

RESOLUTION NO. 2017-031

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, RATIFYING THE SUBMITTAL OF A TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 FUNDING APPLICATION FOR FY 17/18 AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL GRANT DOCUMENTS AND AGREEMENTS ON BEHALF OF THE CITY FOR BICYCLE EDUCATION AND SAFETY TRAINING

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

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

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

WHEREAS, the City of Calistoga desires to submit a request to MTC for the allocation of TDA Article 3 funds for bicycle education and safety training, which is for the exclusive benefit and/or use of pedestrians and/or bicyclists.

NOW, THEREFORE, BE IT RESOLVED that:

The City of Calistoga declares it is eligible to request an allocation of TDA Article 3 funds pursuant to Section 99234 of the Public Utilities Code.

There is no pending or threatened litigation that might adversely affect the City of Calistoga or its designee's ability to conduct bicycle education and safety training, or that might impair the ability of the City of Calistoga or its designee to carry out the project; and furthermore.

The City of Calistoga attests to the accuracy of and approves the statements in Attachment A to this resolution; and furthermore.

A certified copy of this resolution and its attachments, and any accompanying supporting materials shall be forwarded to the congestion management agency, countywide transportation planning agency, or county association of governments, as the case may be, of Napa County for submission to MTC as part of the countywide coordinated TDA Article 3 claim.

APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18th day of April, 2017**, by the following vote:

AYES: Councilmember Kraus, Vice Mayor Dunsford, Councilmembers Barnes and Lopez-Ortega and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None



Chris Canning, Mayor

ATTEST:



Kathy Flamson, City Clerk

Attachment A

Findings

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 bicycle education and safety training.
2. That the City of Calistoga has committed adequate staffing resources to complete the project.
3. A review of the bicycle education and safety trainings 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.
4. Issues attendant to securing environmental and right-of-way permits and clearances for the bicycle education and safety trainings has 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. Bicycle education and safety training is not subject to the California Environmental Quality Act (CEQA, Public Resources Code Sections 21000 et seq.).
6. That as portrayed in the budgetary description of the project, the sources of funding other than TDA are assured and adequate for completion of the project.
7. That the project is for a bicycle safety education program and an allocation of TDA Article 3 funding for such a program has not been received by the City of Calistoga within the prior five fiscal years.
8. That the program has been included in the City's Active Transportation Plan.
9. That the project is ready to commence implementation during the fiscal year of the requested allocation.

