



**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:** September 17, 2013

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 with the Tulare County Transportation Authority for Construction of the Traffic Signals at Avenue 295 and Road 156 and Avenue 296 and Road 156

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

1. Approve a Measure R Program Supplement Agreement with the Tulare County Transportation Authority in the amount of \$160,000 for funding of the construction of the traffic signals at Avenue 295 and Road 156 and Avenue 296 and Road 156; and
2. Authorize the Chairman of the Board of Supervisors to sign the Measure R Program Supplement Agreement.

**SUMMARY:**  
The intersections at Avenue 295 and Road 156 and Avenue 296 and Road 156 are on the County's signal priority list. The intersections are currently controlled by two-way stop signs. As part of this Project, traffic signals will be installed. The traffic signals will relieve traffic congestion at the two intersections and improve safety. A traffic signal warrant analysis conducted in 2008 revealed that the intersections met signal warrants based on vehicle volumes and crash history.

Federal funding for the construction of the traffic signals are provided under the High Risk Rural Roads (HRRR) program and the Congestion Mitigation and Air Quality (CMAQ) program with a required local match. Federal authorization to proceed with construction for this project was received in July of 2013.

**SUBJECT:** Measure R Program Supplement with the Tulare County Transportation Authority for Construction of the Traffic Signals at Avenue 295 and Road 156 and Avenue 296 and Road 156  
**DATE:** September 17, 2013

This Project has been determined to be Categorically Exempt from California Environmental Quality Act (CEQA) requirements under Section 15301(c) of the CEQA guidelines. The Notice of Exemption was filed with the Tulare County Clerk/Recorder on May 3, 2013. The Notice of Exemption was subsequently posted by the Tulare County Clerk/Recorder on May 3, 2013.

This Project has also been determined to be Categorical Exclusion from National Environmental Policy Act (NEPA) requirements by the California Department of Transportation acting as the delegated authority for the Federal Highway Administration pursuant to Chapter 3 of Title 23, United States Code, Section 326 and a Memorandum of Understanding (MOU) dated June 7, 2007 executed between FHWA and the State.

The funds requested in this Measure R Program Supplement will be used to fund the required local match required to receive the HRRR and CMAQ federal funds.

Construction is anticipated to begin in November of 2013 and be completed by February of 2014.

**FISCAL IMPACT/FINANCING:**

There is no net cost to the County General Fund.

The engineers estimate for construction of the Project is \$825,000 which includes a 10% contingency and construction engineering costs.

Federal funds not to exceed the amount of \$665,000 and Measure R funds not to exceed \$160,000 will be used for the construction phase of this Project. The Measure R funds will cover the non-federal local match required to be eligible for the federal funds.

**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.



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

IN THE MATTER OF MEASURE R )  
PROGRAM SUPPLEMENT WITH THE )  
TULARE COUNTY TRANSPORTATION ) Resolution No. \_\_\_\_\_  
AUTHORITY FOR CONSTRUCTION OF ) Agreement No. \_\_\_\_\_  
THE TRAFFIC SIGNALS AT AVENUE 295 )  
AND ROAD 156 AND AVENUE 296 AND )  
ROAD 156 )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD  
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD SEPTEMBER 17, 2013, BY  
THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

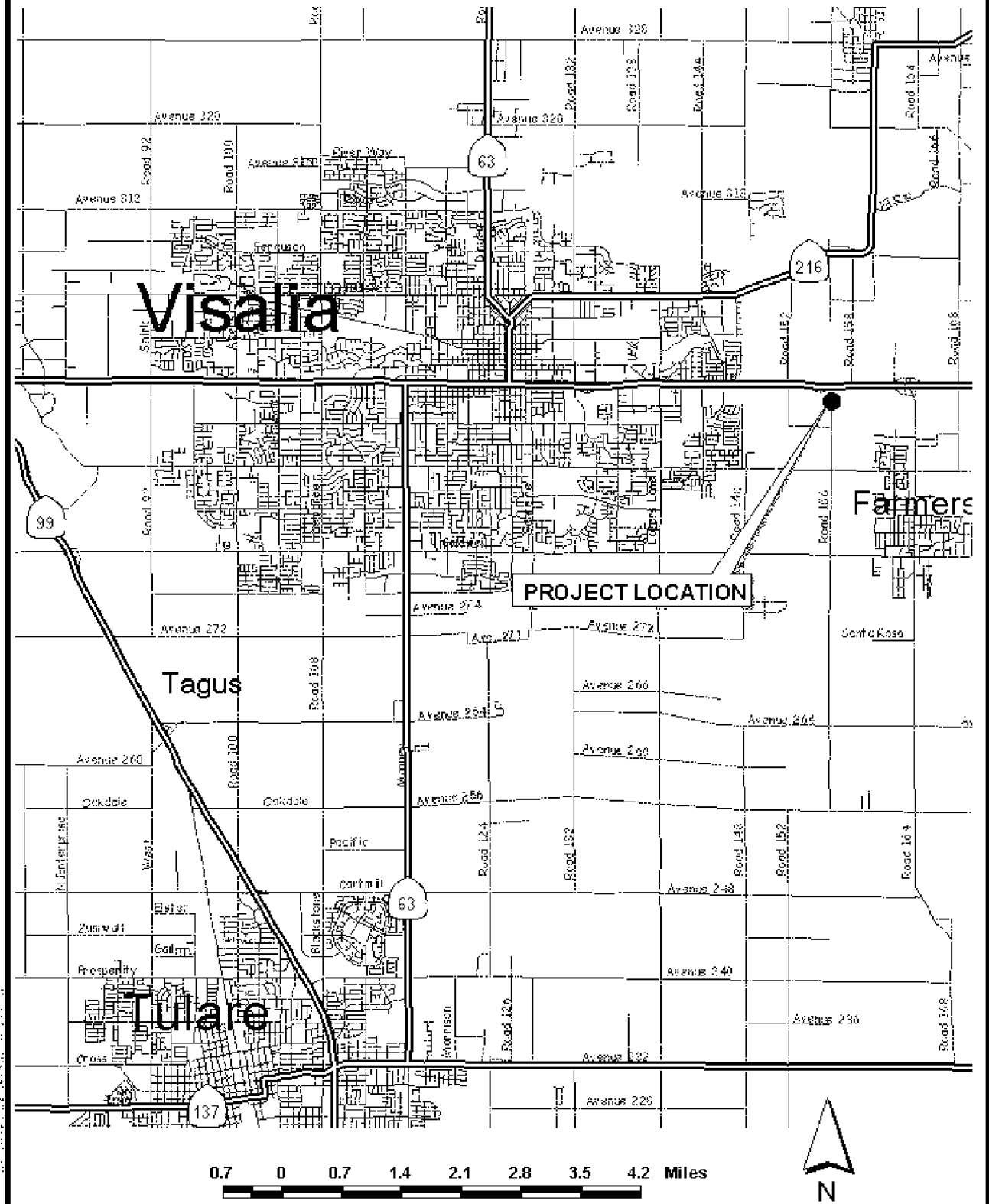
ATTEST: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

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

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1. Approved a Measure R Program Supplement Agreement with the Tulare County Transportation Authority in the amount of \$160,000 for funding of the construction of the traffic signals at Avenue 295 and Road 156 and Avenue 296 and Road 156; and
2. Authorized the Chairman of the Board of Supervisors to sign the Measure R Program Supplement Agreement.

# TRAFFIC SIGNAL AT AVENUE 296, AVENUE 295, ROAD 156



VICINITY MAP

Attachment B

Program Supplement

**MEASURE R PROGRAM SUPPLEMENT TO  
COOPERATIVE AGREEMENT**

This Program Supplement is made and entered into on \_\_\_\_\_, by and between the County of Tulare ("Sponsor") and the TULARE COUNTY ASSOCIATION OF GOVERNMENTS, acting as the Local Transportation Authority ("Authority").

This Program Supplement hereby incorporates the "Measure R Cooperative Agreement" Tulare County Agreement No. 23149, which was entered into between the Sponsor and the Authority on May 22, 2007 and is subject to all terms and conditions thereof. The Sponsor approved the Supplemental Agreement on \_\_\_\_\_, under authority of the Resolution No. \_\_\_\_\_ . (See copy attached)

This Program Supplement is sought in order to fund the local match portion of the construction and construction engineering phases for the traffic signal project at the intersections of Avenue 295 and Road 156 and Avenue 296 and Road 156. The local portion of the preliminary engineering phase was funded under two previous agreements, Tulare County Agreement No. 25564/Authority Resolution No. 2012-0456 and Tulare County Agreement No. 25566/Authority Resolution No. 2012-0458 totaling \$56,000. The project cost to the Authority for this agreement is not to exceed \$160,000.

Covenants of Sponsor

1.1. This Program Supplement shall not exceed \$160,000. Project scope, schedule and costs are incorporated herein as Attachment "A" and agreed upon by Sponsor and Authority. SPONSOR agrees that it will only proceed with work authorized for the construction and construction engineering phases(s) with a written "Authorization to Proceed" or Authority action and will not proceed with future phase(s) of this project(s) prior to entering into a Program Supplement for those phases.

1.2. The SPONSOR will advertise, award, and administer the project(s) in accordance with SPONSOR standards.

1.3. Award information shall be submitted by the SPONSOR to the AUTHORITY within 60 days after the project contract award.

1.4. Failure to submit award information in accordance with section 1.3 will cause a delay (without interest or penalties) in AUTHORITY processing invoices for the construction phase.

1.5. If no costs have been invoiced for a six-month period, SPONSOR agrees to submit for each phase a written explanation of the absence of project(s) activity along with target billing date and target billing amount.

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Tulare County Agreement NO. \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement on the day and year first written above.

Tulare County Association of  
Governments/Local Transportation Authority

ATTEST: Secretary/Clerk  
Tulare County Association of  
Government/Local Transportation  
Authority

By: \_\_\_\_\_  
Executive Director

By: \_\_\_\_\_

COUNTY OF TULARE

ATTEST: JEAN M. ROUSSEAU  
County Administrative Officer/Clerk  
of the Board of Supervisors

By: \_\_\_\_\_  
Chairman  
Tulare County Board of Supervisors

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM  
COUNTY COUNSEL

By: \_\_\_\_\_  
Deputy



MEASURE R PROGRAM SUPPLEMENT TO COOPERATIVE AGREEMENT  
Attachment A

**Traffic Signal at Avenue 295 and Road 156 and Traffic Signal at Avenue 296 and Road 156**

**Project Scope:**

Design and construct a traffic signal to mitigate the traffic congestion at the intersections of Avenue 295 and Road 156 and Avenue 296 and Road 156. The project will also include reconstruction of the pavement for each leg of the intersection, re-striping and installation of crosswalks. This program supplement covers the construction and construction engineering phase of this project

**Project Schedule:**

Phase	Begin	End
Preliminary Engineering	Summer 2012	Summer 2013
Construction and Construction Engineering	Fall 2013	Winter 2013

**Project Cost Estimate:**

	Federal Funds	Measure R	Total
Preliminary Engineering	\$ 24,000	\$ 56,000	\$ 80,000
Construction	\$ 657,416	\$ 104,924	\$ 762,340
Construction Engineering (10% of Construction)	\$ 7,584	\$ 55,076	\$ 62,660
<b>Total</b>	<b>\$ 689,000</b>	<b>\$ 216,000</b>	<b>\$ 905,000</b>

**Amount of This Request (Construction and Construction Engineering):** **\$160,000**

Preliminary Engineering was funded through the following two previous Measure R Program Supplements:

1. Tulare County Agreement No. 25564 (Authority Resolution No. 2012-0456) in the amount of \$16,000
2. Tulare County Agreement No. 25566 (Authority Resolution No. 2012-0458) in the amount of \$40,000