

RESOLUTION NO. 2019-033

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A REQUEST TO THE METROPOLITAN TRANSPORTATION COMMISSION FOR THE ALLOCATION OF FY 2018/19 – FY 2020/21 THREE YEAR CYCLE TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 PEDESTRIAN/BICYCLE PROJECT FUNDING FOR THE PIONEER PARK PEDESTRIAN BRIDGE AND LIGHTING PROJECT

WHEREAS, Article 3 of the Transportation Development Act (TDA), Public Utilities Code (PUC) Section 99200 et seq., authorizes the submission of claims to a regional transportation planning agency for the funding of projects exclusively for the benefit and/or use of pedestrians and bicyclists; and

WHEREAS, the Metropolitan Transportation Commission (MTC), as the regional transportation planning agency for the San Francisco Bay region, has adopted MTC Resolution No.4108, entitled “Transportation Development Act, Article 3, Pedestrian and Bicycle Projects,” which delineates procedures and criteria for submission of requests for the allocation of “TDA Article 3” funding; and

WHEREAS, MTC Resolution No. 4108 requires that requests for the allocation of TDA Article 3 funding be submitted as part of a single, countywide coordinated claim from each county in the San Francisco Bay region; and

WHEREAS, the City of Calistoga desires to submit a request to MTC for the allocation of TDA Article 3 funds to support the projects described in Exhibit B to this resolution, which are for the exclusive benefit and/or use of pedestrians and/or bicyclists.

NOW, THEREFORE, BE IT RESOLVED that:

The City of Calistoga declares it is eligible to request an allocation of TDA Article 3 funds pursuant to Section 99234 of the Public Utilities Code.

There is no pending or threatened litigation that might adversely affect the project or projects described in Attachment B to this resolution, or that might impair the ability of the City of Calistoga to carry out the project.

The project has been reviewed by the Calistoga Active Transportation Advisory Committee which serves as the Bicycle Advisory Committee (BAC) for the City of Calistoga.

The City Manager or Public Works Director is authorized to execute all grant documents and agreements on behalf of the City for the project.

BE IT FURTHER RESOLVED that the City of Calistoga attests to the accuracy of and approves the statements in Attachment A to this resolution.

BE IT FURTHER RESOLVED that a certified copy of this resolution and its attachments, and any accompanying supporting materials shall be forwarded to the congestion management agency, countywide transportation planning agency, or county association of governments, as the case may be, of Napa County for submission to MTC as part of the countywide coordinated TDA Article 3 claim.

APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **7th day of May 2019**, by the following vote:

AYES: Councilmembers Kraus, Williams, Vice Mayor Dunsford and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: Councilmember Lopez-Ortega



CHRIS CANNING, Mayor

ATTEST:



IRENE CAMACHO-WERBY, City Clerk

Attachments:

1. Exhibit A – Findings
2. Exhibit B – TDA 3 Application for Funding

Exhibit A

Findings

1. That the City of Calistoga is not legally impeded from submitting a request to the Metropolitan Transportation Commission for the allocation of Transportation Development Act (TDA) Article 3 funds, nor is the City of Calistoga legally impeded from undertaking the Pioneer Park Pedestrian Bridge and Lighting Project.
2. That the City of Calistoga has committed adequate staffing resources to complete the project.
3. A review of the Pioneer Park Master Plan, and any updates thereto, has resulted in the consideration of all pertinent matters, including those related to environmental and right-of-way permits and clearances, attendant to the successful completion of the project.
4. Issues attendant to securing environmental and clearances for the pedestrian bridge and lighting project are currently underway and their completion and construction of the project will be concluded in a manner and on a schedule that will not jeopardize the deadline for the use of the TDA funds being requested.
5. The City Council has previously approved the purchase of two segments of the pedestrian bridge and has contracted for preparation of the environmental review documents and securing the necessary agency permits for compliance with the California Environmental Quality Act (CEQA, Public Resources Code Sections 21000 et seq.).
6. That, as portrayed in the budgetary description of the project, the sources of funding other than TDA is assured and adequate for completion of the project.
7. That the project is for the exclusive use by pedestrians and bicycles and an allocation of TDA Article 3 funding is appropriate for this project.
8. That the project has been included in the City's Active Transportation Plan and reviewed by the City's Active Transportation Advisory Committee which serves as the City's Bicycle Advisory Committee.
9. That the project is ready to commence implementation during the fiscal year of the requested allocation.

TDA Article 3 Project Application Form

Fiscal Year of this Claim: FY 19/20 and FY 20/21 Applicant: City of Calistoga

Contact person: Derek Rayner

Mailing Address: 414 Washington Street, Calistoga CA 94515

E-Mail Address: drayner@ci.calistoga.ca.us Telephone: 707-942-2828

Secondary Contact (in event primary not available) Louise Harrison

E-Mail Address: LHarrison@ci.calistoga.ca.us Telephone: 707-942-2828

Short Title Description of Project: Pedestrian Bridge over the Napa River at Pioneer Park.

Amount of claim: \$200,000

Functional Description of Project: Purchase final 10' section, and install 110' long pedestrian bridge, with low level safety lighting, over the Napa River providing year-round pedestrian and bicycle connectivity between Pioneer Park and the Community Center activity centers. Construction would occur in FY 2020/21. The project facilitates the removal by others an existing low-water crossing identified as a potential fish passage barrier on the upper Napa River.

Financial Plan:

The City has purchased 100' of the 110' bridge with local discretionary revenue and is funding the completion of environmental review (CEQA) and securing regulatory and agency permits for construction. CEQA is anticipated to be completed in September 2019 and permits secured by November 2019. The TDA funds would be used to purchase the remaining ten foot (10') section of the bridge and fund construction, construction management, billing/financial, inspection, contingency, monitoring of any required mitigation, project close out, and audits.

Project Elements: Purchase 10' segment of Bridge, Construction, Inspection, Project Management, Contingency, and Project Close Out.

Funding Source	All Prior FYs	Application FY	Next FY	Following FYs	Totals
TDA Article 3		\$82,659	\$117,341		\$200,000
list all other sources:					
1. City of Calistoga	\$210,000	\$5,000	\$5,000		\$220,000
Totals	\$210,000	\$87,659	\$123,341		\$420,000

Project Eligibility:	YES?/NO?
A. Has the project been approved by the claimant's governing body? (If "NO," provide the approximate date approval is anticipated).	Yes, May 7, 2019.
B. Has this project previously received TDA Article 3 funding? If "YES," provide an explanation on a separate page.	No
C. For "bikeways," does the project meet Caltrans minimum safety design criteria pursuant to Chapter 1000 of the California Highway Design Manual? (Available on the internet via: http://www.dot.ca.gov).	N/A
D. Has the project been reviewed by a Bicycle Advisory Committee? (If "NO," provide an explanation).	Yes
E. Has the public availability of the environmental compliance documentation for the project (pursuant to CEQA) been evidenced by the dated stamping of the document by the county clerk or county recorder? (required only for projects that include construction).	No, CEQA Completion anticipated in 9/2019.
F. Will the project be completed before the allocation expires? Enter the anticipated completion date of project (month and year). May 2021 _____	Yes
G. Have provisions been made by the claimant to maintain the project or facility, or has the claimant arranged for such maintenance by another agency?	Yes, to be maintained by claimant.

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