

RESOLUTION NO. 2013 - XXX

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2
3 **A RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF**
4 **CALIFORNIA AUTHORIZING A REQUEST TO THE METROPOLITAN**
5 **TRANSPORTATION COMMISSION FOR THE ALLOCATION OF FISCAL YEAR**
6 **2013/14 TRANSPORTATION DEVELOPMENT ACT ARTICLE 3**
7 **PEDESTRIAN/BICYCLE PROJECT FUNDING IN THE AMOUNT OF \$180,000 AND**
8 **AUTHORIZING THE CITY MANAGER TO APPROPRIATE AND ADJUST THE**
9 **2013/14 BUDGET IF TDA-3 GRANT FUNDING IS APPROVED**

10
11 **WHEREAS**, Article 3 of the Transportation Development Act (TDA), Public
12 Utilities Code (PUC) Section 99200 et seq., authorizes the submission of claims to a
13 regional transportation planning agency for the funding of projects exclusively for the
14 benefit and/or use of pedestrians and bicyclists; and

15
16 **WHEREAS**, the Metropolitan Transportation Commission (MTC), as the regional
17 transportation planning agency for the San Francisco Bay region, has adopted MTC
18 Resolution No. 875, Revised, entitled "Transportation Development Act, Article 3,
19 Pedestrian/Bicycle Projects," which delineates procedures and criteria for submission of
20 requests for the allocation of "TDA Article 3" funding; and

21
22 **WHEREAS**, MTC Resolution No. 875, Revised requires that requests for the
23 allocation of TDA Article 3 funding be submitted as part of a single, countywide
24 coordinated claim from each county in the San Francisco Bay region; and

25
26 **WHEREAS**, the **City of Calistoga** desires to submit a request to MTC for the
27 allocation of TDA Article 3 funds to support the projects described in Attachment B to
28 this resolution, which are for the exclusive benefit and/or use of pedestrians and/or
29 bicyclists.

30
31 **NOW THEREFORE, BE IT RESOLVED**, that the **City of Calistoga** declares it is
32 eligible to request an allocation of TDA Article 3 funds pursuant to Section 99234 of the
33 Public Utilities Code, and

34
35 **NOW THEREFORE, BE IT FURTHER RESOLVED**, that there is no pending or
36 threatened litigation that might adversely affect the project or projects described in
37 Attachment B to this resolution, or that might impair the ability of the **City of Calistoga**
38 to carry out the project; and

39
40 **NOW THEREFORE, BE IT FURTHER RESOLVED**, that the **City of Calistoga**
41 attests to the accuracy of and approves the statements in Attachment A to this
42 resolution; and

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44 **NOW THEREFORE, BE IT FURTHER RESOLVED**, that a certified copy of this
45 resolution and its attachments, and any accompanying supporting materials shall be
46 forwarded to the congestion management agency, countywide transportation planning
47 agency, or county association of governments, as the case may be, of Napa County for
48 submission to MTC as part of the countywide coordinated TDA Article 3 claim; and

49
50 **NOW THEREFORE, BE IT FURTHER RESOLVED**, that the **City of Calistoga**,
51 City Council hereby authorizes the City Manager or his designee to accept and

52 appropriate a grant for TDA-3 funding in the amount up to \$130,000 to the Bicycle
53 Transportation Implementation Plan Budget (25-5504) and \$50,000 to the ADA Curb
54 Ramp Improvements Budget (25-4122); and
55

56 **NOW THEREFORE, BE IT FURTHER RESOLVED**, that the City Council hereby
57 designates the City Manager or his designee as the individual authorized to submit and
58 carry out the project.
59

60 **PASSED, APPROVED, AND ADOPTED** by the City Council of the **City of**
61 **Calistoga** at a regular meeting held this **6th day of August 2013**, by the following vote:
62

63 **AYES:**

64 **NOES:**

65 **ABSTAIN:**

66 **ABSENT:**
67

68 _____
69 **CHRIS CANNING, Mayor**
70

71
72
73 **Certified to by (signature):** _____
74 **AMANDA DAVIS, Deputy City Clerk**
75

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Attachment A

Re: Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2013/2014 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding

Findings

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1. That the **City of Calistoga** is not legally impeded from submitting a request to the Metropolitan Transportation Commission for the allocation of Transportation Development Act (TDA) Article 3 funds, nor is the **City of Calistoga** legally impeded from undertaking the project(s) described in “Attachment B” of this resolution.
2. That the **City of Calistoga** has committed adequate staffing resources to complete the project(s) described in Attachment B.
3. A review of the project(s) described in Attachment B has resulted in the consideration of all pertinent matters, including those related to environmental and right-of-way permits and clearances, attendant to the successful completion of the project(s).
4. Issues attendant to securing environmental and right-of-way permits and clearances for the projects described in Attachment B have been reviewed and will be concluded in a manner and on a schedule that will not jeopardize the deadline for the use of the TDA funds being requested.
5. That the project(s) described in Attachment B comply with the requirements of the California Environmental Quality Act (CEQA, Public Resources Code Sections 21000 et seq.).
6. That as portrayed in the budgetary description(s) of the project(s) in Attachment B, the sources of funding other than TDA are assured and adequate for completion of the project(s).
7. That the project(s) described in Attachment B are for capital construction and/or design engineering; and/or for the maintenance of a Class I bikeway which is closed to motorized traffic; and/or for the purposes of restriping Class II bicycle lanes; and/or for the development or support of a bicycle safety education program; and/or for the development of a comprehensive bicycle and/or pedestrian facilities plan, and an allocation of TDA Article 3 funding for such a plan has not been received by the **City of Calistoga** within the prior five fiscal years.
8. That the project(s) described in Attachment B which are bicycle projects have been included in a detailed bicycle circulation element included in an adopted general plan, or included in an adopted comprehensive bikeway plan (such as outlined in Section 2377 of the California Bikeways Act, Streets and Highways Code section 2370 et seq.).
9. That any project described in Attachment B that is a “Class I Bikeway,” meets the mandatory minimum safety design criteria published in Chapter 1000 of the California Highway Design Manual.
10. That the project(s) described in Attachment B are ready to commence implementation during the fiscal year of the requested allocation.
11. That the **City of Calistoga** agrees to maintain, or provide for the maintenance of, the project(s) and facilities described in Attachment B, for the benefit of and use by the public.

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Attachment B

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TDA Article 3 Project Application Form

Fiscal Year of this Claim: 2013-2014 Applicant: City of Calistoga

Contact person: Michael Kirn, Public Works Director

Mailing Address: 414 Washington St., Calistoga, CA 94515

E-Mail Address: mkirn@ci.calistoga.ca.us Telephone: 707-942-2828

Secondary Contact (in event primary not available): Louise Harrison, Administrative Analyst

E-Mail Address: lharrison@ci.calistoga.ca.us Telephone: 707-942-2780

Short Title Description of Project:: ADA—Compliant Pedestrian Curb Ramps at Various Locations – (Phase II) and Purchase of Bike Racks

Amount of claim: \$62,000

Functional Description of Project:

1. Construct Riverside Pedestrian/Bike Pathway along Napa River from Lincoln Ave. to City Parking Lot (\$125,000)

2. Improve Pedestrian Safety and ADA compliance at various intersections, in accordance with the City's ADA Transition Plan (Phase II) (\$50,000)

3. Purchase and install 15 bike racks (\$5,000)

Financial Plan:

List the project elements for which TDA funding is being requested (e.g., planning, environmental, engineering, right-of-way, construction, inspection, contingency, audit). Use the table below to show the project budget. Include prior and proposed future funding of the project. If the project is a segment of a larger project, include prior and proposed funding sources for the other segments.

Project Elements:

Funding Source	All Prior FYs	Application FY	Next FY	Following FYs	Totals
TDA Article 3		\$180,000			\$180,000
list all other sources:					
1.					
2.					
3.					
4.					
Totals		\$180,000			\$180,000

Project Eligibility:	YES?/NO?
A. Has the project been approved by the claimant's governing body? (If "NO," provide the approximate date approval is anticipated).	Yes Aug. 6, 2013
B. Has this project previously received TDA Article 3 funding? If "YES," provide an explanation on a separate page.	No
C. For "bikeways," does the project meet Caltrans minimum safety design criteria pursuant to Chapter 1000 of the California Highway Design Manual? (Available on the internet via: http://www.dot.ca.gov).	N/A
D. Has the project been reviewed by a Bicycle Advisory Committee? (If "NO," provide an explanation).	Yes
E. Has the public availability of the environmental compliance documentation for the project (pursuant to CEQA) been evidenced by the dated stamping of the document by the county clerk or county recorder? (required only for projects that include construction).	No-Mitigated Neg Dec before PC on 8/14/13
F. Will the project be completed before the allocation expires? Enter the anticipated completion date of project (month and year) <u>June 2014</u>	Yes
G. Have provisions been made by the claimant to maintain the project or facility, or has the claimant arranged for such maintenance by another agency? (If an agency other than the Claimant is to maintain the facility provide its name: _____	Yes