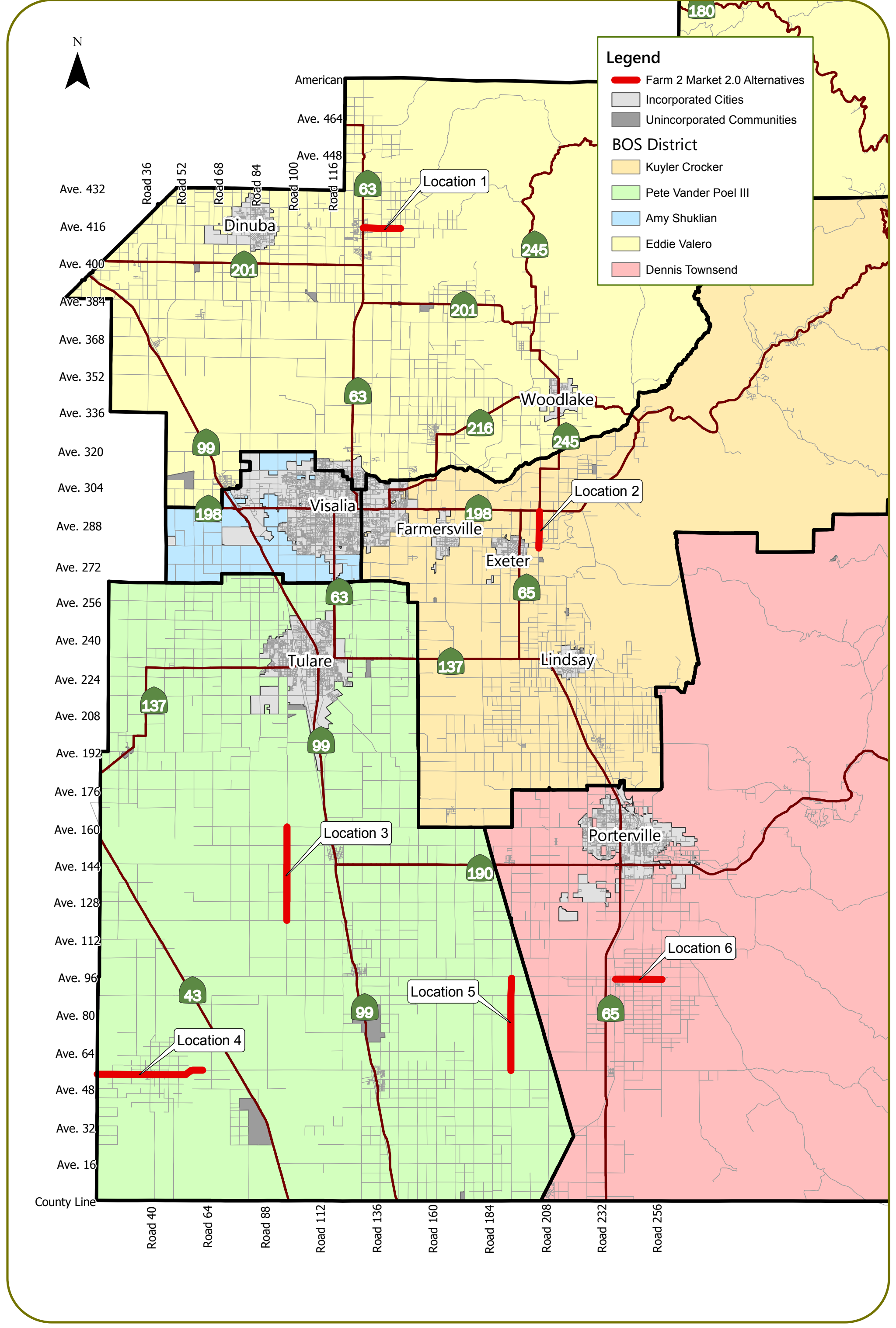
ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Approved the Measure R Program Supplement to Cooperative Agreement to fund the Farm 2 Market Program 2.0, retroactive to October 15, 2019, in the amount of \$10,000,000, effective upon approval by the Board of Supervisors. This request is retroactive to allow previous expenditures on this project to be eligible for reimbursement from the Tulare County Association of Governments; and
2. Found that the Board of Supervisors had authority to enter into the proposed agreement as of October 15, 2019, and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chair of the Board of Supervisors to sign Measure R Program Supplement on behalf of the County of Tulare.

Attachment A  
Vicinity Map



## Attachment C

Tulare County Board Resolution 2019-0885



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

IN THE MATTER OF 2019 )  
TRANSPORTATION PROJECT STATUS ) Resolution No. 2019-0885  
AND CONSIDERATION OF MEASURE R )  
ADVANCE )

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR TOWNSEND, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD OCTOBER 15, 2019, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE



ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: Mercedes Gomez  
Deputy Clerk

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1. Received a status update on current Transportation Projects; and
2. Directed staff to advance through bonding \$1m/year of Local Program allocation for the remainder of Measure R (2020 – 2037).

Attachment D  
Tulare County Transportation Authority  
Resolution 2019-114

BEFORE THE  
TULARE COUNTY TRANSPORTATION AUTHORITY  
COUNTY OF TULARE, STATE OF CALIFORNIA

In the matter of:

AUTHORIZE MEASURE R DRAFT BOND        )  
DOCUMENTS, BONDING SCENARIO #3 AND)  
APPROVE DIRECTOR/ FINANCE DIRECTOR )  
TO MAKE TECHNICAL CHANGES            )

Resolution No. 2019-114

WHEREAS, on November 7, 2006, the citizens of Tulare County approved Measure R and the Measure R Expenditure Plan; 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 Measure R Strategic Work Plan is the master plan for the delivery of Measure R Projects in the upcoming five-year period; and

WHEREAS, it is anticipated that large and small projects will be ready for construction throughout the next 3 years; and

WHEREAS, it is recommended to proceed with the draft bond related documents needed to keep projects moving forward; and

WHEREAS, it is recommended that financing scenario #3 is used; and

WHEREAS, it is recommended to give authorization to the Agency Director/Finance Director to make technical decisions regarding the bond.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Authority of the County of Tulare authorize the drafting of bond related documents, and authorize Agency Director/Finance Director to make technical decisions regard the bond in order to deliver committed Measure R Regional Projects timely.

The foregoing Resolution was adopted upon motion of Member Vander Poel, seconded by Member Reynosa, at a regular meeting held on the 9<sup>th</sup> day of December 2019, by the following vote:

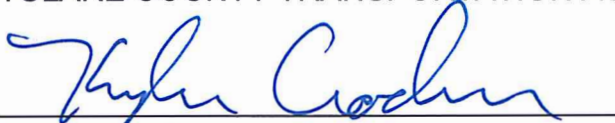
AYES: Crocker, Vander Poel, Shuklian, Townsend, Reynosa, Alves, Boyer, Kimball, Flores, Sayre, and Link

NOES:

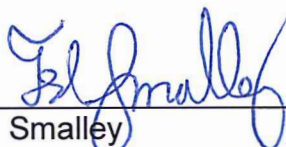
ABSTAIN:

ABSENT: Valero, and Mendoza

TULARE COUNTY TRANSPORTATION AUTHORITY



Kuyler Crocker  
Chair, TCTA



Ted Smalley  
Executive Director, TCTA