



RESOURCE MANAGEMENT AGENCY COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 19, 2012

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: Measure R Program Supplement to Cooperative Agreement for the Traffic Signal at Avenue 148 and Road 256 Project.

REQUEST(S):

That the Board of Supervisors:

1. Approve the Measure R Program Supplement to Cooperative Agreement for the Traffic Signal at Avenue 148 and Road 256 project in the amount of \$23,000; and
2. Authorize the Chairman of the Board of Supervisors to sign the Program Supplement.

SUMMARY:

On May 22, 2007, the County entered an agreement (Tulare County Agreement No. 23149) with the Tulare County Transportation Authority to utilize revenue collected under Measure R for local and regional transportation projects. The application of these funds to a particular project requires an agreement between the County and the Tulare County Transportation Authority in the form of a Program Supplement.

This program supplement authorizes the Tulare County Transportation Authority to fund the preliminary engineering phase of the Traffic Signal at Avenue 148 and Road 256 project (Project) in the amount of \$23,000. This \$23,000 of Measure R funds will be used in combination with \$22,000 of federal funds for a preliminary engineering cost not to exceed \$45,000. The Measure R funds will serve as the local match required to obtain \$22,000 in federal funds.

SUBJECT: Measure R Program Supplement to Cooperative Agreement for the Traffic Signal at Avenue 148 and Road 256 Project.

DATE: June 19, 2012

Resource Management Agency staff will submit an application for federal authorization to proceed with the preliminary engineering phase as soon as this Measure R Program Supplement is executed.

The total cost of this project including construction and construction engineering is estimated at \$597,000. \$436,000 will be funded by the federal Highway Safety Improvement Program (HSIP) and the remaining \$161,000 will be funded by Measure R. Once preliminary engineering is completed, staff will submit another request for a Measure R supplement as well as a federal program supplement which will be used to encumber the construction and construction engineering phases of the project.

FISCAL IMPACT/FINANCING:

Measure R funds in the amount of \$23,000 and federal funds in the amount of \$22,000 will be used for revenue (reimbursements) under the County's budget line 014-225-2300-1317. Expenditures for this Project will be from RMA Roads budget line 014-225-2300-2150.

There is no net County cost for this Project.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This project 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:

Britt L. Fussel, P.E. Date
Assistant Director—Public Works
County Surveyor

BLF:km:br

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

Attachment A – Project Vicinity Map
Attachment B – Measure R Program Supplement

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

IN THE MATTER OF MEASURE R)
PROGRAM SUPPLEMENT TO) Resolution No. _____
COOPERATIVE AGREEMENT) Agreement No. _____
FOR THE TRAFFIC SIGNAL AT)
AVENUE 148 AND ROAD 256 PROJECT)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 19, 2012, BY THE
FOLLOWING VOTE:

AYES:
 NOES:
 ABSTAIN:
 ABSENT:

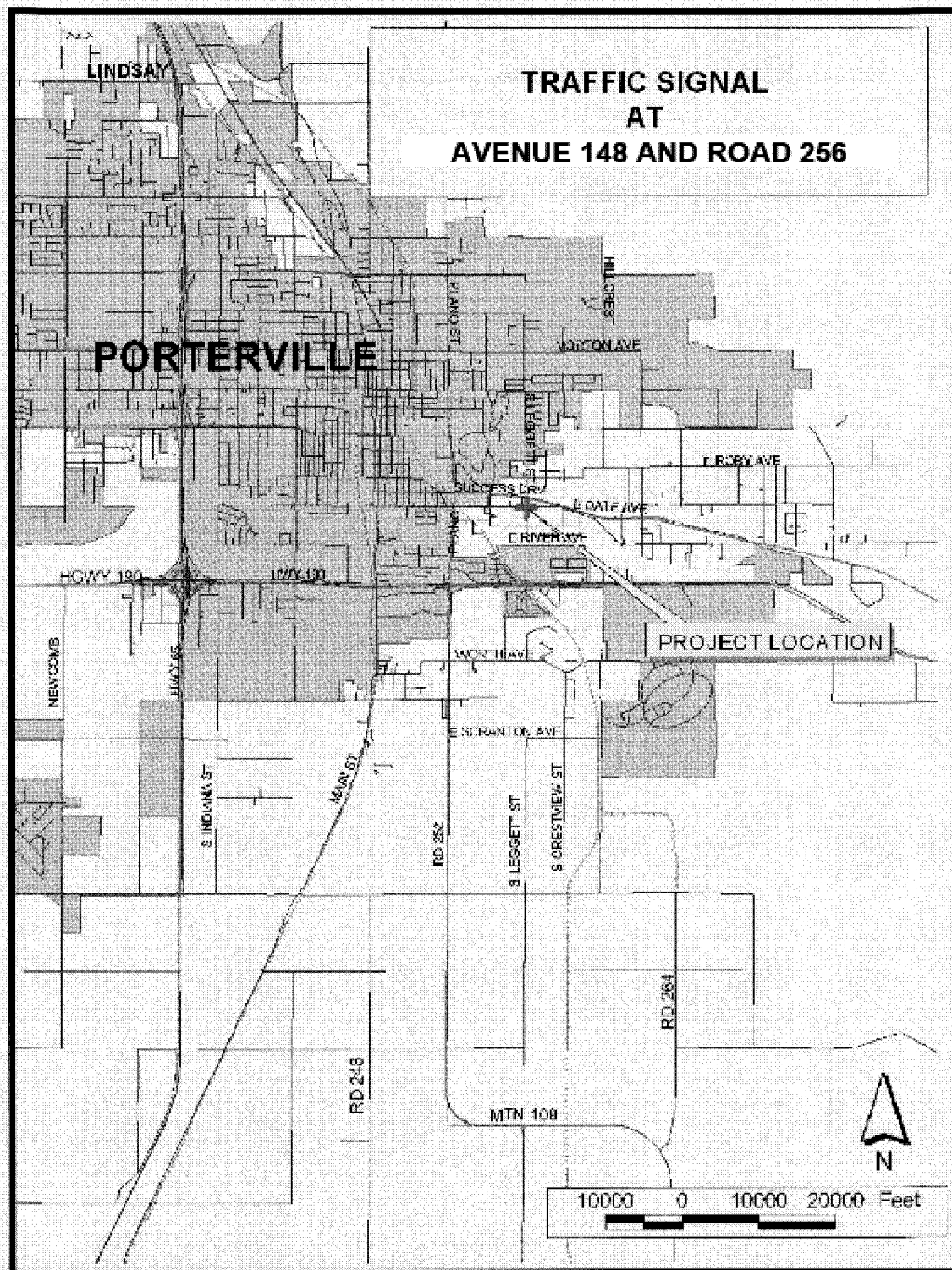
ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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Attachment A



Project Vicinity Map



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Britt L. Fussel, P.E. Date
Assistant Director—Public Works
County Surveyor

BLF:km:br

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

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COUNTY OF TULARE, STATE OF CALIFORNIA**

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FOR THE TRAFFIC SIGNAL AT)
AVENUE 148 AND ROAD 256 PROJECT)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 19, 2012, BY THE
FOLLOWING VOTE:

AYES:
 NOES:
 ABSTAIN:
 ABSENT:

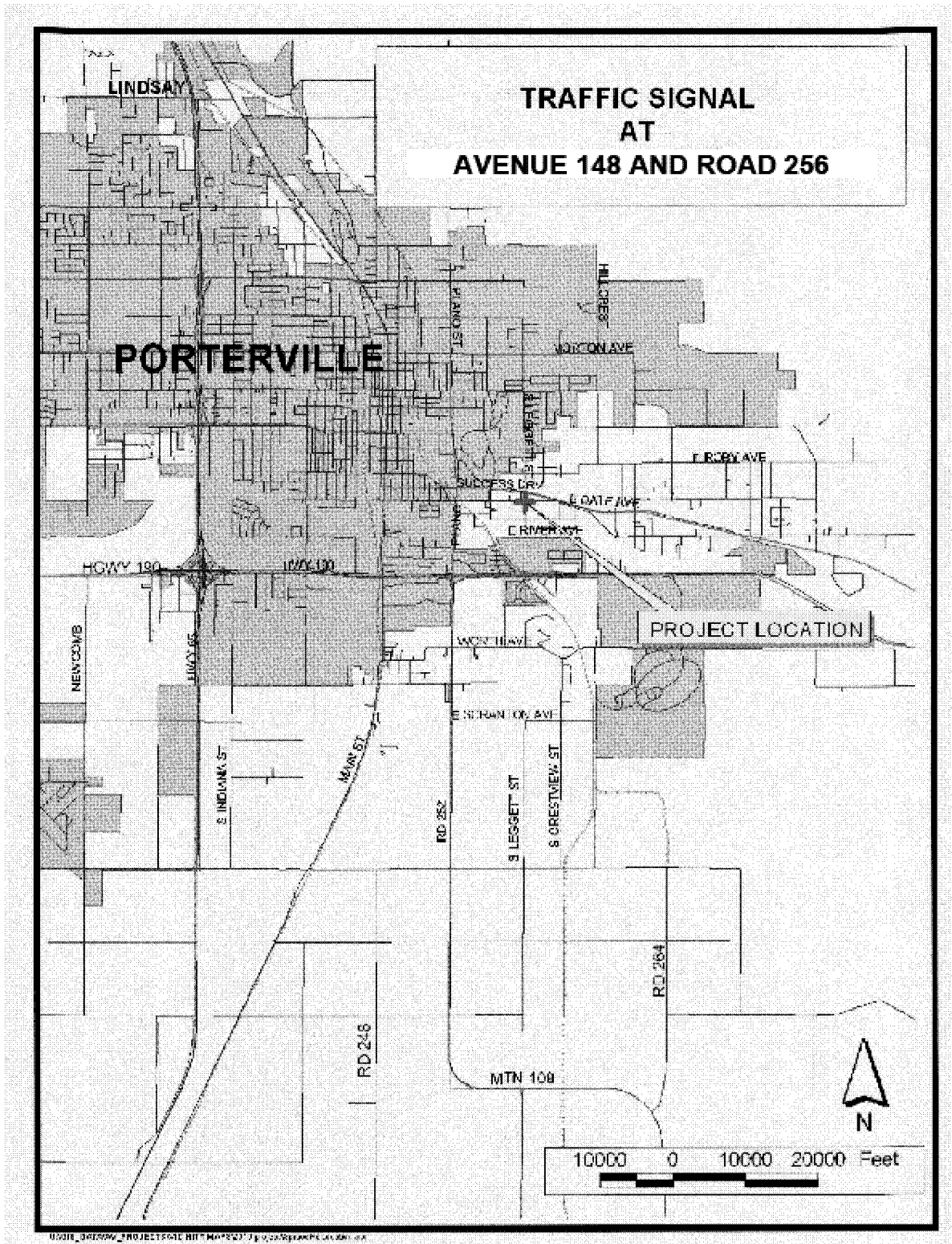
ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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Attachment A



Project Vicinity Map