



Legislation Details

File #: 18-0269 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 2/6/2018 **In control:** Board of Supervisors

On agenda: 3/13/2018 **Final action:** 3/13/2018

Title: Community Development Services, Department of Transportation and Department of Planning and Building recommending the Board authorize changes outlined in Items 1 through 5 listed below to the proposed 2018 Capital Improvement Program (CIP), with return to the Board in June 2018 for adoption of the 2018 CIP; and further, recommending the Board add three West Slope projects and one Tahoe project to the 2017 CIP, as explained in Item 6 below.

West Slope Road and Bridge Program:

1) Approve additions and changes to West Slope Road/Bridge CIP projects for inclusion in the 2018 CIP, as described in Attachments A and B.

Tahoe Environmental Improvement Program (EIP):

2) Approve additions and changes to the Five-Year Tahoe EIP as described in Attachments A and B. Transportation Facility Improvement Program:

3) Include Headington Wash Rack Facility Project in the 2018 CIP, as described attachment A.

Airport Capital Improvement Program:

4) Continue to fund Fiscal Year 2018/19 Airport CIP projects with Federal Aviation Administration grants and local matching funds, as shown in Attachments A and B.

Capital Overlay and Rehabilitation Program:

5) Approve additions and changes to the Capital Overlay and Rehabilitation Program (CORP) as described in Attachments A and B. Continue to use external funds as they become available for CORP projects listed in Attachment C.

Projects for Addition to 2017 CIP:

6) Authorize four projects for addition to the 2017 CIP, as described in Attachments A and B. (Est. Time: 30 Min.)

FUNDING: Funding for projects in the 2018 CIP comes from various Federal, State, Local and Accumulative Capital Outlay funding sources, and will be included in the proposed Fiscal Year 2018/19 Budget.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Staff Report, 2. B - Project Change Table, 3. C - CORP Infrastructure Investments, 4. D - Completed projects, 5. E - PPT CIP Workshop, 6. Executed Resolution 062-2018

Date	Ver.	Action By	Action	Result
3/13/2018	1	Board of Supervisors	Approved	Pass