

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: July 13-14, 2005

Reference No.: 2.1d.(2)
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 APPROVAL
AMENDMENT
RESOLUTION PA-05-03, AMENDING RESOLUTION PA-99-17**

ISSUE:

The County of Siskiyou (Siskiyou) is requesting California Transportation Commission (Commission) approval of the attached Proposition 116 Non-Urban County Program Project Approval Amendment. This Resolution will amend Resolution PA-99-17.

The recommended action will deprogram \$13,255 in cost savings from a completed pedestrian walkway project and reprogram the available \$13,255 to a new vehicle purchase project.

RECOMMENDATION:

The Department of Transportation recommends approval of the attached Resolution.

BACKGROUND:

On July 15, 1999, the Commission adopted Resolution PA-99-17, approving an amended application that included \$189,994 for the City of Tulelake Pedestrian Walkway project. On May 11, 2000, the Commission adopted Resolution BFP-99-15, approving an allocation of \$189,994 for the project. The project has been completed at a cost of \$176,739, a savings of \$13,255.

Siskiyou has submitted an application requesting that the savings of \$13,255 be reprogrammed to a new vehicle purchase project.

Attachment

CALIFORNIA TRANSPORTATION COMMISSION
Project Approval Amendment
Proposition 116 Non-Urban County Program
County of Siskiyou

Resolution PA-05-03
Amending Resolution PA-99-17

- 1.1 WHEREAS, in June 1990, the voters approved Proposition 116, the Clean Air and Transportation Improvement Act (CATIA), including \$1.99 billion for bicycle, rail, and mass transportation purposes; and
- 1.2 WHEREAS, the California Transportation 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 California Transportation Commission to establish an application process and to develop and adopt guidelines to implement those programs; and
- 1.4 WHEREAS, Proposition 116 requires applicants 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 the 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, Public Utilities Code (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 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 Siskiyou County in the amount of \$2,029,103; and
- 1.8 WHEREAS, the transportation planning agency for the County of Siskiyou is the Siskiyou County Local Transportation Commission; and

- 1.9 WHEREAS, the Siskiyou County Local Transportation Commission has transferred its eligible applicant status to the County of Siskiyou, and the County, by Resolution, has accepted the eligible applicant status; and
- 1.10 WHEREAS, on July 15, 1999, the Commission adopted Resolution PA-99-17, approving an application from the County, that included \$189,994 for a pedestrian walkway in the City of Tulelake; and
- 1.11 WHEREAS, on May 10, 2000, the Commission adopted Resolution BFP-99-15, approving an allocation of \$189,994 for the pedestrian walkway project, and the project has been completed at a cost of \$176,739, a savings of \$13,255; and
- 1.12 WHEREAS, the County has submitted an amended project application requesting that the \$13,255 in savings from the pedestrian walkway project be reprogrammed to match local funds towards the purchase of a cutaway bus for paratransit services; and
- 1.13 WHEREAS, the County's amended Non-Urban County Transit Project application has been reviewed by the Mass Transportation Program 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 Siskiyou County:

<u>Project</u>	<u>Adjusted P116 Funding</u>
City of Tulelake Pedestrian Walkway	\$189,994 \$176,739
Vehicle Acquisition	\$ 13,255; and

- 2.2 BE IT FURTHER RESOLVED, that Resolution PA-99-17 is hereby amended.