

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 2-3, 2005

Reference No.: 2.1d.
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Gale Ogawa
Acting Division Chief
Mass Transportation

Ref: **PROPOSITION 116 NON-URBAN COUNTY PROGRAM PROJECT APPROVALS/
AMENDMENTS**
RESOLUTION PA-05-01, AMENDING RESOLUTION PA-00-25

ISSUE:

The Metropolitan Transportation Commission has approved a transfer of eligible applicant status from the City of Napa to the Napa County Transportation Planning Agency. The Napa County Transportation Planning Agency has accepted this change of applicant status and submitted an application requesting \$148,915 in Proposition 116 Non-Urban Counties funding for the Napa Bus Yard Expansion project.

The recommended action will also program \$2,128 from the unprogrammed balance of Napa County's Non-Urban Prop 116 funds. The attached Resolution will amend Resolution PA-00-25.

RECOMMENDATION

The California Department of Transportation recommends approval of the attached Resolution.

BACKGROUND:

On November 2, 2000, the Commission adopted Resolution PA-00-25, approving an amended application that included \$154,517 in Proposition 116 Bond funds for the Napa Bus Yard Expansion project. Resolution PA-00-25 also unprogrammed \$2,128 in cost savings from a completed project, to be made available for reprogramming at a later date.

Attachment

CALIFORNIA TRANSPORTATION COMMISSION

**Project Approval/Amendment
Proposition 116 Non-Urban Counties Program
County of Napa**

**Resolution PA-05-01
Amending Resolution PA-00-25**

- 1.1 WHEREAS, in June 1990 the voters approved Proposition 116, the Clean Air and Transportation Improvement Act (CATIA), which provides \$1.99 billion for bicycle, rail and mass transportation purposes; and
- 1.2 WHEREAS, the California Transportation Commission (Commission) is designated in Proposition 116 to oversee the five grant programs over the 20-year term of the Proposition; and
- 1.3 WHEREAS, Proposition 116 calls for the Commission to establish an application process and to develop and adopt guidelines to implement those programs; and
- 1.4 WHEREAS, Proposition 116 requires applications to specify full and complete capital plans, financial plans and operating plans, including schedules and funding sources; and
- 1.5 WHEREAS, in April 1992, the Commission adopted the Non-Urban County Transit Projects Manual, and in November 1995 adopted amended policy and application guidelines (Resolution #G-91-6 as amended by Resolution #G-95-22) for the Non-Urban County Transit Projects; and
- 1.6 WHEREAS, PUC Section 99628 specifies that \$73 million shall be allocated on a per capita basis to the transportation planning agencies having jurisdiction in the 28 non-urban counties identified in Proposition 116 for bicycle, pedestrian, and transit projects; and
- 1.7 WHEREAS, the Commission adopted on October 18, 1991 (G-91-10), the per capita allocation for the County of Napa in the amount of \$5,163,071; and
- 1.8 WHEREAS, the transportation planning agency in Napa County is the Metropolitan Transportation Commission (MTC); and
- 1.9 WHEREAS, the MTC has transferred its eligible applicant status to the Napa County Transportation Planning Agency (NCTPA), and NCTPA has accepted the eligible applicant status; and
- 1.10 WHEREAS, on November 2, 2000, the Commission adopted Resolution PA-00-25, which amended Resolution PA-99-04 (which replaced Resolution PA-97-08), approving a revised application from the City of Napa, totaling \$1,808,071 in Proposition 116 Bond funds, for the following non-urban county transit projects:
 - (a) Ten (10) 40-passenger, clean diesel fueled, accessible buses,
 - (b) Eight (8) 8-15 passenger, gas powered, accessible, standard vans,
 - (c) Expansion of the existing bus maintenance yard; and

- 1.11 WHEREAS, NCTPA has submitted an amended project application requesting that the \$2,128 unprogrammed balance be reprogrammed and added to the existing Napa Bus Yard Expansion project; and
- 1.12 WHEREAS, NCTPA's amended Non-Urban Counties Transit Project application has been reviewed by the Division of Mass Transportation and appears to meet all the basic requirements as specified in Proposition 116 and the Commission's policies and guidelines.
- 2.1 NOW THEREFORE BE IT RESOLVED, that the Commission hereby approves the following adjustments to the Proposition 116 Non-Urban Counties program in Napa County:

<u>Applicant</u>	<u>Project</u>	<u>Adjusted Funding</u>
City of Napa	Ten (10) 40-passenger buses	\$ 1,286,071
City of Napa	Eight (8) accessible paratransit vehicles	\$ 365,355
City of Napa	Expansion of Maintenance Yard	\$ 7,730
City of Napa	Expansion of Maintenance Yard	\$ 146,787
Napa County TPA	Napa Bus Yard Expansion	\$ 148,915; and

- 2.2 BE IT FURTHER RESOLVED, that the Commission hereby reprograms the available funding of \$2,128 to the Napa Bus Yard Expansion Project; and
- 2.3 THEREFORE, BE IT FURTHER RESOLVED, that Resolution PA-00-25 is hereby amended.