



Legislation Details

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Type: Agenda Item **Status:** Failed

File created: 7/11/2023 **In control:** Board of Supervisors

On agenda: 9/26/2023 **Final action:** 9/26/2023

Title: Department of Transportation recommending the Board:
 1) Pursuant to Board Policy A-3, "Ordinances - New or Amended," conceptually approve a new Ordinance to dissolve the Missouri Flat Community Facilities District (CFD) Number 2002-01 and repeal Ordinances 4785 and 4787;
 2) Direct staff to create a new County-owned Special Revenue Account for depositing funds to complete the Missouri Flat Master Circulation and Funding Plan (MC&FP) improvements; and
 3) Authorize the Department of Transportation to temporarily utilize up to \$5,000,000 in Shingle Springs Band of Miwok Indians Intergovernmental Agreement (Tribe) Funds to fund the improvements if MC&FP funds are not available for the Diamond Springs Parkway Phase 1B Project, Capital Improvement Program project number 72334/36105011; and
 4) Direct staff commit MC&FP funds as they are collected to pay back the Tribe fund, noting that any payments for reimbursement agreements will be delayed until the Tribe Funds are paid back in full and uncommitted funds are available in the MC&FP account in excess of the \$200,000 reserve, and reimburse the Tribe fund for interest lost as a result of the use of funds from the MC&FP.

FUNDING: Per Transportation's 2023 Capital Improvement Plan (CIP), which the Board approved on June 6, 2023 (Legistar 23-0851, Item 56): Master Circulation and Funding Plan (MC&FP) (40%), Traffic Impact Mitigation (TIM) Fees Zone 1-7 (25%), State-Local Partnership Program (SLPP) (15%), Traffic Impact Fee (TIF) Zone B (3%), State Highway Operation and Protection Program (SHOPP) (3%), Regional Surface Transportation Program (RSTP) Advance Exchange and EDCTC (6%), Tribe Funds (Historical) (<1%), Road Fund (<1%), and To Be Determined (7%). (State and Local Funds)

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - DSP 1B Funding 2023, 2. B - DSP Phasing Diagram, 3. C - Vicinity Map, 4. D - DSP Project Phasing, 5. E - DSP Costs, 6. F - MCFP and Tribe Proforma - Both Options (002), 7. G - MCFP and Tribe Proforma - Tribe Repayment, 8. H - Presentation

Date	Ver.	Action By	Action	Result
9/26/2023	1	Board of Supervisors	Failed	Fail
9/26/2023	1	Board of Supervisors	Approved	Pass