

DEPARTMENT: Public Works

By: James J. Petropulos, Director Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No X)

Resolution authorizing the Public Works Director to sign the program supplements for all 1998 Regional Transportation Improvement Program projects. (Attachment #1) Caltrans is holding the funds for design work on the Triangle Road at Carter Curve project until we provide signature on the program supplements. (Attachment #2)

Each of the project components require execution by an individual authorized by the Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted amendments to the 1998 Regional Transportation Improvement Program in January 26, 1999, and June 1, 1999. The RTIP projects are a large component of the Road budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not adopt resolution. The Triangle Road at Carter Curve project will be delayed.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY&gt; \$ _____</p> <p>B. Total anticipated Costs&gt; \$ _____</p> <p>C. Required additional funding&gt; \$ _____</p> <p>D. Internal transfers&gt; \$ _____</p> <p>COSTS: ( ) 4/5th Vote Required</p> <p>A. Unanticipated revenues&gt; \$ _____</p> <p>B. Reserve for contingencies&gt; \$ _____</p> <p>C. Source description: &gt; _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <p><u>(1) RTIP Project List (1 page)</u></p> <p><u>(2) Program supplement for Triangle Road design work (2 pages)</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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**CLERK'S USE ONLY**

Res. No.: 00-84 Ord. No.: \_\_\_\_\_

Vote - Ayes: 5 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

Approved  Denied

Minute Order Attached  No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_

MARGIE WILLIAMS, Clerk of the Board

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

Deputy

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**

This item on agenda as:

\_\_\_\_\_ Recommended

\_\_\_\_\_ Not Recommended

\_\_\_\_\_ For Policy Determination

\_\_\_\_\_ Submitted with Comment

\_\_\_\_\_ Returned for Further Action

Comment: \_\_\_\_\_

\_\_\_\_\_

C.A.O. Initials: Jh

**TABLE 3: PROJECTS PROGRAMMED FOR STIP FUNDING**  
**(ALL AMOUNTS IN \$1000'S)**

Project Type	Route	Mile Post	PPNO	Project Description	Project Totals By Fiscal Year					Project Totals by Component										
					Total	98/99	99/00	00/01	01/02	02/03	03/04	Total	R/W	Const*	ED	PS&E	R/W	Eng		
STATE HIGHWAY PROJECTS	Highway 49 S			Bridge Replacement, Realignment of intersection w/ Old Highway	1614		410				1204				1614	46		410	1061	97
Local Improvement Projects	Hirsch Rd.	10.0-10.5	4950	Realign, widen and pave	370		40	330							370	10	330			30
	Triangle Rd.	11.3-11.7	4951	Realign, widen and pave	120		120								120		110			10
	Carlton Rd.	10.0-13.0	4952	Realign, add shoulders, pave	358		27	331							358		331			27
	East Westfall Rd.	12.6-13.6	4954	Realign, widen and pave	370		40		330						370	10	330			30
	State Highway 140		4148	Mariposa pedestrian facilities	750	50	700								750	50	650			50
Rehabilitation Projects	Bear Valley Rd.	18.4-20.7	9811	Rehab road surface	363		363								363		363			
	Sherlock Rd.	10.0-11.4	9812	Rehab road surface	275		275								275		275			
	Ranchito Dr.	10.0-11.0	4955	Widen, verticle realignment, pave	178		178								178		178			
	Greeley Hill Rd.	18.3-20.3	9813	Rehab road surface	352		352								352		352			
	Greeley Hill Rd.	12.8-13.8	9814	Rehab road surface	156		156								156		156			
	Jerseydale Road	11.0-12.0	9815	Rehab road surface	194			194							194		194			
	Indian Peak Road	14.33-15.33	9816	Rehab road surface	178		178								178		178			
	Transit	N/A		Transit Bus Purchases	176	44	44	44	44						176		176			
Planning	N/A		Project Planning, Programming, & Monitoring	74	19	18	19	18						74					74	
* Includes Construction Engineering Costs					5528	113	2901	918	1596	0	0			5528	116	3623	410	1282	97	
TOTAL PROGRAMMED FUNDS					5528	113	2901	918	1596	0	0			5528	116	3623	410	1282	97	
TOTAL REGIONAL SHARE					5559									5559						
REMAINING FUNDS					31									31						

PROGRAM SUPPLEMENT NO. 248  
 to  
 ADMINISTERING AGENCY-STATE AGREEMENT  
 FOR STATE FUNDED PROJECTS NO. 000514

Date: January 10, 2000  
 Location: 10-MPA-0  
 Project Number: RPL-5940(022)  
 E.A. Number: 10-4A0274  
 Locode: 5940

This PROGRAM SUPPLEMENT, effective 11/15/1999, is hereby incorporated into the Administering Agency - State Agreement No. 000514 for State Funded Projects entered into between the ADMINISTERING AGENCY and the STATE with an effective date of 06/21/99 and is subject to all the terms and conditions thereof. This PROGRAM SUPPLEMENT is adopted in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. ~~00-84~~ approved by the ~~6-1-99~~ ADMINISTERING AGENCY on 3-28-00 (See copy attached).

The ADMINISTERING AGENCY further stipulates that as a condition to payment of funds encumbered to this project, it accepts and will comply with the Special Covenants and Conditions set forth on the following pages.

**PROJECT LOCATION:**

on Triangle Road at Carter curve between Highway 140 and Carleton Road

**TYPE OF WORK:** road realignment and widening project

Estimated Cost	State Funds		Matching Funds		
	STATE		LOCAL		OTHER
\$10,000.00	\$10,000.00		\$0.00	\$0.00	\$0.00

MARIPOSA COUNTY

By Jan J. Roberts  
 Date 1/20/00  
 Title Assistant Engineer

STATE OF CALIFORNIA  
 Department of Transportation  
 By David Simpson  
 Chief, Office of Local Programs  
 Project Implementation  
 Date April 5, 2000

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer M. Morgan Date 1-10-99 <sup>00</sup> MM

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT
50	1999	2660-101-042	99-2000	20.30.600.620	N	262042	042-T	\$10,000.00

## SPECIAL COVENANTS OR REMARKS

1. The Local Agency will reimburse the State for their share of costs for work requested to be performed by the State.
2. This PROJECT is programmed to receive funding from the 1998 State Transportation Improvement Program (STIP), as amended. Funding may be provided under one or more components. A component(s) specific fund allocation is required, in addition to other requirements, before reimbursable work can occur for the component(s) identified. Each allocation will be assigned an effective date and identify the amount of funds allocated per component(s).

This PROGRAM SUPPLEMENT has been prepared to allow reimbursement of eligible PROJECT expenditures for the component(s) allocated. The start of reimbursable expenditures is restricted to the later of either 1) the effective date of the Master Agreement, 2) the effective date of the PROGRAM SUPPLEMENT, or 3) the effective date of the component specific allocation.

3. STATE and ADMINISTERING AGENCY agree that additional funds made available by future allocations will be encumbered on this PROJECT by use of a STATE approved Allocation Letter and Finance Letter. ADMINISTERING AGENCY agrees that STATE funds available for reimbursement will be limited to the amount allocated by the California Transportation Commission (CTC) and/or the STATE.
4. This PROJECT is subject to the timely use of funds provisions enacted by Senate Bill 45 (SB 45), approved in 1997, and subsequent CTC guidelines and State procedures approved by the CTC and STATE, as outlined below:

Funds allocated for the environmental & permits, plan specifications & estimate, and right-of-way components are available for expenditure until the end of the second fiscal year following the year in which the funds were allocated.

Funds allocated for the construction component are subject to an award deadline and contract completion deadline. ADMINISTERING AGENCY agrees to award the contract within 12 months of the construction fund allocation and complete the construction or vehicle purchase contract within 36 months of award.

## SPECIAL COVENANTS OR REMARKS

5. Upon ADMINISTERING AGENCY request, the CTC and/or STATE may approve supplementary allocations, time extensions, and fund transfers between components. An approved time extension will revise the timely use of funds criteria, outlined above, for the component(s) and allocation(s) requested. Approved supplementary allocations, time extensions, and fund transfers between components, made after the execution of this PROGRAM SUPPLEMENT will be documented and considered subject to the terms and conditions thereof.

Documentation for approved supplementary allocations, time extensions, and fund transfers between components, will be a STATE approved Allocation Letter, Fund Transfer Letter, Time Extension Letter, and Finance Letter, as appropriate.

6. This PROJECT will be administered in accordance with the CTC STIP guidelines, as adopted or amended, and the STATE Procedures for Administering Local Grant Projects in the State Transportation Improvement Program (STIP), the Local Assistance Program Guidelines, and the Local Assistance Procedures Manual. The submittal of invoices for project costs shall be in accordance with the above referenced publications and the following.
7. The ADMINISTERING AGENCY shall invoice STATE for environmental & permits, plans specifications & estimate, and right-of-way costs no later than 180 days after the end of last eligible fiscal year of expenditure. For construction costs, the ADMINISTERING AGENCY has 180 days after project completion to make the final payment to the contractor and prepare the final Report of Expenditures and final invoice, and submit to STATE for verification and payment.
8. All funding obligations of STATE under the conditions of this PROGRAM SUPPLEMENT are subject to the appropriation of resources by the Legislature and the encumbrance of funds under this PROJECT. Funding and reimbursement are available only upon the passage of the State Budget Act containing these STATE funds.

DEPARTMENT: Planning

By: David Walker  
Assistant Planner

Phone: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: Policy Item: Yes \_\_\_ No X

LOCAL TRANSPORTATION COMMISSION

Adoption Of Proposed Amendments To The Mariposa County Regional Transportation Improvement Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

SEE ATTACHED MEMORANDUM

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action, or a negative action will mean that the RTIP will stay as it is currently adopted, and that some of the projects proposed in the amendments could not move forward to construction this summer. Another impact of no action or negative action is that projects with revised cost estimates will remain either underfunded or overfunded.

COSTS: (X) Not Applicable

A. Budgeted Current FY \$ \_\_\_\_\_

B. Total anticipated Costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

COSTS: ( ) 4/5th Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for Contingencies \$ \_\_\_\_\_

C. Source Description \$ \_\_\_\_\_

Balance in Reserve Contingencies, If Approved:  
\$ \_\_\_\_\_

SPECIAL INSTRUCTIONS

List the attachments and number the pages consecutively:

Attachment #1 Summary Table of Project Changes

Attachment #2 Proposed Amendments to RTIP Project Costs and Timing

Attachment #3 Programmed Projects Table from The Mariposa County 1998 Amended RTIP

Attachment #4 Project Nomination Sheets for Jerseydale Road and Indian Peak Road Projects

CLERK'S USE ONLY

Res. No.: 29C 99-8 Ord. No.: \_\_\_\_\_

Vote - Ayes: 5 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

Approved  Denied

Minute Order Attached  No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: 10/19/99

ATTEST: MARGIE WILLIAMS, Clerk of the Board

By: Donna Wass  
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- \_\_\_\_\_ Recommended
- \_\_\_\_\_ Not Recommended
- For Policy Determination
- \_\_\_\_\_ Submitted for Comment
- \_\_\_\_\_ Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: Jk

MARIPOSA COUNTY LOCAL TRANSPORTATION COMMISSION

MINUTE ORDER

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TO: SARAH WILLIAMS, Interim Planning Director .  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Proposed Amendments to the Mariposa County Regional Transportation  
Improvement Program; LTC Res. 99-8

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THE MARIPOSA COUNTY LOCAL TRANSPORTATION COMMISSION,  
CALIFORNIA,

ADOPTED THIS Order on June 1, 1999

ACTION AND VOTE:

9:50 a.m. LOCAL TRANSPORTATION COMMISSION

Sarah Williams, Interim Planning Director;

Resolution Adopting Proposed Amendments to the Mariposa County Regional  
Transportation Improvement Program

COMMISSION ACTION: Dave Walker, Planner, advised of typographical errors in the  
document, and he presented the staff report. Mike Edwards, Public Works Director,  
provided input. (M)Balmain, (S)Pickard, LTC Res. 99-8 adopted/Ayes: Unanimous.

Steve Fortner commented on the hazards of using the passing lane at Schoolhouse Road  
on Highway 140 as a left-turn lane; and he further stated he feels the areas in town  
planning areas should have a reduced speed.

cc: Mike Edwards, Public Works Director  
LTC Minute File

**DEPARTMENT OF TRANSPORTATION**

DESIGN AND LOCAL PROGRAMS

1120 N STREET

P.O BOX 942874, MS # 1

Sacramento, CA 94274-0001

TDD (916) 654-4014

(916) 654-3151

Fax (916) 654-2409

January 11, 2000



File : 10-MPA-0

RPL-5940(022)

on Triangle Road at Carter curve  
between Highway 140 and Carleton  
Road

Mr. Edward J. Johnson  
Executive Director  
Mariposa County  
P. O. Box 2039  
Mariposa, CA 95338-2039

Attn: Mr. James J. Petropulos

Dear Mr. Johnson:

Enclosed are two originals of Program Supplement Agreement No. 0248 Rev. 000 to Administering Agency-State Master Agreement No. 000514 .

Please sign both copies of this Agreement and return them to this office, Office of Local Programs - MS1. Alterations should not be made to the agreement language or funding. Attach your local agency's certified authorizing resolution that clearly identifies the project and the official authorized to execute the agreement. A fully executed copy of the agreement will be returned to you upon ratification by Caltrans.

Your prompt action is requested. No invoices for reimbursement can be processed until the agreement is fully executed.

Sincerely,

A handwritten signature in cursive script, appearing to read "David Simpson".

302 BARRY A. LEAMING, Acting Chief  
Office of Local Programs  
Project Implementation

Enclosure

c: OLP AE Project Files  
(10) DLAE - Laurie Barton