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RESOLUTION 2013-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA. STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A 6 COOPERATIVE AGREEMENT WITH CALTRANS AND NAPA COUNTY TRANSPORTATION 7 AND PLANNING AGENCY (NCTPA), JOINTLY OR SEPARATELY, TO PREPARE A 8 PROJECT STUDY REPORT (PSR) FOR A NEW ROUNDABOUT TO BE LOCATED AT THE 9 SR 29 AT LINCOLN AVENUE/SILVERADO TRAIL/LAKE STREET INTERSECTION AND 10 AUTHORIZING THE SUBMITTAL OF A FUNDING APPLICATION THROUGH THE NAPA 11 COUNTY TRANSPORTATION AND PLANNING AGENCY

WHEREAS, the City had requested that Caltrans consider a modern roundabout solution in their scoping for this Highway 29 and Silverado Trail intersection project; and

WHEREAS, Caltrans made a presentation to Council on February 20, 2007, during which time members of the public expressed concerns for safety if the intersection reverted to a 2-way stop control; and

WHEREAS, on April 24, 2007 in response to the City's request for a roundabout solution. Caltrans staff requested that the City submit a roundabout feasibility study before August 20, 2007; and

WHEREAS, the City conducted a well-attended Roundabout community forum on July 10. 2007 to educate the community on roundabout intersection solutions; and

WHEREAS, the City prepared a roundabout feasibility study according to Caltrans specifications and submitted the study to Caltrans on July 30, 2007; and

WHEREAS, on October 3, 2007, Caltrans staff expressed serious concerns that all Caltrans funding for an intersection safety improvement would be lost if the City continued to pursue a roundabout solution at this intersection; and

WHEREAS, on December 5, 2007, Caltrans provided notice to the City that a roundabout solution would need to be funded completely with non-Caltrans funding; and

WHEREAS, on December 18, 2007, the City Council expressed its disappointment in the Caltrans response and directed staff to arrange a meeting with high level Caltrans officials; and

WHEREAS, Caltrans, City, and County officials, together with local citizens met on February 13, 2008 to discuss the merits of a roundabout solution; and

WHEREAS, at the February 13, 2008 meeting, the District 4 Caltrans Assistant Director for Operations committed to apply \$2 million toward a roundabout solution, if a cooperative agreement was established between Caltrans, the County and the City; and

WHEREAS, the City retained W-Trans on March 4, 2008 to prepare a more refined cost estimate for a roundabout solution; and

50 51	WHEREAS, on March 12, 2008, 0 design elements for a roundabout solution	City staff and W-Trans met with key Caltrans staff to aligr n; and
52 53 54 55	WHEREAS , W-Trans performed cost estimate of \$3.6M for a roundabout;	more detailed planning and design to develop a refined and
56 57 58 59		or of the Napa County Transportation and Planning Agency ide additional funding to cover the cost shortfall of a ing of \$2 million; and
60 61 62 63 64	Cooperative Agreement with Caltrans for	city Council authorized the City Manager to negotiate at the planning, design, and construction of a roundaboutue), Lake Street and Silverado Trail and pursue funding
65 66 67	WHEREAS, a Project Study Report order to maintain eligibility of the project f	ort (PSR) for Caltrans review and approval is required in for possible future funding; and
68	WHEREAS, NCTPA has offered to	to manage the project with City support; and
69 70 71		TPA issued a call for projects for funding under the 2014 am / Regional Transportation Improvement Program.
72 73	NOW THEREFORE BE IT PESO	LVED that the City Council of the City of Calistoga hereby
73 74		a Cooperative Agreement with Caltrans and Napa County
75		CTPA), jointly or separately, to prepare a Project Study
76		be located at the intersection of Highway 29 (Lincoln
77 78		, contingent upon approval by the City Attorney.
79	BE IT FURTHER RESOLVED tha	t the City Council of the City of Calistoga hereby authorizes
80		ctor to execute and file an application with NCTPA ir
81		pjects for funding through the 2014 STIP/RTIP for the SR
82	29/Linclon Ave. Roundabout and to other	wise administer any funding awarded.
83	D	
84	PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a	
85	regular meeting held this 6 th day of Augu	ust, 2013, by the following vote:
86	AVEC.	
87 88	AYES: NOES:	
89	ABSTAIN:	
90	ABSENT:	
91	ABSENT.	
92		CHRIS CANNING, Mayor
93		• • • • • • • • • • • • • • • • • • •
94 95	ATTEST:	
96 97	AMANDA DAVIS, Deputy City Clerk	
J 1	Amanda Davio, Deputy Oity Oleik	