



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
950 MAIDU AVENUE, NEVADA CITY, CA 95959-8617
(530) 265-1411 FAX (530) 265-9849 www.mynevadacounty.com

Sean Powers
Community Development Agency Director

Trisha Tillotson
Director of Public Works

File: 240.325 001

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: May 23, 2017

TO: Board of Supervisors

FROM: Jessica Hankins, Public Works Project Manager

SUBJECT: **Resolution Approving Exchange Program Agreement No. X17-5917(099)
for the Federal Apportionment Exchange Program and State Match
Program**

RECOMMENDATION: Approve the attached Resolution.

FUNDING: These funds have been programmed in the 2017 Capital Improvement Program and impact the Fiscal Year 2016/17 Capital Improvement budget. There is no impact to the County General Fund and a budget amendment is not needed.

BACKGROUND: The Federal Transportation Act, "Moving Ahead for Progress in the 21st Century Act" (MAP-21), authorizes a minimum apportionment of Federal Regional Surface Transportation Program (RSTP) funds annually to counties to fund local transportation projects. Counties have the option to exchange these federal dollars for non-federal State Highway Account funds per provisions of Senate Bill 1435 and Streets and Highways Code Section 182.6. Exchange of these federal dollars for State dollars allows for increased flexibility in the use of these funds to complete transportation projects. Funds received by the County under these provisions of the Streets and Highways Code must be used for transportation purposes but are not subject to federal funding restrictions. The State has informed Nevada County that \$286,695 of the 2016/2017 RSTP apportionment is now available for exchange. In addition, the County's annual disbursement of State matching monies from the State Highway Account is now available for 2016/2017 in the amount of \$100,000.

In order to exchange the RSTP and receive the State matching funds, the attached two original copies of Exchange Program Agreement No. X17-5917(099) must be approved and executed. This agreement provides for the exchange of Nevada County's Federal Apportionment funds for an equal amount of non-federal State Highway Account funds and the disbursement of State matching funds for Fiscal Year 2016/2017. These funds have been programmed in the Capital Improvement Program (CIP) approved by the Board of Supervisors on March 14, 2017, for use on a variety of capital improvement projects. Special provisions have been made to track the exchange funds within the Road Fund.

Item Initiated by: Jessica Hankins, Public Works Project Manager
Approved by: Trisha Tillotson, Director of Public Works
TT:JH:cn
Submittal Date: May 5, 2017