



RESOLUTION No. 19-223

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVE AMENDMENT 1 TO THE FISCAL YEAR 2018/19 LOCAL AGENCY PARTICIPATION SUBRECIPIENT AGREEMENT BETWEEN THE NEVADA COUNTY TRANSPORTATION COMMISSION AND NEVADA COUNTY

WHEREAS, on August 14, 2018, the Board of Supervisors (Board) adopted Resolution 18-409, approving a subrecipient agreement with the Nevada County Transportation Commission (NCTC) to document and formalize the terms and conditions of NCTC's reimbursement to the County for services outlined in the Overall Work Program (OWP) for an amount of \$17,500 for Regional Transportation Planning activities; and

WHEREAS, on September 19, 2018, NCTC approved an amendment to the OWP to include \$9,167 in additional funds for the development of a Local Road Safety Plan (LRSP) for Nevada County.

WHEREAS, on February 26, 2019, the Board adopted the LRSP.

WHEREAS, NCTC and Nevada County wish to amend the Agreement to increase the agreement amount from \$17,500 to \$26,667 to cover the agreed upon amount of \$9,167 for development of a countywide Local Road Safety Plan.

WHEREAS, funds, shall be deposited into account 1114-30104-702-1000/401500.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Amendment 1, attached as exhibit 1, to the Subrecipient Agreement with the Nevada County Transportation Commission to be reimbursed for transportation planning activities and the development of the LRSP for a total amount of \$26,667 and that the Chair of the Board of Supervisors is hereby authorized to execute Amendment 1 to Subrecipient Agreement on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of May, 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

5/28/2019 cc: DPW*
AC* (Hold)

6/24/2019 cc: DPW*
AC* (Release)
NCTC

AMENDMENT 1
TO THE FISCAL YEAR 2018/19 LOCAL AGENCY PARTICIPATION
SUBRECIPIENT AGREEMENT BETWEEN
NEVADA COUNTY TRANSPORTATION COMMISSION
AND NEVADA COUNTY

This Amendment 1 to the July 1, 2018 Subrecipient Agreement ("Agreement") between the Nevada County Transportation Commission ("NCTC") and Nevada County is entered into effective May 28, 2019.

WHEREAS, NCTC and Nevada County entered into the FY 2018/19 Subrecipient Agreement for local participation in the Regional Transportation Planning process; and,

WHEREAS, NCTC and Nevada County wish to amend the Agreement to increase the agreement amount from \$17,500 to \$26,667 to cover the agreed upon amount of \$9,167 for development of a countywide Local Road Safety Plan.

NOW, THEREFORE, NCTC and Nevada County agree as follows:

1. Section 1 of the Agreement ("**Scope of Work**") is amended to include a revised "Exhibit A".
2. Section 4 of the Agreement ("**Funding Amount**") is amended to read as follows:
 - a. **Funding Amount:** Under this Agreement, Subrecipient will be reimbursed by NCTC for Subrecipient's staff time related to local participation in the Regional Transportation Planning process, including development of a countywide Local Road Safety Plan. 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, Six Hundred Sixty Seven Dollars (\$26,667)**. 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 **\$26,667**, without the prior written agreement of both parties. In no instance will NCTC be liable for any unauthorized or ineligible costs.
3. Except as expressly amended herein, all terms and conditions of the Agreement will remain in full force and effect.

Exhibit A, Amendment 1 - Activity Schedule

	Budget	July	August	September	October	November	December	January	February	March	April	May	June
W.E. 2.1 - Regional Transportation Planning: Technical Advisory Committee Meetings.	\$17,500	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.		T	T	T	T	T	T	T	T	T	T	T	T
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
W.E. 2.4.1 - Local Road Safety Plan:	\$9,167												
Engage other local agencies in Nevada County in developing a countywide Local Road Safety Plan.													
TOTAL BUDGET	\$26,667												

T = Month when activity may occur