



Agenda Item No. 9d.

Staff Report

Date: June 13, 2019

To: Mayor Kuhl and Council Members

From: Richard Simonitch, Public Works Director/Town Engineer

Subject: Town Council consideration of adoption of Resolution 2108 amending Resolution No. 2100 to provide additional information regarding schedule, construction limits, and pavement life to the list of projects to be funded by SB1 in FY 2019-20

Recommendation:

Staff recommends that Council approve Resolution 2108 amending Resolution No. 2100.

Background and discussion:

Resolution No. 2100 was adopted on April 4, 2019 appropriating Road Repair and Accountability Act (SB 1) funding to the FY 2019-20 Annual Operating Budget for Fiscal Year 2019-20, estimated as of January 2019 to be \$44,781, into the Gas Tax Fund to fund portions of various pavement rehabilitation projects for the FY 2019-20 Roadway fund budget. According to SB 1 statutes, in order to be eligible to receive SB 1 funding, each agency must adopt a resolution and submit a detailed report each fiscal year describing how the funds will be spent.

The Public Works Director submitted the required expenditure report and Resolution 2100 to the California Transportation Commission (CTC) in a timely manner on April 30, 2019. On May 7, 2019 the Public Works Director was notified by the CTC staff that while the expenditure report included the required level of financial information and project detail and was accepted, the Resolution 2100 was rejected because it did not contain the requisite level of detail according to SB 1 statutes. The attached Resolution 2108 has been reviewed by CTC staff and is deemed to be compliant with SB 1 statutes.

Fiscal, resource and timeline impacts:

If adopted, the Public Works Director will resubmit Resolution 2108 to the CTC and the Town will remain eligible for SB 1 funding for FY 2019-20.

Attachments:

- Resolution No. 2108

TOWN OF ROSS

RESOLUTION NO. 2108

A RESOLUTION AMENDING RESOLUTION NO. 2100 OF THE TOWN OF ROSS APPROPRIATING ROAD REPAIR AND ACCOUNTABILITY ACT FUNDING TO THE FY 2019-20 BUDGET AND INCORPORATE A LIST OF PROJECTS TO BE FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 IN FY 2019-20

WHEREAS, The Town Council adopted Resolution No. 2100 on April 4, 2019 appropriating Road Repair and Accountability Act (SB 1) funding to the FY 2019-20 Annual Operating Budget for Fiscal Year 2019-20 and incorporated a list of projects to be funded by SB 1; and

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, The Public Works Director has determined that in order to be compliant with SB 1 statutes, the project list associated with Resolution No. 2100 must provide additional information regarding schedule, construction limits, and pavement life; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of our Town are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the Town will receive an estimated \$44,781 in funding in Fiscal Year 2019-20 from SB 1, where \$41,925 of those funds are SB 1 RMRA funding in Fiscal Year 2019-20; and

WHEREAS, the Town Council considered the fiscal year 2019-20 various streets paving projects in a public workshop on February 13, 2019; and

WHEREAS, the Town used a Pavement Management System to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the communities' priorities for transportation investment; and

WHEREAS, the funding from SB 1 will help the Town fund the 2019-20 Pavement Rehabilitation Program in Ross this fiscal year and similar projects into the future; and

WHEREAS, the 2018 California Statewide Local Streets and Roads Needs Assessment found that the Town's streets and roads are in "good" condition and this revenue will help us maintain the overall quality of our road system over the next decade; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Ross as follows:

1. The Annual Operating Budget for Fiscal Year 2019-20 shall include the following Project List of Road Maintenance and Repair expenditures (Account 9003-51) to be funded with Road Maintenance and Rehabilitation Account revenues:

A) Olive Avenue:

Description: Pavement subgrade dig-outs, Type III microseal

Limits: All

Useful Life: 10-15 years

Completion schedule: Start June 2019 and complete August 2019

B) Walnut Avenue:

Description: Pavement subgrade dig-outs, Type III microseal

Limits: All

Useful Life: 10-15 years

Completion schedule: Start June 2019 and complete August 2019

C) Bolinas Avenue:

Description: Full Depth Reclamation (FDR)

Limits: Sir Francis Drake to Glenwood

Useful Life: 20-25 years

Completion schedule: Start April 2020 and complete August 2020

2. The Annual Operating Budget for fiscal year 2019-20 shall include an additional estimated \$44,781 in SB 1 and RMRA revenues and expenses to the Gas Tax Fund budget for funding a portion of the fiscal year 2019-20 Roadway Fund Budget.

The foregoing resolution was duly and regularly adopted by the Ross Town Council at its regular meeting held on the 13th day of June, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

P. Beach Kuhl, Mayor

ATTEST:

Linda Lopez, Town Clerk