

COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY DEPARTMENT OF PUBLIC WORKS

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Community Development Agency Director

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File:

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: December 17, 2019

TO: Board of Supervisors

FROM: Trisha Tillotson, Director of Public Works

SUBJECT: Resolution Approving an Agreement for Sharing Costs of State Highway

Electrical Facilities with the County of Nevada

RECOMMENDATION: Approve the attached Resolution approving an agreement with the State Department of Transportation to share costs of State highway electrical facilities.

<u>FUNDING</u>: Funding is budgeted annually with Gas Taxes through the Roads Maintenance Budget. There is no impact to the General Fund and no budget amendment is needed.

BACKGROUND: The cost of operating and maintaining flashing beacons, traffic signals, traffic signal systems, safety lighting and sign lighting at the intersection of any State highway route and any County street/road is the joint responsibility of the State Department of Transportation (Caltrans) and Nevada County. In addition, if decorative traffic signal and/or safety/sign lighting equipment (pole, base and appurtenances) installed at the County's request require replacement, the County must supply the structures. The cost of maintenance of emergency vehicle preemption equipment is 100% County responsibility. As such, the last agreement, commonly referred to as an Electrical Maintenance Agreement (EMA) by Caltrans, approved by Resolution 02-543 by the Board of Supervisors on October 22, 2002 requires updating.

Staff have worked with Caltrans to review and revise the list of items to be included in the Agreement for Sharing Cost of State Highway Electrical Facilities with County of Nevada included with the attached Resolution.

Item Initiated and Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: November 18, 2019