



Attachment 5A: Staff Report
COMMUNITY DEVELOPMENT AGENCY
LONG RANGE PLANNING

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June 13, 2014

To: Board of Supervisors
From: David Defanti, Assistant Director
Subject: **2014 Capital Improvement Program Book**

BACKGROUND

On February 11 and June 10, 2014, the Community Development Agency, (CDA) held workshops for the Board of Supervisors (Board), in which the CDA's proposed 2014 Capital Improvement Programs (CIP) for the West Slope Road and Bridge, Transportation Facilities Improvement Program (TFIP), Capital Overlay and Rehabilitation (CORP), Airports, Tahoe Environmental Improvement Program (EIP), Road Maintenance Program (RMP) and National Pollutant Discharge and Elimination System (NPDES) Program were discussed.

On June 10, 2014, the Board approved additions and changes to West Slope Road/Bridge CIP projects for inclusion in the 2014 CIP, and approved the addition of the El Dorado Trail - Missouri Flat Road Bike/Pedestrian Over/Under Crossing to the 2014 CIP, upon receipt of Congestion Mitigation and Air Quality Improvement (CMAQ) grant funding. If CMAQ funds are not received, staff will re-evaluate this project.

During the June 10, 2014 meeting, the Board also conceptually appropriated the use of Local Funds - Tribe, previously referred to as High Occupancy Vehicle (HOV) lane funding, for road repair and maintenance in the amount of \$2,500,000, plus \$500,000 in General Funds, for a total of \$3,000,000. This level of funding was conceptually appropriated for each of the next three (3) fiscal years, ending in 2016/2017. The \$3,000,000 will be allocated to standard roadway maintenance, major and minor rehabilitation, slurry seal, sign maintenance and the South Lake Tahoe CORP Project (the overlay of Black Bart Avenue, Barbara Avenue and Martin Avenue). Staff was directed to return on August 5, 2014 with a work plan for road maintenance and repair.

The majority of Local Funds -Tribe had been previously been allocated to the Diamond Springs Parkway - Phase II project (CIP #72334). Construction of this project could therefore be delayed for two or more years if additional sources of funding are not identified.

County Counsel and the Board will work to amend the Memorandum of Understanding

and Intergovernmental Agreement (“Agreement”) with the Shingle Springs Band of Miwok Indians (“Tribe”) to allow Local Funds - Tribe to be used outside of the area originally designated. The road maintenance section of the 2014 CIP book currently reflects a work plan based on the \$500,000 in General Funds allocated for standard maintenance. Once an amendment to the Agreement with the Tribe is in place, staff will:

- Amend the 2014 CIP book with a maintenance work plan that includes the additional \$2,500,000 from Local Funds-Tribe.
- Amend the funding source for the South Lake Tahoe CORP Project to “Local Funds - Tribe” (the current funding source is “to be determined”).
- Amend the schedule and funding sources for the Diamond Springs Parkway - Phase II project.

Attachments 3B through 3O contain the sections of the finalized 2014 CIP Book for Board adoption.

RECOMMENDATIONS

Staff recommends the Board adopt the 2014 CIP Book.

NEXT STEPS

Staff will return on August 5, 2014 with a road maintenance work plan, and will amend the 2014 CIP book upon Board direction.

In addition, the 5-Year Major CIP and Traffic Impact Mitigation (TIM) Fee update processes have been initiated. On April 8, 2014, the Board selected a 20-Year growth forecast as the starting point for these processes. A request for proposal for this project was issued on Friday, May 16, 2014 to begin the process of selecting consultant(s) that will assist staff in conducting required analysis for the major CIP and TIM Fee updates. Staff anticipates presenting a contract for Board approval in early August 2014.