JAN ARBUCKLE – Grass Valley City Council
ANDREW BURTON – Member-At-Large, Chair
CAROLYN WALLACE DEE – Town of Truckee
ANN GUERRA – Member-At-Large
SUSAN HOEK – Nevada County Board of Supervisors, Vice Chair
ED SCOFIELD – Nevada County Board of Supervisors
DUANE STRAWSER – Nevada City City Council



DANIEL LANDON, Executive Director MICHAEL WOODMAN, Deputy Executive Director

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SPECIAL MEETING AGENDA

A special online meeting of the Nevada County Transportation Commission (NCTC) will be held exclusively via teleconference in light of COVID-19 restrictions on public gatherings.

The public is invited to participate in the Open Session of the meeting on **Wednesday, May 6, 2020** at **9:00 a.m.,** via the following:

This meeting is being held via Zoom and all attendees are muted by default.

To join the Zoom meeting on your computer or mobile device:

https://zoom.us/j/91467394321?pwd=V2U0eE9TaUpVdWlwN3cvV21RcTdaZz09 Webinar ID: **914 6739 4321**Webinar Password: **4mYrLq**

To join the Zoom meeting by phone:

+1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592.

International numbers available: https://zoom.us/u/azeoBHH6V Webinar ID: 914 6739 4321 Webinar Password: 559957

PUBLIC COMMENT:

Written Comments: You are welcome to submit written comments to the Commission via email. Please send your comments to nctc@nccn.net the day before the meeting date by 3:00 p.m. Please include the meeting date and a brief title and/or agenda item number in the subject line.

Oral Comments: Public Comment will be opened during the **Public Comment** time and for **each agenda item** in sequence. Please use the Zoom "**Raise Hand**" feature when the Chair announces the agenda item. The Chair may limit any individual to 3 minutes. Time to address the Commission will be allocated based on the number of requests received.

Phone attendees: Press *9 to Raise Hand

PUBLIC HEARINGS: All members of the public shall be allowed to address the Commission regarding any item which is noticed on the Commission's agenda as a public hearing. The Chairman may limit the total time allocated for the public hearing, and may limit any individual to 3 minutes. Any person may provide the Commission with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Ten copies of written statements shall be submitted to the Commission's staff (preferably in advance) to allow for distribution to the Commission. Copies of the agenda, correspondence and reports may be obtained from the Commission's staff at a cost of ten cents per page, plus the cost of postage. An interpreter for the hearing impaired, as well as other special accommodations may be made upon request to the Commission's staff at least 72 hours in advance of the NCTC meeting.

Meetings are conducted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, *et seq.* and Executive Order N-29-20.

The Commission welcomes you to its meeting. Your opinions and suggestions are encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990, and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting, including auxiliary aids or services, should contact the NCTC office at (530) 265-3202 at least 72 hours in advance of the meeting.

SPECIAL MEETING: 9:00 a.m.

STANDING ORDERS: Call the Meeting to Order, Pledge of Allegiance, Roll Call

PUBLIC COMMENT

ACTION ITEM

1. <u>PUBLIC HEARING: Proposed Amendment to the FY 2019/20 Regional Transportation Improvement Program:</u> See staff report.

Recommendation: Adopt Resolution 20-20 by roll call vote.

<u>COMMISSION ANNOUNCEMENTS</u>: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT REGULAR MEETING: May 20, 2020 via Zoom Webinar.

ADJOURNMENT OF MEETING

This special meeting agenda was posted 24 hours in advance of the meeting at the Nevada County Transportation Commission office, and on the Nevada County Transportation Commission website: http://www.nctc.ca.gov.

For further information, please contact staff at the Nevada County Transportation Commission, 101 Providence Mine Road, Suite 102, Nevada City, CA 95959; (530) 265-3202; email: nctc@nccn.net

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2020 MEETING SCHEDULE

JANUARY 29, 2020 Grass Valley

MARCH 18, 2020 <u>Nevada County</u>

APRIL 15, 2020 <u>Online Webinar</u>

Special Meeting

MAY 6, 2020 Online Webinar

Special Meeting

MAY 20, 2020 <u>Nevada County</u>

JULY 15, 2020 <u>Truckee</u>

SEPTEMBER 16, 2020 Nevada County

NOVEMBER 18, 2020 Nevada County

NCTC meetings are held at the following locations:

Nevada County Eric Rood Center Board of Supervisors Chambers 950 Maidu Avenue - First Floor Nevada City, CA Grass Valley City Hall Council Chambers 125 East Main Street Grass Valley, CA

Truckee Town Hall
Town Council Chambers
10183 Truckee Airport Road
Truckee, CA

COMMONLY USED ACRONYMS NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC)

Updated 11-14-17

		NADO	N. A. A. C.
ADA	Americans with Disabilities Act	NADO	National Association of Development Organizations
ADT	Average Daily Trip	NCALUC	Nevada County Airport Land Use Commission
AIA	Airport Influence Area	NCBA	Nevada County Business Association
ALUC	Airport Land Use Commission	NCCA	Nevada County Contractors' Association
ALUCP	Airport Land Use Compatibility Plan	NCTC	Nevada County Transportation Commission
ATP	Active Transportation Program	NEPA	National Environmental Policy Act
CALCOG	California Association of Councils of Governments	NSAQMD	Northern Sierra Air Quality Management District
CalSTA	California State Transportation Agency	NSSR	North State Super Region
CAR	Concept Approval Report	0 & D	Origin and Destination Study
CARB	California Air Resources Board	OWP	Overall Work Program
CCAA	California Clean Air Act	PA/ED	Project Approval and Environmental Documentation
CDBG	Community Development Block Grant	PCTPA	Placer County Transportation Planning Agency
CEQA	California Environmental Quality Act	PDT	Project Development Team
CIP	Capital Improvement Program	PE	Professional Engineer
CMAQ	Congestion Mitigation and Air Quality	PID	Project Initiation Document
CNEL	Community Noise Equivalent Level	PPM	Planning, Programming, and Monitoring
CSAC	California State Association of Counties	PS&E	Plans, Specifications, and Estimates
CSMP	Corridor System Management Plan	PSR	Project Study Report
CT	Caltrans	PTMISEA	-
CTC	California Transportation Commission		& Service Enhancement Acct.
CTP	California Transportation Plan	PUC	Public Utilities Code
CTS	Community Transit Services	RCRC	Rural County Representatives of California
CTSA	Consolidated Transportation Service Agency	RCTF	Rural Counties Task Force
DBE	Disadvantaged Business Enterprise	RFP	Request For Proposal
DPW	Department of Public Works	RIP	Regional Improvement Program
EIR	Environmental Impact Report	RPA	Rural Planning Assistance
EIS	Environmental Impact Statement (U.S. Federal law)	RSTP	Regional Surface Transportation Program
EPA	Environmental Protection Agency	RTAP	Rural Transit Assistance Program
ERC	Economic Resource Council	RTIP	Regional Transportation Improvement Program
FAA	Federal Aviation Administration	RTMF	Regional Transportation Mitigation Fee
FFY	Federal Fiscal Year	RTP	Regional Transportation Plan
FHWA	Federal Highway Administration	RTPA	Regional Transportation Planning Agency
FONSI	Finding Of No Significant Impact	RTTPC	Resort Triangle Transportation Planning Coalition
FSTIP	Federal Statewide Transportation Improvement	R/W	Right-of-Way
	Program	SACOG	Sacramento Area Council of Governments
FTA	Federal Transit Administration	SDA	Special Development Areas
FTIP	Federal Transportation Improvement Program	SHA	State Highway Account
GIS	Geographic Information Systems	SHOPP	State Highway Operations and Protection Program
HPP	High Priority Project (Mousehole)	SSTAC	Social Services Transportation Advisory Council
HSIP	Highway Safety Improvement Program	STA	State Transit Assistance
INFRA	Infrastructure for Rebuilding America	STIP	State Transportation Improvement Program
IRRS	Interregional Road System	STP	Surface Transportation Program
IIP	Interregional Improvement Program	TAC	Technical Advisory Committee
ITE	Institute of Transportation Engineers	TART	Tahoe Area Regional Transit
ITIP	Interregional Transportation Improvement Program	TDA	Transportation Development Act
ITMS	Intermodal Transportation Management System	TDM	Transportation Demand Management
ITS	Intelligent Transportation Systems	TDP	Transit Development Plan
ITSP	Interregional Transportation Strategic Plan	TIGER	Transportation Investments Generate Economic
JPA	Joint Powers Agreement		Recovery (Funds)
LAFCO	Local Agency Formation Commission	TIP	Transportation Improvement Program
LCTOP	Low Carbon Transit Operations Program (Truckee)	TNT/TMA	Truckee-North Tahoe Transportation Management
LOS	Level Of Service		Association
LTF	Local Transportation Fund	TRPA	Tahoe Regional Planning Agency
MAP-21	Moving Ahead for Progress in the 21 st Century	TSC	Transit Services Commission
MOU	Memorandum of Understanding	TTALUC	Truckee Tahoe Airport Land Use Commission
MPO	Metropolitan Planning Organization	VMT	Vehicle Miles Traveled
MTC	Metropolitan Transportation Commission		

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DANIEL LANDON, Executive Director MICHAEL WOODMAN, Deputy Executive Director

Nevada County • Truckee

File: 1390.1

MEMORANDUM

TO: Nevada County Transportation Commission

FROM: Daniel B. Landon, Executive Director

SUBJECT: PUBLIC HEARING: Proposed Amendment to the FY 2019/20 Regional

Transportation Improvement Program, Resolution 20-20

DATE: May 6, 2020

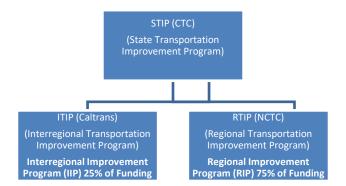
RECOMMENDATION: Approve Resolution 20-20 adopting the amendment to the FY 2019/20 Regional Transportation Improvement Program (RTIP), programming \$1,200,000 in Fiscal Year 2021/22 for Right-of-Way Support activities for the State Route 49 Corridor Improvement Project (SR 49 CIP) for inclusion in the 2020 State Transportation Improvement Program (STIP).

BACKGROUND: Caltrans District 3 Environmental staff informed Nevada County Transportation Commission (NCTC) staff, subsequent to approval of the RTIP on December 18, 2019, that funding would need to be programmed for the Right-of-Way support phase of the SR 49 CIP in order for the project to meet federal fiscal constraint requirements under the National Environmental Protections Act (NEPA). To address this need, NCTC staff recommends amending the RTIP to program \$1,200,000 from NCTC's Regional Improvement Program share balance for Right-of-Way Support in FY 2021/22.

Every two years, NCTC submits regional transportation projects to the California Transportation Commission (CTC) for funding in a list called the RTIP. Projects from each county are approved by the CTC and are combined into a statewide document called the STIP. The RTIP and STIP are five-year programs proposing projects at the county and state levels that are updated every two years. When the CTC adds projects from the regional programs into the STIP, a schedule for proposed funding is established and these projects are considered "programmed." A project must be programmed into the STIP to be given funding by the CTC.

The STIP consists of two broad programs, the regional program funded from 75% of "new" STIP funding and the interregional program funded from 25% of "new" STIP funding. The 75% regional program is further subdivided by formula into County Shares. County Shares are available solely for projects nominated by regions in their RTIPs.

The diagram below shows the flow of revenues down to the regions for expenditure, and also to Caltrans for implementation of projects in cooperation with the counties. Projects nominated in the RTIPs are funded through the Regional Improvement Program (RIP). The RIP receives 75% of the STIP funds and Caltrans is given 25% of the STIP funds for the Interregional Improvement Program (IIP). IIP funds are used for improvements and capacity-increasing projects on the interregional system outside of urban areas.



As shown in the attached Table 4 – Calculation of New Programming Targets and Shares – Total Target, NCTC has a total of \$3,239,000 available in the 2020 STIP. NCTC's FY 2019/20 RTIP includes the following:

SR 49 Corridor Improvement Project – La Barr Meadows Road to McKnight Way:

This project proposes to improve operations, mobility, and safety through the addition of northbound and southbound truck climbing lanes, 14'-22' median with barrier, 8'-10' shoulders, right turn lanes and two atgrade access-controlled intersections. In previous STIPs, \$6 million of Nevada County RIP funds were programmed for the project as follows: \$3 million for Project Approval and Environmental Documentation (PA/ED), and \$3 million for Plans, Specifications, & Estimates (PS&E). PA/ED was scheduled to be complete in the spring of 2020. However, due to new environmental requirements under the California Environmental Quality Act (CEQA), Caltrans has estimated that an additional \$900,000 is necessary for the remaining work to evaluate project alternatives and complete the analysis for the air quality portion of the environmental document. This additional work will move the completion of PA/Ed to the Autumn of 2020. Additionally, \$1,200,000 is necessary for Right-of-Way Support activities in FY 2021/22.



STIP PPM:

During each STIP cycle, each RTPA may utilize up to 5% of its RIP funds for Planning, Programming, and Monitoring (PPM) activities. In its FY 2019/20 RTIP, NCTC will need to program funds for PPM activities in FY 2020/21 through 2024/25. As shown in the attached Table 6 – Planning, Programming, and Monitoring (PPM) Limitations, NCTC has a total of \$299,000 available in the 2020 STIP. Staff recommends programming PPM funds as shown below:

FY 20/21	FY 21/22	FY 22/23	FY23/24	FY24/25	TOTAL
\$60,000	\$60,000	\$60,000	\$59,000	\$60,000	\$299,000

PUBLIC HEARING: Proposed Amendment to the FY 2019/20 Regional Transportation Improvement Program, Resolution 20-20 May 6,2020 Page 3

Utilizing PPM funds reduces the need for NCTC to use Local Transportation Funds (LTF) for planning activities, and the net result is there is more LTF available for local jurisdictions.

Previously Approved RTIP Recommendations:

Program \$900,000 to complete PA/ED and \$1,200,000 to fund Right-of-Way Support for the SR 49 Corridor Improvement Project and \$299,000 for PPM activities.

RTIP Amendment Recommendation:

Program \$1,200,000 in FY 2021/22 to fund Right-of-Way Support for the SR 49 Corridor Improvement Project. This action will leave NCTC approximately \$840,000 of RIP funds to be carried forward into future cycles.

attachment

2020 STIP FUND ESTIMATE

Table 4 - Calculation of New Programming Targets and Shares - Total Target
(\$ in thousands)

		(\$ in	thousands)			
	2020 STIP					
	Net Ca	ryover		Share throu	gh 2024-25	
	Unprogrammed	Balance	Formula	Add Back Lapses 2017-18	Net Share	Net
County	Balance	Advanced	Distribution	& 2018-19	(Total Target)	Advance
Oddrity	Dalarico	Advanced	Distribution	0.2010-13	(Total Target)	Advance
Alameda	18,188	0	16,481	0	34,669	0
Alpine	0	(125)	491	0	366	0
Amador	3,939	0	1,114	0	5,053	0
Butte	0	(1,255)	3,298	1,499	3,542	0
Calaveras	0	0	1,332	0	1,332	0
Colusa	2,401	0	882	0	3,283	0
Contra Costa	24,969	0	11,284	0	36,253	0
Del Norte	0	(7,497)	823	0	0	(6,674)
El Dorado LTC	85	0	2,284	0	2,369	0
Fresno	36,856	0	12,438	0	49,294	0
Glenn	2,238	0	924	0	3,162	0
Humboldt	0	(5,625)	3,321	0	0	(2,304)
Imperial	0	(2,684)	5,879	0	3,195	0
Inyo	0	(19,437)	4,591	0	0	(14,846)
Kern	0	(18,015)	16,758	0	0	(1,257)
Kings	0	(11,482)	2,458	0	0	(9,024)
Lake	0	(1,253)	1,442	0	189	0
Lassen	3,991	0	2,111	254	6,356	0
Los Angeles	0	(186,954)	99,782	0	0	(87,172)
Madera	0	(8,730)	2,287	0	0	(6,443)
Marin	0	(25,337)	3,086	0	0	(22,251)
Mariposa	3,629	0	863	7	4,499	O O
Mendocino	3	0	3,131	0	3,134	0
Merced	26,289	0	4,081	0	30,370	0
Modoc	0	(267)	1,127	60	920	0
Mono	3,005	0	3,411	150	6,566	0
Monterey	636	0	5,873	13,423	19,932	0
Napa	378	0	2,032	50	2,460	0
Nevada	1,492	0	1,747	0	3,239	0
Orange	0	(23,794)	30,754	0	6,960	0
Placer TPA	0	(25,528)	4,265	0	0	(21,263)
Plumas	1,835	0	1,259	0	3,094	0
Riverside	0	(5,572)	26,846	0	21,274	0
Sacramento	11,276	0	15,613	9,218	36,107	0
San Benito	0	(7,403)	1,082	0	0	(6,321)
San Bernardino	0	(7,562)	31,221	0	23,659	0
San Diego	0	(16,898)	35,307	0	18,409	0
San Francisco	1,548	0	8,370	0	9,918	0
San Joaquin	0	(4,751)	8,477	0	3,726	0
San Luis Obispo	0	(3,155)	6,225	0	3,070	0
San Mateo	683	0	8,518	0	9,201	0
Santa Barbara	0	(6,746)	6,997	0	251	0
Santa Clara	0	(6,957)	19,526	0	12,569	0
Santa Cruz	759	0	3,374	950	5,083	0
Shasta	0	(23)	3,606	0	3,583	0
Sierra	3,528	0	598	100	4,226	0
Siskiyou	4,633	0	2,479	0	7,112	0
Solano	5,147	0	5,114	0	10,261	0
Sonoma	0	(5,739)	6,284	0	545	0
Stanislaus	0	(870)	6,266	0	5,396	0
Sutter Tabas DDA	7,781	0	1,441	0	9,222	0
Tahoe RPA	0	(2,305)	713	0	0	(1,592)
Tehama	0	0	1,837	75	1,912	0
Trinity	82	0	1,303	0	1,385	0
Tulare	0	(7,814)	7,765	0	0	(49)
Tuolumne	67.046	(744)	1,438	192	886	0
Ventura	57,946	0	10,361	0	68,307	0
Yolo	13,313	0	3,019	0	16,332	0
Yuba	12,481	0	1,106	717	14,304	0
Statewide Regional	240 444	(44.4.500)	470 407	00.00-	560.005	/4ma 4a=
olalewide regional	249,111	(414,522)	476,495	26,695	516,975	(179,196)
Interregional	+ -	(107 440)	150.000	4.000	50.446	
пкенедина	0	(107,418)	158,832	1,000	52,414	0
TOTAL	240 444	(524.040)	605 007	07.00=	500.000	(470.405
I O I AL	249,111	(521,940)	635,327	27,695	569,389	(179,196)

Statewide SHA Capacity	1,111,601
Statewide PTA Capacity	(542,212)
Total	569,389

2020 STIP FUND ESTIMATE

Table 6 - Planning, Programming, and Monitoring (PPM) Limitations (\$ in thousands)

Base 5% PPM Limitation 2016 STIP 2018 STIP 2020 STIP Total 2020 STIP FY 20/21 -20/21 20/21 -22/23 20/21 - 23/24 20/21 - 23/24 FY 23/24 FY 24/25 FY 24/25 County 2,260 566 Alameda 40,024 5,166 45,190 11,315 Alpine Ω 1,189 1,343 337 765 17 154 67 2,701 Amador 0 349 3,050 153 38 Butte 0 7,998 1,034 9,032 2,264 452 113 Calaveras 0 3,229 417 3,646 915 182 46 Colusa 0 2,137 276 2,413 606 121 30 Contra Costa 30.909 7,747 0 27.372 3.537 1.545 387 258 Del Norte 0 1,995 2,253 565 113 28 El Dorado LTC 0 5,532 716 6,248 1,568 312 78 Fresno 0 30,164 3,898 34,062 8,540 1,703 427 Glenn 0 2,238 289 2,527 635 126 32 Humboldt 0 8.053 9,094 2.280 1,041 455 114 Imperial 0 14,315 1.843 16,158 4.036 808 202 Inyo 0 11,100 1,439 12,539 3,152 627 158 Kern 0 40,576 5,252 45,828 11,506 2,291 575 Kings 0 5,961 771 6,732 1,687 337 84 50 Lake 0 452 3,947 3,495 990 197 Lassen 0 5.115 662 5.777 1.449 289 72 Los Angeles 0 242,239 31,274 273,513 68,508 13,676 3,425 1,570 Madera 0 5,547 6,264 313 79 Marin 0 7,484 967 8,451 2,119 423 106 2,362 Mariposa 0 2.092 270 593 118 30 Mendocino 7.518 2,150 0 981 108 8 499 425 Merced 0 9,894 1,279 11,173 2,802 559 140 Modoc 0 2,730 353 3,083 774 154 39 Mono 0 8,246 1,069 9,315 2,342 466 117 Monterey 0 16,084 4,032 804 202 14,243 1,841 Napa 4 927 a 637 5.564 1.395 278 70 Nevada 0 4,236 548 4,784 1,199 239 60 Orange 0 74,581 9,639 84,220 21,115 4,211 1,056 Placer TPA 0 10,194 1,337 11,531 2,928 577 146 Plumas 0 3,050 394 3.444 865 172 43 65,284 Riverside 73,698 18,432 0 8.414 3.685 922 Sacramento n 37,903 4,893 42,796 10,720 2,140 536 San Benito 0 2,623 339 2,962 743 148 37 San Bernardino 0 75,654 9,785 85,439 21,436 4,272 1,072 24,241 4,835 San Diego 0 85,625 11,066 96,691 1,212 San Francisco 20,304 2.623 0 22.927 5.747 1.146 287 San Joaquin 0 20,543 2,657 23,200 5,820 1,160 291 San Luis Obispo 0 15.068 1,951 17,019 4,274 851 214 23,331 San Mateo 0 20,661 2,670 5,848 1,167 292 2,193 6,120 Santa Barbara ō 16,950 19,143 4,804 957 240 Santa Clara 0 47,354 53.474 13,406 2.674 670 8,182 Santa Cruz 0 1.057 9.239 2,317 462 116 Shasta 2,476 0 8,760 1,130 9.890 495 124 Sierra 0 1,449 187 1,636 411 82 21 Siskiyou 0 6,008 777 6,785 1,702 339 85 Solano 0 12,404 1,603 14,007 3,511 700 176 Sonoma 0 15,238 1.970 17,208 4,314 860 216 Stanislaus 0 15,197 1.964 17.161 4,302 858 215 Sutter 0 3,493 452 3,945 989 197 49 Tahoe RPA 0 2,032 223 2,255 490 113 25 Tehama 0 4,453 576 5,029 1,261 251 63 Trinity 0 3,158 408 3,566 895 178 45 Tulare 0 18.805 2.434 21.239 5.331 1.062 267 Tuolumne 0 3.486 451 3,937 987 197 49 7,114 Ventura 0 25,110 3,247 28,357 1,418 356 Yolo 0 946 7,320 8,266 2,073 413 104 Yuba 0 2,681 347 3,028 759 151 38 Statewide 0 1,155,920 149,343 1,305,263 327,152 65,263 16,358

Note: Limitation amounts include amounts already programmed.

RESOLUTION 20-20 OF THE NEVADA COUNTY TRANSPORTATION COMMISSION

ADOPTION OF THE FY 2019/20 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

WHEREAS, the Nevada County Transportation Commission (NCTC) is responsible for the preparation of the Regional Transportation Plan (RTP) and Regional Transportation Improvement Program (RTIP); and

WHEREAS, prior to the adoption of the FY 2019/20 RTIP and subsequent amendment, public hearings were conducted on December 18, 2019 and on May 6, 2020; and

WHEREAS, NCTC has considered the relationship between the proposed RTIP, Caltrans recommendations for the Interregional Transportation Improvement Program (ITIP), and the Nevada County RTP; and

WHEREAS, NCTC is responsible for the programming of Regional Improvement Program (RIP) funds, and Caltrans is responsible of the programming of Interregional Improvement Program (IIP) funds.

NOW, THEREFORE, BE IT RESOLVED, that the Nevada County Transportation Commission hereby submits the following projects and recommendations to the California Transportation Commission as NCTC's FY 2019/20 Regional Transportation Improvement Program:

- 1. Add \$900,000 for PA/ED in FY 2020/21 for the SR 49 Corridor Improvement Project La Barr Meadows Road to McKnight Way.
- 2. Program \$1,200,000 for Right-of-Way Support activities in FY 2021/22 for the SR 49 Corridor Improvement Project La Barr Meadows Road to McKnight Way.
- 3. Program \$299,000 for STIP Planning, Programming, and Monitoring Activities Apportioned as follows:

FY 2020/21	FY 2021/22	FY 2022/23	FY 2023/24	FY 2024/25	<u>Total</u>
\$60,000	\$60,000	\$60,000	\$59,000	\$60,000	\$299,000

BE IT FURTHER RESOLVED, that the Executive Director of the Nevada County Transportation Commission is authorized and directed to complete the necessary information regarding the FY 2019/20 Regional Transportation Improvement Program for submittal to the California Transportation Commission for inclusion in the 2020 State Transportation Improvement Program.

PASSED AND ADOPTED by the Nevada County Transportation Commission on May 6, 2020, by the following vote:

Ayes:			
Noes:			
Absent:			
Abstain:			
	Attest:		
Andrew Burton, Chair		Dale D. Sayles	
Nevada County Transportation Commission		Administrative Services Officer	