

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. _____

Adopt Resolution to:

- a. Approve a Local Agency Funding Allocation Agreement between the Transportation Agency for Monterey County and the County of Monterey for the allocation of funding approved by the Transportation Agency for Monterey County Board of Directors for County projects; and
- b. Authorizing the Director of Public Works, or his designee, to act as the agent for the County to execute documents to secure these funds from the Transportation Agency for Monterey County.

WHEREAS, the Transportation Agency for Monterey County (TAMC) is the state-designated Regional Transportation Planning Agency for Monterey County; and

WHEREAS, as authorized by section 182.6(g) of the Streets and Highways Code, the TAMC has entered into a separate agreement with the State of California, through the Department of Transportation (Caltrans), to assign a defined portion of its annual Regional Surface Transportation Program (RSTP) apportionment to Caltrans in exchange for State funds for specified fiscal year(s); and

WHEREAS, TAMC is authorized to use these exchanged funds (hereinafter RSTP Exchange Funds) to assist local agencies to promote projects which otherwise qualify for RSTP funds; and

WHEREAS, as authorized by Chapter 2, Title 21, Rule 6640 of the Transportation Development Act, one of the duties of the TAMC is to administer the provisions of the Transportation Development Act in apportioning Local Transportation Funds (LTF) for the Transportation Development Act 2% (TDA 2%) program for bicycle and pedestrian projects pursuant to Article 3 of that law, and to the Cities, County, and Monterey-Salinas Transit; and

WHEREAS, as authorized by the Joint Powers Agreement for the Monterey County Regional Development Impact Fee Agency, the TAMC is designated to administer and allocate regional development impact fee revenues (RDIF) to projects identified in the approved Strategic Expenditure Plan; and

WHEREAS, the TAMC Board has approved the allocation of funds toward the projects listed in the attached **Exhibit A**; and

WHEREAS, it is contemplated by TAMC and the County that the amount of funding and the projects designated may change from time to time as set forth below; and

WHEREAS, the TAMC has requested the Monterey County Auditor-Controller to establish a separate fund for the Federal Apportionment Exchange Program and such a separate fund has been established; and

WHEREAS, the TAMC agrees to allocate these State funds paid by Caltrans under the Federal Apportionment Exchange Program only for projects as authorized under sections 133(b) and 133(c) of Title 23, United States Code and Article XIX of the California State Constitution; and

WHEREAS, the County agrees to use RSTP Exchange Funds only for the RSTP Exchange eligible project(s) described in Exhibit A, as approved by the TAMC Board of Directors, for the amounts awarded for each project; and

WHEREAS, TAMC agrees to allocate LTF funds under the Transportation Development Act only for projects as authorized under the Transportation Development Act Section 99230; and

WHEREAS, The Recipient agrees to use LTF funds only for LTF eligible project(s) described in Exhibit A, as approved by the TAMC Board of Directors, for the amounts awarded for each project; and

WHEREAS, TAMC agrees to allocate TDA 2% funds under the Transportation Development Act only for projects as authorized under the Transportation Development Act Section 99234 Claims for Pedestrian and Bicycle Facilities; and

WHEREAS, the County agrees to use TDA 2% funds only for TDA 2% eligible project(s) described in Exhibit A, as approved by the TAMC Board of Directors, for the amounts awarded for each project; and

WHEREAS, TAMC agrees to allocate RDIF funds under the Joint Powers Agreement only for projects as authorized by the TAMC Board of Directors in the approved Strategic Expenditure Plan; and

WHEREAS, the County agrees to use RDIF funds only for RDIF eligible project(s) described in Exhibit A, as approved by the TAMC Board of Directors, for the amounts awarded for each project; and

WHEREAS, the projects and the amounts allocated therefore, may be amended from time to time without changing the rest of the Agreement, by means of approval by the TAMC Board of Directors.

NOW, THEREFORE, BE IT RESOLVED THAT, that the Board of Supervisors of Monterey County hereby:

1. Approves a Local Agency Funding Agreement between the Transportation Agency for Monterey County and the County of Monterey for the allocation of funding approved by the Transportation Agency for Monterey County Board of Directors for County projects; and
2. Authorizes the Director of Public Works, or his designee, to act as the agent for the County to execute documents to secure these funds from the Transportation Agency for Monterey County.

Passed and Adopted on this 4th day of November 2014, upon motion of Supervisor _____, seconded by Supervisor _____ and carried by the following vote, to wit:

AYES:
NOES:
ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book ____ for the meeting on November 4, 2014.

Dated: _____ Gail T. Borkowski, Clerk of the Board of Supervisors

County of Monterey, State of California

By _____,
Deputy

**Transportation Agency for Monterey County
Local Agency Funding Allocation Agreement
Exhibit A**

County of Monterey

Agency	Board Approval Date	Fund Expiration Date	Type	Project	Budget	Paid	Balance Outstanding
County	1/22/2014	1/22/2017	TLC	Rico Street Sidewalk Improvements Project	\$ 100,000	\$ -	\$ 100,000
County	3/25/2014	3/26/2017	RSTP Fair Share	2014 Fair Share Reserve	\$ 399,667	\$ -	\$ 399,667
County	8/27/2014	8/27/2017	RSTP Fair Share	Unincorporated Monterey County Roadway Striping Project	\$ 930,000	\$ -	\$ 930,000
County	8/27/2014	8/27/2017	RSTP Competitive	SR68/Corral de Tierra Intersection Improvement Project	\$ 49,417	\$ -	\$ 49,417
County	8/27/2014	8/27/2017	RDIF	SR68/Corral de Tierra Intersection Improvement Project	\$ 312,205	\$ -	\$ 312,205
County	8/27/2014	6/30/2020	RSTP Competitive	Holman Highway 68 Roundabout (cannot be claimed until FY 2017/18)	\$ 1,329,671	\$ -	\$ 1,329,671
County	9/24/2014	9/24/2017	TDA 2%	Castroville Railroad Crossing Bicycle Project	\$ 953,192	\$ 218,880	\$ 734,312
County	9/24/2014	9/24/2017	TDA 2%	Monterey Bay Sanctuary Scenic Trail	\$ 219,930	\$ 167,269	\$ 52,661
County	8/27/2014	8/27/2017	TDA 2%	Moss Landing segment of the Monterey Bay Sanctuary Scenic Trail	\$ 57,051	\$ -	\$ 57,051
					\$ 4,351,133	\$ 386,149	\$ 3,964,984

Last Revised: 9/24/2014

Approved by:

Debra L. Hale, Executive Director