



625 Burnell Street • Napa, CA 94559-3420  
Tel: (707) 259-8631  
Fax: (707) 259-8638

## RESOLUTION No.14-08

### A RESOLUTION OF THE NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA) AUTHORIZING THE SUBMITTAL OF COUNTYWIDE COORDINATED CLAIM TO THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) FOR THE ALLOCATION OF FISCAL YEAR 2014-15 TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 (TDA-3) PEDESTRIAN/BICYCLE PROJECT FUNDS TO CLAIMANTS 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. 4108, which delineates procedures and criteria for submission of requests for the allocation of TDA Article 3 funds; and

**WHEREAS**, MTC Resolution No. 4108 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. 4108 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 fiscal year **2014-15** 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** fiscal year **2014-15** 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;

Passed and Adopted the 16<sup>h</sup> day of April 2014.

  
Keith Caldwell, NCTPA Chair

Ayes: BENNETT(2), BARNES(1),  
CANNING(1), SEDGLEY(5),  
TECHEL(5), LUCE(2),  
CALDWELL(2), NEVERO(1),  
WHITE(1), MOHLER(1),  
DUNBAR(1)

Noes: NONE

Absent: GARCIA(2)

ATTEST:

  
Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:

  
Janice Killion, NCTPA Legal Counsel

ATTACHMENT A

**Prioritized List of Projects**

	<b>Short Title Description of Project</b>	<b>TDA Article 3 Amount</b>	<b>Total Project Cost</b>
1.	City of American Canyon-Rio Del Mar/Los Altos/Theresa Pedestrian Project	\$ 47,855	\$ 56,205
2.	City of St. Helena- Mitchell Drive Sidewalk Project	\$107,278	\$126,000
3.	City of Calistoga-Riverside Pedestrian Project	\$106,427	\$950,000
4.	Town of Yountville-Washington St. Sidewalk Project	\$ 51,086	\$ 60,000
	<b>Totals</b>	<b>\$312,646</b>	<b>\$1,192,205</b>