



RESOLUTION NO. 14-05

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
SUBMITTAL OF COUNTYWIDE COORDINATED CLAIM TO THE
METROPOLITAN TRANSPORTATION COMMISSION (MTC)
FOR THE ALLOCATION OF FY 2013-14
TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 (TDA-3)
PEDESTRIAN/BICYCLE PROJECT FUNDS TO CLAIMATES IN NAPA COUNTY**

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. 875, Revised, which delineates procedures and criteria for submission of requests for the allocation of TDA Article 3 funds; and

WHEREAS, MTC Resolution No. 875, Revised requires that requests from eligible claimants for the allocation of TDA Article 3 funds be submitted as part of a single, countywide coordinated claim, composed of certain required documents; and

WHEREAS, the Napa County Transportation and Planning Agency has undertaken a process in compliance with MTC Resolution No. 875, Revised for consideration of project proposals submitted by eligible claimants of TDA Article 3 funds in NAPA COUNTY, and a prioritized list of projects, included as Attachment A of this resolution, was developed as a result of this process; and

WHEREAS, each claimant in NAPA COUNTY whose project or projects have been prioritized for inclusion in the FY 2013-14 TDA Article 3 countywide coordinated claim, has forwarded to the Napa County Transportation and Planning Agency a certified copy of its governing body resolution for submittal to MTC requesting an allocation of TDA Article 3 funds; now, therefore, be it

RESOLVED, that the Napa County Transportation and Planning Agency approves the prioritized list of projects included as Attachment A to this resolution; and furthermore, be it

RESOLVED, that the Napa County Transportation and Planning Agency approves the submittal to MTC, of the NAPA COUNTY FY 2013-14 TDA Article 3 countywide, coordinated claim, composed of the following required documents:

- A. transmittal letter
- B. a certified copy of this resolution, including Attachment A;

- C. one copy of the governing body resolution and required attachments, for each claimant whose project or projects are the subject of the coordinated claim;
- D. a description of the process for public and staff review of all proposed projects submitted by eligible claimants for prioritization and inclusion in the countywide, coordinated claim;
- E. confirmation that each project meets Caltrans' minimum safety design criteria and is ready to implement within the next fiscal year.

Passed and Adopted the 19TH day of February, 2014.

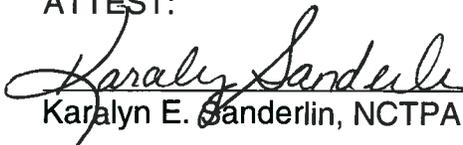

Keith Caldwell, NCTPA Chair

Ayes: B. Bennett(2),
J. Bennett(2),
Barnes(1), Canning(1),
Techel(5), Dodd(2),
Caldwell(2), White(1),
Mohler(1), Dunbar(1)

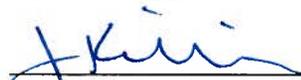
Nays: None

Absent: Sedgley, Nevero

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel

Attachment A

Prioritized List of Projects

	Short Title Description of Project	TDA Article 3 Amount	Total Project Cost
1.	Tulocay Creek Bridge and Trail Completion Project	163,125	536,000
	Totals	163,125	536,000