



RESOLUTION No. 19-585

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT 1 TO SUBRECIPIENT AGREEMENT BETWEEN THE NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC) AND NEVADA COUNTY TO INCREASE REGIONAL TRANSPORTATION PLANNING ACTIVITIES AND ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$9,011 FOR A TOTAL OF \$26,511

WHEREAS, NCTC has been awarded Rural Planning Assistance and State Transportation Improvement Program planning programming and monitoring funds administered through the California Department of Transportation to implement and support regional transportation planning activities; and

WHEREAS, Nevada County is eligible to apply for and receive state and federal financial assistance as a public body corporate and politic of the State of California; and

WHEREAS, Nevada County has agreed to participate with NCTC, local and state agencies, the general public and the private sector in planning efforts to identify and plan policies, strategies, programs and actions that maximize and implement the regional transportation infrastructure, consistent with NCTC's adopted Overall Work Program, and to participate in the regional planning process; and

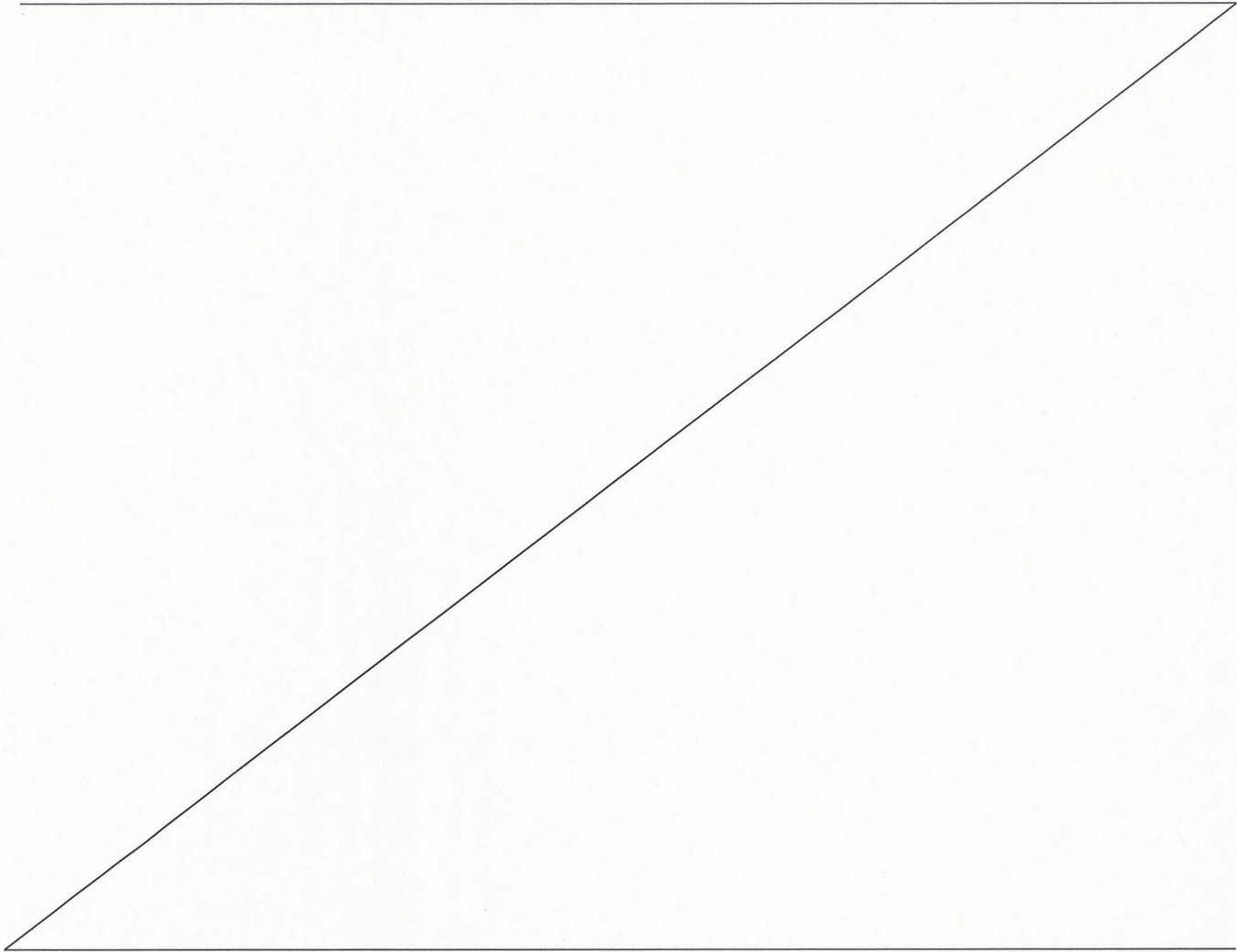
WHEREAS, on April 23, 2019, the Board of Supervisors approved Resolution 19-149, which approved projects in the Nevada County Transportation Commission's (NCTC) 2019/20 Overall Work Program; and

WHEREAS, on August 27, 2019, the Board of Supervisors approved Resolution 19-479 which entered into a Subrecipient Agreement with NCTC to perform Regional Transportation Planning Activities in the amount of \$17,500; and

WHEREAS, NCTC desires to enter into Amendment 1 of the Subrecipient Agreement attached with Nevada County to document and formalize the terms and conditions of NCTC's reimbursement to the County for services outlined in the Overall Work Program for an increase of \$9,011 total sum of \$26,511; and

WHEREAS, funds, when received, shall be deposited into account 1114-30104-702-1000/401500;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nevada County, that it approves Subrecipient Agreement Amendment 1 with the Nevada County Transportation Commission to be reimbursed for additional transportation planning activities in the amount of \$9,011, for a total of \$26,511 and that the Chair of the Board of Supervisors is hereby authorized to execute the Subrecipient Agreement on behalf of the County of Nevada.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 5th day of November, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

11/5/2019 cc: DPW*
AC*
NCTC

AMENDMENT 1
TO
SUBRECIPIENT AGREEMENT
BETWEEN THE
NEVADA COUNTY TRANSPORTATION COMMISSION
AND
NEVADA COUNTY

FOR LOCAL AGENCY PARTICIPATION IN THE REGIONAL TRANSPORTATION
PLANNING PROCESS DURING FISCAL YEAR 2019/20

This Amendment 1 to the July 1, 2019 SUBRECIPIENT AGREEMENT (“Agreement”) between NEVADA COUNTY (“Subrecipient”), and the NEVADA COUNTY TRANSPORTATION COMMISSION (“NCTC”), is entered into effective November 20, 2019.

WHEREAS, NCTC and Subrecipient entered into the Agreement to implement and support regional transportation planning activities; and

WHEREAS, NCTC and Subrecipient wish to amend the Agreement to add additional planning activities to the scope of work and increase the funding amount.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Section 1 of the Agreement (“**Scope of Work**”) is amended to read as follows:

Subrecipient will participate in the activities identified in “Exhibit A-1”, attached hereto and incorporated herein by this reference (hereinafter “Project”). Exhibit A-1 includes a detailed scope of the work to be performed by Subrecipient, as well as Project deliverables, a timeline, and budget. Any proposed amendment to Exhibit A-1 must be agreed to in advance by the parties pursuant to a written amendment in accordance with Section 11 and is subject to approval by Caltrans, FHWA or any other federal or state agency having jurisdiction.

2. Section 4 of the Agreement (“**Funding Amount**”) is amended to read as follows:

Under this Agreement, Subrecipient will be reimbursed by NCTC for Subrecipient’s staff time related to the Project. Subrecipient will also be reimbursed for all related consultant invoices paid by Subrecipient. NCTC shall pay Subrecipient in full for all services performed pursuant to this Agreement, a total sum not to exceed **Twenty-Six Thousand Five Hundred Eleven Dollars (\$26,511)**. Subrecipient will not perform work, nor be required to perform work, outside those services specified in this Agreement or which would result in billings in excess of **\$26,511**, without the prior written agreement of both parties. In no instance will NCTC be liable for any unauthorized or ineligible costs.

IN WITNESS WHEREOF, THE PARTIES HAVE ENTERED INTO THIS AGREEMENT AS OF
THE DATE FIRST APPEARING ABOVE:

NEVADA COUNTY

Heidi Hall
Signature

Date: 12/27/19

Heidi Hall, Vice Chair of the Board
Print Name and Title

APPROVED AS TO FORM:

K. Elliott
Signature

Date: 12/27/19

Katherine L. Elliott
Print name Legal Counsel

**NEVADA COUNTY TRANSPORTATION
COMMISSION**

Ann Guerra
Ann Guerra, Chair

Date: 12-18-2019

APPROVED AS TO FORM:

Osman I. Mufti
Signature

Date: 11/4/2019

Osman I. Mufti
Print Name Legal Counsel
Sloan Sakai Yeung & Wong, LLP

Exhibit A-1 - Activity Schedule FY 2019/20

	Budget	July	August	September	October	November	December	January	February	March	April	May	June
W.E. 2.1 - Regional Transportation Planning:	\$17,500												
Technical Advisory Committee Meetings.		T	T	T	T	T	T	T	T	T	T	T	T
Identify and analyze issues relating to integration of regional transportation and community goals and objectives in land use, housing, economic development, social welfare and environmental preservation.													
Identify and document transportation facilities, projects and services required to meet regional and interregional mobility and access needs.		T	T	T	T	T	T	T	T	T	T	T	T
Define solutions in terms of the regional multimodal transportation system, land use and economic impacts, financial constraints, air quality and environmental concerns (including wetlands, endangered species and cultural resources).		T	T	T	T	T	T	T	T	T	T	T	T
Assess the operational and physical continuity of the regional transportation system components within and between metropolitan and rural areas, and interconnections to and through regions.		T	T	T	T	T	T	T	T	T	T	T	T
Incorporate transit and intermodal facilities, bicycle transportation facilities and pedestrian walkways in regional transportation plans and programs where appropriate		T	T	T	T	T	T	T	T	T	T	T	T
Participate with regional, local and state agencies, the general public and the private sector in planning efforts to identify and plan policies, strategies, programs and actions that maximize and implement the regional transportation infrastructure.		T	T	T	T	T	T	T	T	T	T	T	T
Develop partnerships with local agencies responsible for land use decisions to facilitate coordination of regional transportation planning with land use, open space, job-housing balance, environmental constraints, and growth management.		T	T	T	T	T	T	T	T	T	T	T	T
Monitor existing traffic conditions and safety data.		T	T	T	T	T	T	T	T	T	T	T	T
Utilize techniques that assist in community-based development of innovative regional transportation and land use alternatives to improve community livability, long-term economic stability and sustainable development.		T	T	T	T	T	T	T	T	T	T	T	T
Participate in the review and update of the multiyear Congestion Mitigation Air Quality (CMAQ) project listing.		T	T	T	T	T	T	T	T	T	T	T	T
Review and comment on performance-based regional transportation plan documents and reports.		T	T	T	T	T	T	T	T	T	T	T	T
Participate in planning and development of capital improvement programs that will be integrated into the Regional Transportation Improvement Program.		T	T	T	T	T	T	T	T	T	T	T	T
Use partners to identify policies, strategies, programs and actions that enhance the movement of people, goods, services and information on the regional, inter-regional, and state highway system.		T	T	T	T	T	T	T	T	T	T	T	T
Conduct planning activities (including corridor studies, and other transportation planning studies) to identify and develop candidate projects for the Regional Transportation Plan (RTP) and Regional Transportation Improvement Program (RTIP).		T	T	T	T	T	T	T	T	T	T	T	T
Preserve existing transportation facilities, planning ways to meet transportation needs by using existing transportation facilities more efficiently, with owners and operators of transportation facilities/systems working together to develop operational objectives and plans which maximize utilization of existing facilities.		T	T	T	T	T	T	T	T	T	T	T	T
Purchase of Traffic Counter for Regional Counts	\$9,011												
Work Element Total	\$26,511												
TOTAL BUDGET	\$26,511												

T = Month when activity may occur