



## RESOLUTION No. 13-19

### A RESOLUTION OF THE NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA) ADOPTING THE TRANSPORTATION FUND FOR CLEAN AIR (TFCA) PROGRAM MANAGER FINAL LIST OF PROJECTS FOR FYE 2014

**WHEREAS**, the Bay Area Air Quality Management District (BAAQMD) has imposed a vehicle license fee as authorized under Assembly Bill 434 to implement actions that will help clean the air; and

**WHEREAS**, that program is known as the Transportation Fund for Clean Air Program Manager funds; and

**WHEREAS**, Assembly Bill 434 requires the designation of an overall program manager to receive forty percent of the fees generated in the county to be expended for the improvement of air quality; and

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

**WHEREAS**, the NCTPA has carefully considered the requests it has received for AB 434 funds following the standards for weighing such requests as adopted by the Board.

**NOW THEREFORE BE IT RESOLVED** that the Napa County Transportation and Planning Agency adopts the following expenditures for FYE 2014 overall program manager funds:

#### Project Descriptions

- NCTPA Administration Costs (14NAP00)
- Solano Napa Commuter Information (SNCI) Napa Commute Challenge for FY 13-14 and FY 14-15 (14NAP01) - SNCI will conduct two Napa Commute Challenges for eligible employers.
- St. Helena Pope Street Class II Bike Lane (14NAP02) – St. Helena will construct class II bike lane on Pope Street to enhance the bicycle network.

- American Canyon Park and Ride Lot (14NAP03) – American Canyon will construct a park and ride lot at the corner of James Road and Crawford Road for transit riders and bicyclist utilizing the commuter bus service to BART and the Vallejo Ferry.
- City of Napa Electric Vehicle Charging Stations (14NAP04) – The City of Napa will purchase dual electric vehicle charging stations for public use.

**BE IT FURTHER RESOLVED** that the Napa County Transportation and Planning Agency had determined that these expenditures are the most cost-effective and appropriate uses of these funds to minimize harmful air pollutants.

**BE IT FURTHER RESOLVED** that the Executive Director or his/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.

Passed and adopted this 16<sup>th</sup> day of October, 2013.

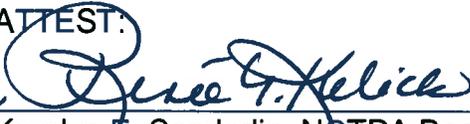
  
Keith Caldwell, NCTPA Chair

Ayes: GARCIA, BENNETT,  
BARNES, CANNING,  
SEDGLEY, TECHEL,  
CALDWELL, NEVERO,  
WHITE, CHILTON,  
DUNBAR

Noes: NONE

Absent: DODD

ATTEST:

  
Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:

  
Janice Killion, NCTPA Legal Counsel