



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 5 (h)

-Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
 -Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
 -Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
 -Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
 -Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
 -Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: 14 September 2011

FROM: Department of Transportation MEETING DATE: 4 October 2011

DEPARTMENT RESOURCE/CONTACT: Howard Dashiell PHONE: 463-4363 Present ☐ On Call ☒
 PHONE: _____

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: N/A

■ **AGENDA TITLE:** Adoption of Resolution Supporting the County's Application for the Regional Transportation Component of the 2012 State Transportation Improvement Program (STIP) Funding and Authorizing the Director of Transportation, or His Designee, to Process Said Application (Potter Valley Area)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None.

■ **SUMMARY OF REQUEST:** See attached sheet.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** None.

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:

Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Not Applicable	Not Applicable	Not Applicable	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 ☒ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☐ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** By Resolution, document support for County's application for STIP funding and authorize the Department of Transportation to process said applications.

■ **ALTERNATIVES:** An alternative (not recommended) would be to not adopt the aforementioned Resolution but allow the relevant STIP funding application to go forward without the Board's documented support.

■ **CEO REVIEW (NAME):** _____ PHONE: 463-4441

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____



Summary of Request (cont.):

On 7 September 2011, the Mendocino Council of Governments (MCOG) issued a Call for Projects under the Regional Transportation component of the 2012 State Transportation Improvement Program (STIP). Deadline for receipt of project applications at MCOG is 5:00 p.m. on 17 October 2011. The County's application will address additional construction phase funding for the East Side Potter Valley Road Widening Project, Phase I. The STIP project application is expected to be reviewed and ranked by the MCOG Technical Advisory Committee during its November meeting, with project selection expected to occur at the December MCOG Board of Directors meeting.

County DOT has prepared a Resolution which verifies Board of Supervisors support of the aforementioned application for STIP 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 STIP funding application.

BOARD ACTION

☐ Approved _____
☐ Records Executed _____

Date of Meeting _____

☐ Referred to _____
☐ Other _____