



RESOLUTION No. 13-06

**A RESOLUTION OF THE
 NAPA COUNTY TRANSPORTATION PLANNING AGENCY (NCTPA)
 ADOPTING THE ONE BAY AREA GRANT (OBAG) PROGRAM UNDER “MOVING
 AHEAD FOR PROGRESS IN THE 21ST CENTURY (MAP-21)”
 SURFACE TRANSPORTATION ROAD MAINTENANCE FUNDING PROGRAM
 FOR THE NAPA COMMUNITIES**

WHEREAS, Moving Ahead for Progress in the 21st Century P.L. 112-141, signed into law by President Obama on July 6, 2012 continues the Surface Transportation Program (23 U.S.C. § 133), the Congestion Mitigation and Air Quality Improvement Program (CMAQ) (23 U.S.C. § 149), and the Transportation Alternatives Program (TA) (23 U.S.C. § 213); and

WHEREAS, pursuant to MAP-21, and the regulations promulgated thereunder, eligible project sponsors wishing to receive Surface Transportation Program (STP), Congestion Mitigation and Air Quality (CMAQ) Improvement Program, and Transportation Alternative Program (TA) grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, the Metropolitan Transportation Commission (MTC) is the MPO for the San Francisco Bay region; and

WHEREAS, MTC has requested projects for the One Bay Area Grant Program to be funded with MAP-21 monies and required NCTPA to recommend programming to MTC for consideration; and

WHEREAS, the City of American Canyon, the City of Napa, and the County of Napa wish to submit an application to MTC for funds from the One Bay Area Grant Program for the following projects:

Agency	Project	Year requested	Funding		
			Funding Request STP/CMAQ/TA	Other Funds	Project Total
City of Napa	California Roundabouts	13/14-15/16	\$1,740,261	\$2,778,739	\$4,519,000
City of Napa	Napa North/South Bike Connection	13/14	\$300,000	\$584,000	\$884,000
American Canyon	Eucalyptus Drive Complete Streets Improvements	13/14-15/16	\$1,153,928	\$3,369,072	\$4,523,000
County of Napa	Silverado Trail Phase “H” Overlay	14/15	\$793,811	\$890,189	\$1,684,000
TOTAL			\$3,988,000		\$11,610,00

WHEREAS, the City of American Canyon, the City of Napa, and the County of Napa are ready and able to meet all of the federal, state and regional requirements for accessing and using these funds.

NOW, THEREFORE, BE IT RESOLVED by the Napa County Transportation Planning Agency that the City of American Canyon, the City of Napa, and the County of Napa are authorized to execute and file an application for funding under the One Bay Area Grant Program of MAP-21 in the amounts and for the projects shown above; and

BE IT FURTHER RESOLVED that a copy of this resolution will be transmitted to the MTC; and

BE IT FURTHER RESOLVED that the MTC is requested to support the application for the project described in the resolution and to program the project, if approved, in MTC's TIP.

Passed and Adopted the 20th day of March, 2013.

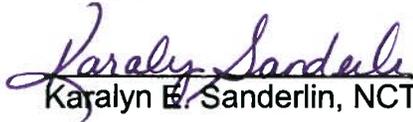

Keith Caldwell, NCTPA Chair

Ayes BENNETT, DUNSFORD,
 SEDGLEY, TECHEL,
 DODD, CALDWELL,
 NEVERO, WHITE,
 CHILTON, DUNBAR

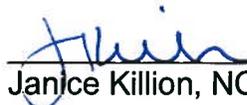
Nays: NONE

Absent: GARCIA, CANNING

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel