



City Manager's Report
August 14, 2018, City Council Meeting
Prepared by: Dave Warren, Director of Finance
Item #: 8.4

Subject: Adopt a resolution:

1. Approving an agreement with the El Dorado County Transportation Commission for Fiscal Year 2017/2018 Surface Transportation Block Grant Program Exchange Funds for the Mosquito Road Overlay project (CIP #41820); and
2. Authorizing the City Manager to execute the same.

Purpose:

The purpose of tonight's action is to secure \$200,000 in Surface Transportation Block Grant Program (STBGP) Exchange revenue to partially fund the Mosquito Road Overlay project (CIP #41820).

Background:

The City receives \$200,000 in STBGP Exchange Funds, which were previously identified as Regional Surface Transportation Program (RSTP) Exchange revenues, from the El Dorado County Transportation Commission (EDCTC) annually according to a formula based distribution policy adopted by the EDCTC on February 3, 2011. STBGP Exchange revenues are passed through EDCTC by the State of California in exchange for more restrictive Federal STBGP revenues. STBGP Exchange revenues can be used to maintain the City's arterial roads such as Mosquito Road.

The State requires all STBGP Exchange Recipients, like the City, to enter into an agreement with their local Transportation Commissions to provide additional oversight in the use of STBGP Exchange funds. Staff recommends that this revenue be used to partially fund the Mosquito Road Overlay project (CIP #41820). This project is scheduled to go out to bid this winter and go to construction next Spring/Summer. In order for the City to expend the \$200,000 in STBGP Exchange revenues on the Mosquito Road Overlay project, it must enter into a funding agreement with the EDCTC. Tonight, staff recommends the City Council approve the STBGP Exchange funding agreement with the EDCTC for Fiscal Year 2017/2018.

Options:

1. Adopt a resolution approving the STBGP Exchange funding agreement with the EDCTC as presented.
2. Adopt a resolution approving a revised STBGP Exchange funding agreement with the EDCTC.
3. Direct staff to take other action.

Cost:

Other than staff time, there are no costs associated with tonight's action.

Budget Impact:

The City Council has not appropriated its Fiscal Year 2017/2018 STBGP Exchange revenues yet. However, staff plans on returning to the City Council in the coming months to request a budget appropriation of these funds for the Mosquito Road Overlay project (CIP #41820).

Recommendation:

Adopt a resolution:

1. Approving an agreement with the El Dorado County Transportation Commission for Fiscal Year 2017/2018 STBGP Exchange Funds for the Mosquito Road Overlay project (CIP #41820); and
2. Authorizing the City Manager to execute the same.



M. Cleve Morris, City Manager



Dave Warren, Director Finance