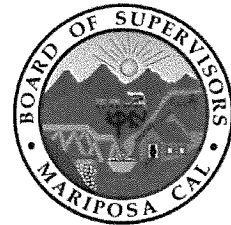


MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2019-285

MEETING: May 28, 2019
TO: The Board of Supervisors
FROM: Mike Healy, Public Works Director
RE: Authorize Regional Surface Transportation Program Participation

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with Caltrans for 2018/2019 Optional Federal Apportionment Exchange and State Match Program for the Regional Surface Transportation Program (RSTP) Funds; and Authorize the Board of Supervisors Chair to Sign the Agreement.

Staff is requesting that the Board authorize the Board Chair to sign the agreement with Caltrans to exchange Federal funds earmarked for transportation under the Safe, Accountable, Flexible, Efficient, Transportation Equity Act - A Legacy for Users (SAFETEA-LU) legislation for non-Federal State highway account funds. The amount to be exchanged is \$157,715 from the Federal Government, including the State match of \$78,858, the total amount of funds provided available to roads is \$236,573.

The exchange program is offered to jurisdictions such as Mariposa County to allow the best use of transportation funds without placing undue restrictions on expenditures. Funds will be recognized as revenue in the 2019/2020 fiscal year Roads Division Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Road Division has relied heavily on the annual RSTP exchange dollars for general maintenance for several years. This exchange has occurred on an annual basis since the inception of the Surface Transportation Program in 1991.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will result in the Road Division not being able to utilize the RSTP funds effectively because of the difficult National Environmental Policy Act (NEPA) requirements and the County may not have enough projects that qualify for Federal transportation funds.

FINANCIAL IMPACT:

\$236,573 is included as revenue received in FY 19/20 Roads Division Budget Request: 300-0301-305-6227.

Resolution - Action Requested 2019-285

ATTACHMENTS:

Exchange FY 18-19 (\$236,573.00) (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey