



RESOLUTION No. 13-12

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
ADOPTING THE PRIORITY DEVELOPMENT AREA (PDA) PLANNING
PROGRAM OF PROJECTS FOR FY 2013-14 THROUGH 2015-16**

WHEREAS, the Metropolitan Transportation Commission (MTC) has established a \$ 20 million Priority Development Area (PDA) Planning Program for the Bay Area; and

WHEREAS, that program is known as the Local Priority Development Area Planning and Implementation Program; and

WHEREAS, the Napa County Transportation and Planning Agency (NCTPA) has been designated the overall program manager for Napa County; and

WHEREAS, Napa has received \$750,000 in PDA planning funds to spend on PDA planning and development; and

WHEREAS, the NCTPA has approved a County Priority Development Area Investment and Growth Strategy; and

WHEREAS, the projects selected are consistent with the Priority Development Area Investment and Growth Strategy;

NOW THEREFORE BE IT RESOLVED by the Board of Directors that:

1. The foregoing recitals are true and correct.
2. The Napa County Transportation and Planning Agency adopts the program expenditures described in Exhibit A for the purpose of expending the PDA Planning Funds for Napa County.
3. The City of American Canyon and the City of Napa will obligate their grants through Caltrans and adhere to federal programming guidelines.
4. That the Executive Director or her designee is authorized to submit or request all necessary information to or from other agencies on behalf of the NCTPA, and to execute any other documents or certifications to gain and expend these funds as directed by the NCTPA Board.

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Passed and adopted this 17th day of July, 2013.


John F. Dunbar, NCTPA Vice-Chair

Ayes **Garcia (1), Bennett (1)
Techel (6), Dodd (2),
White (1), Chilton (1)
Dunbar (1)**

Noes: **None**

Absent: **Dunsford, Canning ,,
Sedgley, Caldwell,
Nevero**

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel

EXHIBIT "A"

Project Sponsor	Project Description	Total
City of Napa	The City of Napa will supplement their Downtown Specific Plan with a PDA Implementation Program made up of three elements: an Infrastructure Financing Plan, Parking Management Strategy, and Active Transportation Improvements.	\$275,000
City of American Canyon	The City American Canyon will use the PDA planning funds to augment their PDA Specific Plan.	\$475,000
	Total	\$750,000