
BUSINESS ITEM**STAFF REPORT**

DATE: JULY 14, 2011
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DAN BOLSTER, SENIOR TRANSPORTATION PLANNER
SUBJECT: LOCAL TRANSPORTATION FUND BICYCLE/PEDESTRIAN FUNDS PROGRAMMING

REQUESTED ACTION

Adopt Resolution 11/12.02 (Attachment A) programming Local Transportation Fund (LTF) bicycle/pedestrian funds as follows:

\$37,511 to provide funding necessary to fully fund the El Dorado County Department of Transportation's (DOT) proposed Class II bike lane project on Cameron Park Drive.

BACKGROUND

In accordance with TDA Statute 99233.3, EDCTC has the option to apportion up to two percent of the remaining Local Transportation Fund (after allocation of administration and planning funds) for facilities provided for the exclusive use of pedestrians and bicycles. The current unprogrammed balance of LTF bicycle and pedestrian funds, not including the FY 11/12 allocation which has been reserved, is \$135,327.67.

In accordance with TDA Statute 99234(a), claims for facilities provided for the exclusive use of pedestrians and bicycles shall be filed according to the rules and regulations adopted by the transportation planning agency. EDCTC adopted programming guidelines in September 2007. The adopted guidelines indicate that grant application match funding (for projects included in an adopted bike plan) is the priority use of the LTF bicycle and pedestrian fund source (Attachment B).

DISCUSSION

On January 31, 2011, the El Dorado Air Quality Management District (AQMD) issued a Request for Proposal (RFP) for Motor Vehicle Emission Reduction Projects to be funded by FY 2011/12 AB 2766 DMV Surcharge Fees funding. A total of seven proposals were received, including the following proposals by DOT and El Dorado Transit:

- DOT Cameron Park Drive Class II bike lanes from Palmer Drive to Hacienda Road – AB 2766 funding request amount: \$157,000
- El Dorado Transit 2011 Apple Hill Shuttle – AB 2766 funding request amount: \$62,466
- El Dorado Transit 2012 El Dorado County Fair Shuttle – AB 2766 funding request amount: \$30,609

Subsequent to the application, DOT and El Dorado Transit were notified by AQMD that the total amount of AB 2766 funding requested by all potential grantees exceeded the amount of AB 2766 funding available in FY 2011/12. AQMD asked DOT and El Dorado Transit if they could deliver their projects in their original scope if the projects were awarded 15% less than the originally requested amount of FY 2011/12 AB 2766 grant funds. A 15% reduction in funding would result in the following level of funding for the DOT and El Dorado Transit projects:

Project	Original Request	15% of Original Request	Reduced Funding Amount
DOT Cameron Park Drive Class II Bike Lanes	\$157,000	\$23,550	\$133,450
El Dorado Transit 2011 Apple Hill Shuttle	\$62,466	\$9,370	\$53,096
El Dorado Transit 2012 El Dorado County Fair Shuttle	\$30,609	\$4,591	\$26,018

At the EDCTC Technical Advisory Committee (TAC) meeting on May 24, 2011, DOT and El Dorado Transit stated that they did not have funding available to fully fund their projects if the funding level was reduced by 15%.

TDA Statute 99233.3 states that “two percent of the remaining money in the fund shall be made available to **counties and cities** for facilities provided for the exclusive use of pedestrians and bicycles.” El Dorado Transit is not a county or a city and therefore is not eligible for LTF bicycle/pedestrian funding. As a strategy to fully fund both DOT and El Dorado Transit’s proposed AB 2766 projects, the TAC suggested that DOT include El Dorado Transit’s 15% reduction (\$13,961) in AB 2766 funding with their LTF funding request. The strategy results in DOT’s request for LTF funding increasing from \$23,550 to \$37,511, which represents a 24% reduction in funding from DOT’s original request:

Project	15% of Original Request
DOT Cameron Park Drive Class II Bike Lanes	\$23,550
El Dorado Transit 2011 Apple Hill Shuttle	\$9,370
El Dorado Transit 2012 El Dorado County Fair Shuttle	\$4,591
Total Reduction	\$37,511

Subsequent to the May 24, 2011 TAC meeting, DOT received a letter dated May 26, 2011 from the AQMD (Attachment C) stating that the recommended award for the Cameron Park Drive Class II Bikeway is **\$119,489**, which is 24% or \$37,511 less than the \$157,000 estimated cost to construct Class II bike lanes on Cameron Park Drive from Palmer Drive to Hacienda Road.

On June 1, 2011, EDCTC received a letter from DOT (Attachment D) requesting \$37,511 in LTF funds needed to provide approximately 24% of the estimated total cost of \$157,000 to design and construct Class II bike lanes on Cameron Park Drive from Palmer Drive to Hacienda Road. The project is included in the El Dorado County Bicycle Transportation Plan as a tier one project and this request is consistent with the EDCTC guidelines for use of LTF bicycle and pedestrian funds.

The AQMD Master Report (Attachment E) presented to the AQMD Board of Directors on June 14, 2011 stated that AQMD staff worked with project applicants to reduce project proposals by an additional 15% but DOT planned to take a 24% reduction in funding instead of 15% in order to keep El Dorado Transit’s AB 2766 two proposed projects fully funded with AB 2766 FY 2001/12 funding. Programming \$37,511 in LTF funding to DOT’s Cameron Park Drive Class II bike lanes project will result in DOT’s project and El Dorado Transit’s two projects being fully funded.

The current unprogrammed balance of \$135,327.67 in LTF bicycle and pedestrian funds will reduce to \$97,816.67 as a result of this programming action. In the event that the grant application is not awarded AB 2766 funding, the LTF bicycle and pedestrian funds will revert back to EDCTC as available and unprogrammed.

Approved for Agenda:

Kathryn F. Mathews, AICP
Executive Director

- Attachments:
- A) Resolution 11/12.02
 - B) EDCTC Guidelines for Administration of TDA/LTF Article 3 Pedestrian and Bicycle Funding
 - C) May 26, 2011 AQMD Letter
 - D) EDC DOT Matching Funds Request Letter
 - E) AQMD Master Report



2828 Easy Street Suite 1, Placerville, CA 95667 530.642.5260 www.edctc.org
Councilmembers Representing City of Placerville | Supervisors Representing El Dorado County
Mark Acuna, Patty Borelli, Carl Hagen | Ron Briggs, John Knight, Ray Nutting, Jack Sweeney
Kathryn Mathews, Executive Director

RESOLUTION 11/12.02

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION PROGRAMMING LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUNDS TO MATCH AN EL DORADO COUNTY DEPARTMENT OF TRANSPORTATION FY 2011/12 AB2766 DMV SURCHARGE FEES GRANT APPLICATION

WHEREAS, pursuant to California Government Code, Title 7.91, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS EDCTC is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, EDCTC is responsible for the administration of Transportation Development Act Funds; and

WHEREAS, EDCTC has accumulated unprogrammed Transportation Development Act Article 3 Local Transportation Funds (LTF) available for Bicycle and Pedestrian projects; and

WHEREAS, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines for use of local bicycle and pedestrian funds; and

WHEREAS, the El Dorado County Department of Transportation submitted a FY 2011/12 AB 2766 DMV Surcharge Fees grant application to design and construct Class II bike lanes on Cameron Park Drive from Palmer Drive to Hacienda Road; and

NOW THEREFORE, BE IT RESOLVED, that EDCTC has approved the programming of LTF bicycle and pedestrian funds in the amount of \$37,511 to the El Dorado County Department of Transportation to augment \$119,489 in FY 2011/12 AB 2766 DMV Surcharge Fees grant funding, should grant funding be awarded, in order to fully fund the proposed Class II bike lane project on Cameron Park Drive in its original scope.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on July 14, 2011 by the following vote:

Vote Pending

Attest:

Patty Borelli, Chairperson

Joni G. Rice, Secretary to the Commission



2828 Easy Street Suite 1 | Placerville CA 95667 | tel: 530.642.5260 | fax: 530.642.5266 | www.edctc.org

GUIDELINES FOR ADMINISTRATION OF TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND ARTICLE 3 PEDESTRIAN AND BICYCLE FUNDING

ADOPTED SEPTEMBER 2007

TDA STATUTE

1. In accordance with TDA Statute 99233.3, EDCTC has the option to apportion up to 2 percent of the remaining Local Transportation Fund (after allocation of administration and planning) to the City and County for facilities provided for the exclusive use of pedestrians and bicycles.
2. Of the amount made available to the City and County, 5 percent thereof may be expended to supplement moneys from other sources to fund bicycle safety education programs.
3. Funds shall be allocated in accordance with requirements described in TDA Statute 99234, Claims for Pedestrian and Bicycle Facilities as follows:
 - (a) Claims for facilities provided for the exclusive use of pedestrians and bicycles or for bicycle safety education programs shall be filed according to the rules and regulations adopted by the transportation-planning agency.
 - (b) The money shall be allocated for the construction, including related engineering expenses, of those facilities pursuant to procedures or criteria established by the transportation-planning agency for the area within its jurisdiction, or for bicycle safety education programs.
 - (c) The money may be allocated for the maintenance of bicycling trails, which are closed to motorized traffic pursuant to procedures or criteria established by the transportation-planning agency for the area within its jurisdiction.
 - (d) The money may be allocated without respect to Section 99231 and shall not be included in determining the apportionments to a city or county for purposes of Sections 99233.7 to 99233.9, inclusive.
 - (e) Facilities provided for the use of bicycles may include projects that serve the needs of commuting bicyclists, including, but not limited to, new trails serving major transportation corridors, secure bicycle parking at employment centers, park-and-ride lots, and transit terminals where other funds are unavailable.
 - (f) Notwithstanding any other provision of this section, a planning agency established in Title 7.1 (commencing with Section 66500) of the Government Code may allocate the money to the Association of Bay Area Governments for activities required by Chapter 11 (commencing with Section 5850) of Division 5 of the Public Resources Code.
 - (g) Within 30 days after receiving a request for a review from any city or county, the transportation-planning agency shall review its allocations made pursuant to Section 99233.3.
 - (h) In addition to the purposes authorized in this section, a portion of the amount available to a city or county pursuant to Section 99233.3 may be allocated to develop a comprehensive bicycle and pedestrian facilities plan, with an emphasis on bicycle projects intended to accommodate bicycle commuters rather than recreational bicycle users. An allocation under this subdivision may not be made more than once every five years.

- (i) Up to 20 percent of the amount available each year to a city or county pursuant to Section 99233.3 may be allocated to re-stripe class II bicycle lanes.

EDCTC FUNDING AND PROGRAMMING HISTORY

- For the last four fiscal years, the annual allocation to the Pedestrian and Bicycle account has steadily increased from \$53,738 in FY 2003/04 to \$75,240 in FY 2007/08.
- Over the past several years, this fund source has been used for a variety of bike/ped projects, both City and County, for the El Dorado Trail Crossing of Highway 50, El Dorado Trail extension, and as matching funds for Bicycle Transportation Account Funding.

EDCTC RULES AND REGULATIONS FOR USE OF TDA ARTICLE 3 PEDESTRIAN AND BICYCLE FUNDING, IN PRIORITY ORDER

1. Projects shall be:
 - Included in an adopted Bicycle Transportation Plan, Non-Motorized Transportation Plan, Transit Plan, or Pedestrian Plan, as applicable
 - Endorsed by a Council or Board, as applicable
2. The primary use of this fund source shall be as matching funds for projects that are either grant funded or have a significant contribution by a local agency, i.e. Bicycle Transportation Account Funding, or other fund source.
3. The funding may be used to augment ongoing construction projects, i.e. a road rehabilitation or construction project that requires additional funding for bicycle, pedestrian facilities or signage.
4. The funding may be used to for minor bicycle and pedestrian projects as follows:
 - For installation of bicycle racks or lockers
 - For installation of bicycle and pedestrian signage for bicycle routes, school zones and park and ride lots
 - For crosswalk striping, pedestrian refuges, minor bicycle lane striping
 - For maintenance of existing bicycle or pedestrian facilities
5. The funding may be used to supplement moneys from other sources to fund bicycle safety education programs.



County of El Dorado
Air Quality Management District

330 Fair Lane, Placerville Ca 95667
Tel. 530.621.6662 Fax 530.295.2774
www.edcgov.us/AirQualityManagement

May 26, 2011

Anne Novotny, Senior Planner
El Dorado County Department of Transportation
2850 Fairlane Court
Placerville, CA 95667

Dear Ms. Novotny:

The El Dorado County Department of Transportation's Cameron Park Drive Class II Bikeway will be recommended for an award from AB 2766 DMV fees. Due to limited funds and the large number of project proposals received, the proposed awards are being reduced from requested amounts to assure that available AB 2766 DMV fees are used to maximize air quality improvements and community benefits.

The recommended award for the Cameron Park Drive Class II Bikeway is \$119,489. Recommended awards are subject to approval of the Air Quality Management District Board of Directors. The Board of Directors is scheduled to hear this item on June 14, 2011.

Please contact me by Friday, June 3 if your organization will not be able to scale the proposal back accordingly or obtain additional funding from other sources to proceed with your project. I can be reached at (530) 621-5123.

Sincerely,

Mike Applegarth,
Interim Air Pollution Control Officer

COUNTY OF EL DORADO**DEPARTMENT OF TRANSPORTATION**

MAINTENANCE DIVISION
 2441 Headington Road
 Placerville CA 95667
 Phone: (530) 642-4909
 Fax: (530) 642-9238

JAMES W. WARE, P.E.
 Director of Transportation

Internet Web Site:
<http://edcgov.us/dot>

MAIN OFFICE:
 2850 Fairlane Court
 Placerville CA 95667
 Phone: (530) 621-5900
 Fax: (530) 626-0387



June 1, 2011

Kathryn Mathews
 Executive Director
 El Dorado County Transportation Commission
 2828 Easy Street, Suite 1
 Placerville, CA 95667

Dear Kathy:

The El Dorado County Department of Transportation (DOT) is requesting **\$37,511** from EDCTC's Local Transportation Fund (LTF) apportioned for bicycle/pedestrian projects. This funding is needed to provide approximately 24 percent of the estimated total cost to design and construct Class II bike lanes on Cameron Park Drive from Palmer Drive to Hacienda Road.

In March 2011, DOT submitted a project proposal to the El Dorado County Air Quality Management District (AQMD) for FY 2011/12 AB2766 DMV Surcharge Fees funding. The proposed project was to design and construct a Class II Bikeway on Cameron Park Drive between Palmer Drive and Sudbury Road/Toronto Road at an estimated total project cost of \$267,000. A lower cost alternative project was also included with a shorter northern project limit to Hacienda Road. The alternative project cost estimate was \$157,000. DOT requested 100 percent of the total project cost from the AB2766 funding, as DOT does not have any other funding available for this project.

DOT received a letter dated May 26, 2011 from the AQMD noting that the total amount requested from all applicants had exceeded the amount of AB2766 funding available. The recommended award for the Cameron Park Drive Class II Bikeway is **\$119,489**, which is \$37,511 less than the \$157,000 lower cost alternative project.

The 24 percent reduction in funding to DOT's project is more than the reduction of AB2766 funding offered to other applicants because DOT agreed to include the funding reduction that would have been made to El Dorado Transit for its two project proposals:

- 1) 2011 Apple Hill Shuttle - AB2766 funding request amount: \$62,466
- 2) 2012 El Dorado County Fair Shuttle - AB2766 funding request amount: \$30,609

At the EDCTC Technical Advisory Committee (TAC) meeting on May 24th, El Dorado Transit informed the TAC that it did not have any funds to cover the proposed reduction in AB2766 funding. In order to keep El Dorado Transit's AB2766 funding requests at the amounts noted above, it was suggested that DOT include the reduced amount of El Dorado Transit's AB2766 funding request with DOT's LTF funding request. This amount is \$13,961 which is included in the \$37,511 total amount DOT is requesting from EDCTC.

Ms. Kathryn Mathews
June 1, 2011
Page 2

At this time, DOT does not have any local or other funds available to design and construct this bicycle facility project. DOT's Regional Surface Transportation Program (RSTP) funding has been fully allocated to other County road projects. DOT submitted this project in November 2009 for State Bicycle Transportation Account (BTA) funding. Unfortunately, this project was not selected for BTA funding, which is a highly competitive statewide program that only has \$7.2 million funding available annually.

Following is a description of the Cameron Park Drive Class II Bikeway project which is included as a Tier 1 proposed project for the Cameron Park/Shingle Springs Area in the El Dorado County Bicycle Transportation Plan adopted November 9, 2010.

The proposed bicycle facility project is located in El Dorado County in the unincorporated community of Cameron Park. The project is to design and construct a 4-foot wide Class II Bikeway along Cameron Park Drive from Palmer Drive to Hacienda Road (approximate length of 1,667 linear feet). The project would include shoulder widening, pavement striping, markings and signs on both sides of the roadway. This project is proposed as a second phase of the ultimate project to provide a Class II Bikeway facility the entire length of Cameron Park Drive (approximately 3 miles). An initial phase (Class II Bike Lanes from La Canada Drive to Winterhaven Drive) was included as part of DOT's Cameron Park Drive/La Canada Drive Intersection Signalization project which was completed in 2009.

DOT is hoping that the completion of this second phase of the Cameron Park Drive Class II Bikeway (with AB2766 DMV/EDCTC funding) would make other phases more competitive for future BTA funding or other eligible funding programs.

Thank you for your consideration of this request for local match funding. If you have any questions, please contact Anne Novotny of my staff at (530) 621-5931.

Sincerely,



James W. Ware, P.E.
Director of Transportation
El Dorado County DOT

JWW:an



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Master Report

File Number: 11-0607

***File ID:** 11-0607

Agenda Type: Agenda Item

Status: Approval Pending

Version: 1

Reference:

Gov Body: Board of Supervisors

Department: Air Quality Management District

Created: 05/26/2011

Agenda Title: AQMD 6-14-11 FY 2011-12 AB 2766 Grants

Final Action:

Title: Air Quality Management District recommending the Board of Directors:

1) Conceptually approve the following FY 2011-12 AB 2766 Motor Vehicle Emission Reduction Project awards in a total not to exceed amount of \$349,018:

- a) The River Store Inc, River Shuttle (\$80,354)
- b) American River Music, Inc. Shuttle (\$5,100)
- c) EDC DOT, Cameron Park Drive Class II Bikeway (\$119,489)
- d) El Dorado County Transit Authority, County Fair Shuttle (\$30,609)
- e) El Dorado County Transit Authority, Apple Hill Shuttle (\$62,466)
- f) Meeks Bay Fire Protection District, Neighborhood Fuels Program (\$51,000),

2) Authorize the Chairman to sign funding agreements pending approval of the Interim Air Pollution Control Officer, County Counsel and Risk Management,

2) Authorize the Chairman to sign funding agreement AGM 092-F1211 with The River Store Inc. in a total not to exceed amount of \$80,354 for a one-year term ending June 30, 2012, pending approval of County Counsel and Risk Management,

FUNDING: AB 2766 DMV fees

Notes:

Agenda Date: 06/14/2011

Agenda Number:

Sponsors:

Enactment Date:

Attachments: A - River Store Shuttle Proposal.pdf, B - American River Music Festival Shuttle Proposal.pdf, C - DOT Cameron Park Drive Bikeway Proposal.pdf, D - EDCTA County Fair Shuttle Proposal.pdf, E - EDCTA Apple Hill Shuttle Proposal.pdf, F - Meeks Bay FPD Neighborhood Fuels Proposal.pdf, G - CTL Forest Management Proposal.pdf, H - Funding Recommendation Summary.pdf, I - Blue Route & Contract with The River Store.pdf

Time Required:

Same:
Contact: Mike Applegarth (5123)

Hearing Date:
Next Meeting Date:

Approval History

Version	Date	Approver	Action
1	06/06/2011	Agenda Coordinator	Delegate
1		Laura Schwartz	
1		Theresa R Daly	

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
---------------	--------------	-------	---------	----------	-----------	-----------------	---------

Text of Legislative File 11-0607

Air Quality Management District recommending the Board of Directors:

1) Conceptually approve the following FY 2011-12 AB 2766 Motor Vehicle Emission Reduction Project awards in a total not to exceed amount of \$349,018:

- a) The River Store Inc, River Shuttle (\$80,354)
- b) American River Music, Inc. Shuttle (\$5,100)
- c) EDC DOT, Cameron Park Drive Class II Bikeway (\$119,489)
- d) El Dorado County Transit Authority, County Fair Shuttle (\$30,609)
- e) El Dorado County Transit Authority, Apple Hill Shuttle (\$62,466)
- f) Meeks Bay Fire Protection District, Neighborhood Fuels Program (\$51,000),

2) Authorize the Chairman to sign funding agreements pending approval of the Interim Air Pollution Control Officer, County Counsel and Risk Management,

2) Authorize the Chairman to sign funding agreement AGM 092-F1211 with The River Store Inc. in a total not to exceed amount of \$80,354 for a one-year term ending June 30, 2012, pending approval of County Counsel and Risk Management,

FUNDING: AB 2766 DMV fees

BUDGET SUMMARY:

Total Estimated Cost \$349,018

Funding

Budgeted \$349,018
New Funding \$
Savings \$
Other \$

Total Funding Available \$349,018
Change To Net County Cost \$0

Fiscal Impact/Change to Net County Cost: No change to net county cost.

Background: Assembly Bill 2766 (Sher) authorized local air districts to impose up to a \$4 motor vehicle registration fee to provide funds for air districts to meet responsibilities mandated under the California Clean Air Act. On March 15, 1994 by Board Resolution #79-94, the Air Quality Management District set the fee at \$4 per registered motor vehicle.

The California Health and Safety Code states that the fees shall be used to reduce air pollution from motor vehicles and for related planning, monitoring, enforcement and technical studies necessary to implement the California Clean Air Act. The California Air Resources Board (CARB) has published a guidance document titled "Proposed Criteria and Guidelines for Use of Motor Vehicle Registration Fees which suggests that:

"Projects should be prioritized and funded primarily on the basis of cost-effectiveness. A range of acceptable cost-effectiveness should be applied for screening purposes, and cost-effectiveness should be a primary consideration in final funding decisions."

In past AB 2766 funding cycles, the Air Pollution Control Officer and other technical staff would work with project applicants to calculate the cost effectiveness of emissions benefits using the California Air Resources Board's *Automated Methods to Find the Cost-Effectiveness of Air Quality Projects* online database. Then, the projects were screened by Air Quality Management District staff according to predetermined evaluation criteria as outlined in the RFP.

On January 31, 2011, the Air Quality Management District issued a Request for Proposal (RFP) for Motor Vehicle Emission Reduction Projects. A total of 7 proposals were received. Four of the proposals also included a request for alternative (lower) funding if the full amount requested was not feasible. The total sum of requested funding for all original proposals is \$900,139. The total sum of requested funding including alternative proposals is \$698,743. With or without alternative funding requests considered, the total amount of funding requested significantly exceeds the available AB 2766 DMV fee FY 2011-12 budget of \$350,000.

Reason for Recommendation: Given recent staffing challenges in the Air Quality Management District, the emission reduction benefits outlined in each proposal have not been verified by staff. Given this omission, the Air Quality Management District is unable to rank projects according to the RFP evaluation criteria.

A proposal by CTL Forest Management, Inc., while reducing airborne particulates from decreased forest slash pile burning, is not consistent with the purpose of the AB 2766 program to reduce air pollution emission from motor vehicles. Staff recommends that this proposal be excluded from funding consideration. Staff has worked with remaining

project applicants to reduce project proposals by an additional 15% which brings the total amount requested to \$349,018. It should be noted that the County Department of Transportation has planned to take a 24% reduction from their alternative (lower) funding request in order to keep the El Dorado County Transit Authority Projects whole. Project applicants will be responsible for scaling the proposal to their AB 2766 allocation or finding additional funding from other sources. A summary chart is included as Attachment H.

The funding strategy this year as outlined above is significantly different that past AB 2766 funding cycles. With the exception of the contract with The River Store Inc. for this year's River Shuttle which would begin on July 1, 2011 the contracts with remaining applicants have not yet been prepared. Staff is seeking overall approval of the funding strategy by the Board of Directors before investing further time preparing draft contracts. Given the extra delay this causes, staff recommends that the remaining contracts, if approved in concept by the Board, not be brought back to the entire Board again for consideration. Once prepared, the remaining contracts would be executed by the Chairman, pending approval of the Interim Air Pollution Control Officer, County Counsel and Risk Management. Original proposals are included as Attachments A through G. The contract with The River Store Inc. is included as Attachment I.

Action to be taken following Board approval: Board Clerk to provide executed Agreement(s) to the AQMD for further processing.

Contact: Mike Applegarth (5123)

Concurrences: