



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: November 13, 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: Caltrans Program Supplement N066 for the Traffic Signal at Avenue 148 and Road 256 Project

REQUEST(S):

That the Board of Supervisors:

1. Approve the Program Supplement No. N066 to Administering Agency-State Agreement for Federal-Aid Project No. 06-5946 for the Preliminary Engineering Phase of the Avenue 148 and Road 256 Traffic Signal project; and
2. Authorize the Chairman of the Board of Supervisors to sign the Program Supplement No. N066 on behalf of the County of Tulare.

SUMMARY:

This program supplement authorizes funding for the preliminary engineering phase of the Avenue 148 and Road 256 Traffic Signal Project. The funding is provided by Federal Highway Safety Improvement Program (HSIP) funding sources with a required local match from Measure R. Once executed by the County and Caltrans, the County can begin requesting reimbursement for the projects engineering costs.

The County is the lead agency for the project to construct a traffic signal at the intersection of Avenue 148 and Road 256 near the city of Porterville. As a part of this project, a four way controlled traffic signal will replace the existing two way stop controlled intersection. Construction is scheduled to begin in the summer of 2013. If additional right of way is required, construction may be postponed to 2014. Once the preliminary engineering phase is completed, the county can request funding for the construction.

SUBJECT: Caltrans Program Supplement N066 for the Avenue 148 and Road 256
Traffic Signal Project

DATE: November 13, 2012

The total cost of this project including preliminary engineering, construction and construction engineering is estimated at \$597,000. The HSIP will fund \$436,000 and the remaining \$161,000 will be funded by Measure R. Funding for right of way, if necessary, has not been estimated or allocated.

FISCAL IMPACT/FINANCING:

The cost of the preliminary engineering phase of this project is \$45,000. The federal share is \$22,000 which requires a \$3,000 local match. The remaining \$20,000 and the \$3,000 local match will be funded by Measure R (Tulare County Agreement No. 25565). 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 Resource Management Agency Roads budget line 014-225-2300-2150.

Once preliminary engineering is completed, staff will submit another request for a Measure R program supplement as well as a federal program supplement which will be used to encumber the construction and construction engineering phases of the project. Funding for right of way, if necessary, will be submitted to the Tulare County Transportation Authority for approval of funding via Measure R.

There is no net County cost to the General Fund 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:rs

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

Attachments Attachment A – Project Vicinity Map
Attachment B – Program Supplement N066

SUBJECT: Caltrans Program Supplement N066 for the Avenue 148 and Road 256
Traffic Signal Project

DATE: November 13, 2012

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

IN THE MATTER OF CALTRANS)
PROGRAM SUPPLEMENT N066) Resolution No. _____
FOR THE AVENUE 148 AND) Agreement No. _____
ROAD 256 TRAFFIC SIGNAL PROJECT)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD NOVEMBER 13, 2012, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

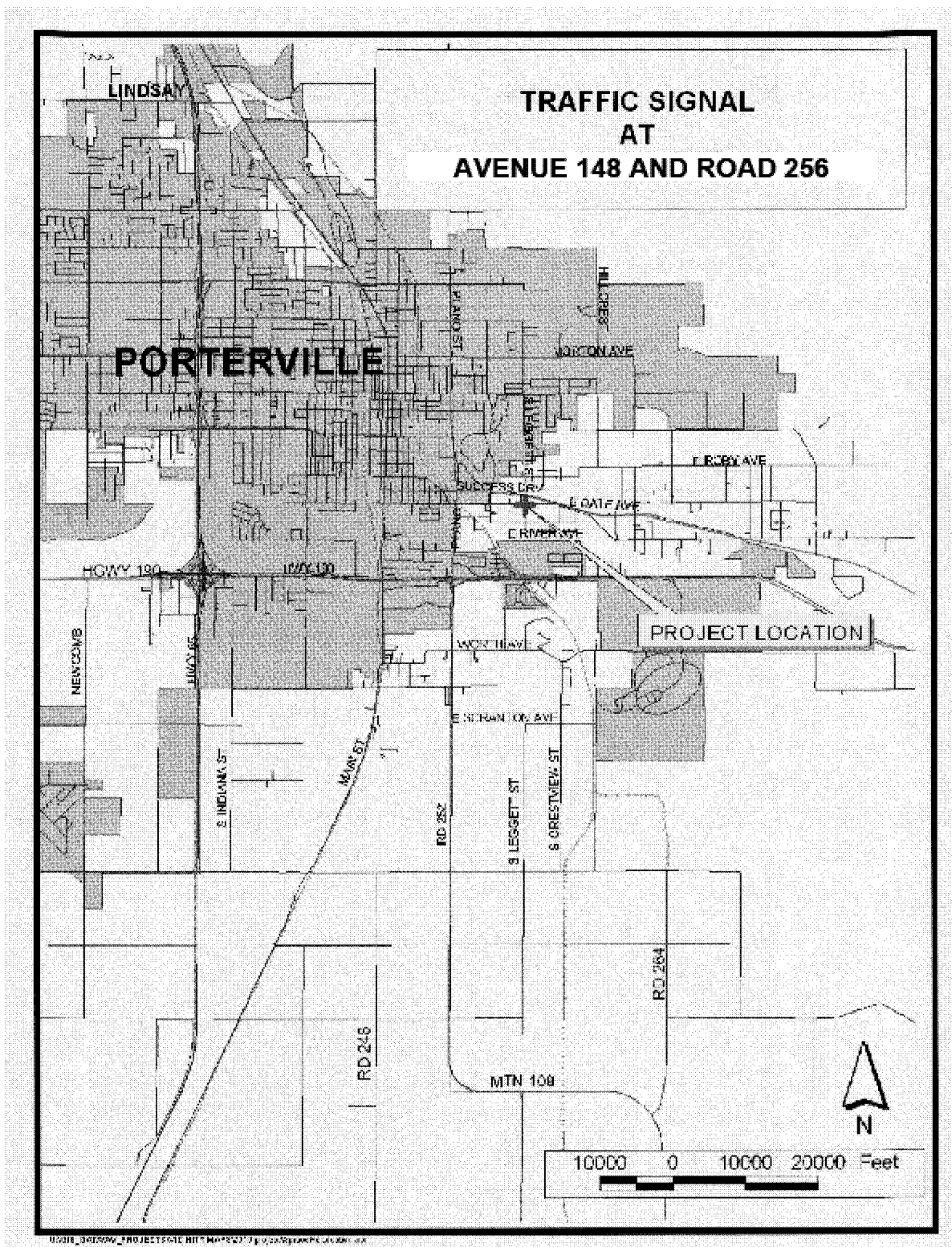
ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved the Program Supplement No. N066 to Administering Agency-State Agreement for Federal-Aid Project No. 06-5946 for the Preliminary Engineering Phase of the Avenue 148 and Road 256 Traffic Signal project; and
2. Authorized the Chairman of the Board of Supervisors to sign the Program Supplement No. N066 on behalf of the County of Tulare.

Attachment A



Project Vicinity Map