RESOLUTION - ACTION REQUESTED 2020-411

MEETING: July 14, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Authorize Resolution and Approve RMRA Project List FY 20/21

RECOMMENDATION AND JUSTIFICATION:
Adopt a resolution authorizing the project list seeking FY 20/21 RMRA Funding; and authorize the Director, Public Works & Transportation to file the resolution and project list with the state.

RMRA is road maintenance funding which traditionally is referred to as SB1 funding. Over the past three years this funding has proven invaluable to our being able to meet the local share requirements of CDAA Emergency Funding from our many state declared disasters from fire and flood events.

This is one of the funding streams that pays exclusively for work associated with road maintenance. One of the requirements to gain funding is a resolution passed annually by the Board of Supervisors along with the filing of a project list which can be amended as needed over the course of the fiscal year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has passed a Resolution and Project List annually since the passage of SB1 in order to qualify for this funding.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Should the Board choose not to pass this resolution and project list, we will be deemed ineligible for RMRA (SB1) Roads Maintenance Funding which last fiscal year was roughly $1.4 million.

FINANCIAL IMPACT:
This item maintains County eligibility for approximately $1.4 million in road funding and commits the Board to providing $426,456 in matching funds. Matching funds have historically come from the Measure M Fund (Fund 456).

ATTACHMENTS:
Proposed Project List Resolution (1)  (DOCX)
20 21 SB1 Project List     (PDF)
Resolution - Action Requested 2020-411

RESULT:      ADOPTED AS AMENDED [4 TO 1]
MOVER:       Merlin Jones, District II Supervisor
SECONDER:    Marshall Long, District III Supervisor
AYES:        Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann
NAYS:        Miles Menetrey
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

KEVIN CANN, CHAIR
MARSHALL LONG, VICE-CHAIR
ROSEMARIE SMALLCOMBE
MERLIN JONES
MILES MENETREY

DISTRICT IV
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: MIKE HEALY/Public Works Director
FROM: RENÉ LaROCHE/Clerk of the Board
SUBJECT: Adopt a Resolution Authorizing the Project List Seeking FY 20/21 RMRA Funding; and Authorize the Director, Public Works & Transportation to File the Resolution and Project List with the State.
RESOLUTION: 2020-411

The following action was taken by the Mariposa County Board of Supervisors on July 14, 2020:

H.4. Public Works RES-2020-411

Adopt a Resolution Authorizing the Project List Seeking FY 20/21 RMRA Funding; and Authorize the Director, Public Works & Transportation to File the Resolution and Project List with the State.

Mike Healy gave the staff report. Board discussion ensued regarding the level of County commitment, the use of skidsteers to clean ditches. No public input.

AMENDMENT:
A corrected resolution and exhibit were supplied.

RESULT: ADOPTED AS AMENDED [4 TO 1]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann
NAYS: Miles Menetrey
MARIPOSA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 20-411

RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 20/21 FUNDED BY
SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of our Mariposa County are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the Mariposa County must adopt by resolution a list of projects proposed to receive fiscal year funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, which must include a description and the location of each proposed project, a proposed schedule for the project’s completion, and the estimated useful life of the improvement; and

WHEREAS, the Mariposa County, will receive an estimated $1,400,000.00 in RMRA funding in Fiscal Year 20/21 from SB 1; and

WHEREAS, this is the third year in which the Mariposa County is receiving SB 1 funding and will enable the County to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1; and

WHEREAS, the funding from SB 1 will help the Mariposa County maintain and rehabilitate 564 Miles of County roads, and bridges throughout the County and will fund road maintenance equipment this year and many projects into the future; and

WHEREAS, the 2018 California Statewide Local Streets and Roads Needs Assessment found that the County’s streets and roads are in an good to poor” condition and this revenue will help us increase the overall quality of our road system and over the next decade will bring our streets and roads into a good condition; and

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the Board of Supervisors of Mariposa County, State of California, as follows:

1. The foregoing recitals are true and correct.
2. The following list of newly proposed projects will be funded in-part or solely with Fiscal Year 20/21 Road Maintenance and Rehabilitation Account revenues:

PASSED AND ADOPTED by the Board of Supervisors, Mariposa County, State of California this 14th day of July, 2020, by the following vote:

AYES: SMALLCOMBE, JONES, LONG, CANN

NOES: MENETREY

ABSENT: NONE

[Signature]

Mariposa County
By

Kevin Cann, Chair

Approved as to Legal Form:

[Signature]

Steven Dahlem, County Counsel

Attest:

[Signature]

Rene LaRoche, Clerk of the Board
<table>
<thead>
<tr>
<th>Project Title</th>
<th>Project Description</th>
<th>Project Location</th>
<th>Estimated Project Schedule</th>
<th>Estimated Useful Life</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replace Darrah Bridge</td>
<td>Fund Bridge Replacement</td>
<td>Darrah Road</td>
<td>03/21 - 05/22</td>
<td>40 years</td>
</tr>
<tr>
<td>Purchase Road Maint. Equip.</td>
<td>Purchase 2 Skidsteer w/ Trailer &amp; Attachments</td>
<td>Countywide Use</td>
<td>11/20 - 05/21</td>
<td>15 years</td>
</tr>
<tr>
<td>Roadway Stripping</td>
<td>Paint Center and Fog Lines</td>
<td>Countywide Use</td>
<td>04/21 - 06/21</td>
<td>4 years</td>
</tr>
<tr>
<td>Gravel Road Maintenance</td>
<td>Grade and add rock to CTY Maint. Gravel Roads</td>
<td>East Area</td>
<td>07/20 - 05/21</td>
<td>3 years</td>
</tr>
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<td>Grade and add rock to CTY Maint. Gravel Roads</td>
<td>West Area</td>
<td>07/20 - 05/21</td>
<td>3 years</td>
</tr>
<tr>
<td>Gravel Road Maintenance</td>
<td>Grade and add rock to CTY Maint. Gravel Roads</td>
<td>North Area</td>
<td>07/20 - 05/21</td>
<td>3 years</td>
</tr>
<tr>
<td>Road Shoulder Weed Abate</td>
<td>Remove weeds both mechanical and chemical app.</td>
<td>Countywide Use</td>
<td>07/20 - 04/21</td>
<td>Annual</td>
</tr>
<tr>
<td>ROW Hazard Tree Removal</td>
<td>Remove Hazard Trees as deemed safety hazard</td>
<td>Countywide as approp.</td>
<td>07/20 - 06/21</td>
<td>30 years</td>
</tr>
<tr>
<td>Upgrade Regulatory Signage</td>
<td>Replace Reg. Signage for Retroreflectivity</td>
<td>Countywide</td>
<td>07/20 - 06/21</td>
<td>7 Years</td>
</tr>
<tr>
<td>Upgrade Pavement Central Bus. Dist.</td>
<td>Repave Streets in Central Bus. Dist.</td>
<td>Downtown Mariposa Streets</td>
<td>03/21 - 06/21</td>
<td>20 years</td>
</tr>
<tr>
<td>Conduct Traffic Studies</td>
<td>Upgrade Studies to better define Maint. Needs</td>
<td>Countywide</td>
<td>07/20 - 06/21</td>
<td>5 years</td>
</tr>
<tr>
<td>Routine Maint. Paved Surfaces</td>
<td>Pothole patching, crack seal and digouts</td>
<td>East Area</td>
<td>07/20 - 06/21</td>
<td>5 years</td>
</tr>
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<td>North Area</td>
<td>07/20 - 06/21</td>
<td>5 years</td>
</tr>
<tr>
<td>Indian Gulch Bridge Rehab</td>
<td>Rehab Bridge Structure</td>
<td>Indian Gulch Road</td>
<td>07/20 - 06/21</td>
<td>50 Years</td>
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<tr>
<td>Ben Hur Rd Rehab</td>
<td>Rehab Pavement Ben Hur Road</td>
<td>Ben Hur Rd Post Mile 15 - 18+</td>
<td>03/21 - 06/21</td>
<td>20 Years</td>
</tr>
</tbody>
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