

RESOLUTION NO. 11-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 110113, AMENDMENT NO. 1 TO DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100086, BROOKTRAILS SECOND ACCESS — PRELIMINARY ENGINEERING, PHASE 1 (BROOKTRAILS AREA)

WHEREAS, during its meeting of 17 May 2011, the Board approved Department of Transportation (DOT) Agreement No. 100086 with Drake Haglan & Associates (DHA) for preparation of preliminary engineering items for the Brooktrails Second Access project; and

WHEREAS, during its meeting of 1 November 2011, the Board accepted the relevant Supplemental Feasibility Study prepared by DHA, approved designation of the Alternate I-H route, the FirCo Haul Road route (Alternate E connection), the Alternate A route and the “no build” alternative for further development and study and directed staff to prepare an Amendment to DOT Agreement No. 100086 for Phase 2 work (Project Approval and Environmental Documentation) under said Agreement; and

WHEREAS, during the aforementioned meeting of 1 November 2011, a key aspect in the Board's consideration of the Brooktrails Second Access agenda item was an overview of the Supplemental Feasibility Study results, said overview having been presented by DHA, with comments provided by County DOT staff and members of the Project Development Team, among others; and

WHEREAS, as part of the above-listed overview, DHA provided a rational and clearly-depicted basis for projected diversions of traffic from Sherwood Road for alternate routes under the Second Access project; and

WHEREAS, notwithstanding the traffic diversion information included in the Supplemental Feasibility Study, the discussions and deliberations which occurred during the Board's 1 November 2011 meeting indicated the need to further analyze and portray the potential traffic impacts of the applicable Second Access alternate routes; and

WHEREAS, follow-on communications among DHA, County DOT and Mendocino Council of Governments (MCOG) representatives determined that an origin/destination study would be very beneficial in further defining the projected traffic patterns resulting from the Brooktrails Second Access; and

WHEREAS, subsequent coordination resulted in a proposed additional work element (No. 28) to the FY-2011/12 MCOG Overall Work Program for funding a trip diversion study — determining the number of vehicle trips that would be diverted from Sherwood Road to each of the Second Access alternate routes that have been designated for further development and analysis: Alternate I-H route, FirCo Haul Road (Alternate E) route and Alternate A route; and

WHEREAS, discussions with DHA confirmed that the Consultant would be able to complete the aforementioned trip diversion study within the required timeframe for a fair and reasonable cost; and

WHEREAS, during its meeting of 5 December 2011, the MCOG Board of Directors approved adding Work Element No. 28 to the current MCOG Overall Work Program, providing funds in the amount of \$19,376 for conducting the applicable trip diversion study (\$16,800 for Consultant work and \$2,576 for in-house coordination and support by County DOT); and

WHEREAS, promptly upon approval of DOT Agreement No. 110113, County DOT staff is to issue the relevant Notice to Proceed for accomplishing the trip diversion study, with the results of said study anticipated to be available for review concurrent with the Board's consideration of the proposed Amendment to DOT Agreement No. 100086 addressing Phase 2 of the Brooktrails Second Access project.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

- Approves DOT Agreement No. 110113, Amendment No. 1 to DOT Agreement No. 100086; and
- Authorizes and directs the Board Chair to execute DOT Agreement No. 110113 on behalf of Mendocino County.
- Directs County staff to process and — working closely with DHA — complete DOT Agreement No. 110113 with all deliberate speed, such that results of the relevant trip diversion study may be available for the Board's review during its deliberations concerning the proposed Amendment for Phase 2 work under DOT Agreement No. 100086.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____, day of _____, 2011, by the following vote:

AYES:
NOES:
ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED

ATTEST: CARMEL J. ANGELO
Clerk of the Board

Deputy

APPROVED AS TO FORM:
JEANINE B. NADEL, County Counsel

KENDALL SMITH, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy