Howard. N. Dashiell DIRECTOR OF TRANSPORTATION

> Ex Officio Road Commissioner County Engineer



FUNCTIONS

Administration & Business Services Airports County Surveyor Engineering Land Improvement Roads and Bridges Solid Waste

## COUNTY OF MENDOCINO DEPARTMENT OF TRANSPORTATION

340 LAKE MENDOCINO DRIVE UKIAH, CALIFORNIA 95482-9432 VOICE (707) 463-4363 FAX (707) 463-5474

27 September 2011

Mendocino County Board of Supervisors 501 Low Gap Road, Room 1090 Ukiah, CA 95482

RE: ADOPTION OF RESOLUTION SUPPORTING THE COUNTY'S APPLICATIONS FOR TRANSPORTATION ENHANCEMENT (TE) PROGRAM FUNDING UNDER THE 2012 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION, OR HIS DESIGNEE, TO PROCESS SAID APPLICATIONS (CASPAR AND CALPELLA AREAS)

Honorable Board Members:

On 25 August 2011, the Mendocino Council of Governments (MCOG) issued a Call for Projects under the Transportation Enhancement (TE) portion of the 2012 State Transportation Improvement Program (STIP). Deadline for receipt of project applications at MCOG is 5:00 p.m. on 3 October 2011.

The TE project applications are expected to be reviewed and ranked by the MCOG Technical Advisory Committee (TAC) during its November 2011 meeting. The MCOG Board of Directors will then review the TAC recommendations and (most likely) approve the TE project list during the Board of Directors meeting in December 2011.

The County Department of Transportation (DOT) has prepared applications for the following TE projects:

- Caspar Walkways (Caspar area)
- Sidewalk facility for Calpella Elementary School

Board of Supervisors (cont.) Page 2

Each application package required for TE Program funding is very detailed and exacting. A recommended component of the package is a Resolution by the relevant elected body supporting the proposed TE project. It will also be appropriate for the Resolution to document the County's designated representative to process the application documents.

County DOT has prepared a Resolution which verifies the Board's support of the aforementioned applications for TE Program funding for enhancements to applicable segments of the County Maintained Road System and authorizes the Director of Transportation, or his designee, to process the documentation relevant to the TE Program funding applications.

I will, of course, respond to any questions that the Board may have.

Respectfully submitted,

HOWARD N. DASHIELL Director of Transportation

Enclosure

cc: DOT File 15-12.2 Board Corres. File