



RESOLUTION NO. 15-08

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AMENDING THE COUNTYWIDE COORDINATED CLAIM TO THE
METROPOLITAN TRANSPORTATION COMMISSION (MTC)
FOR THE ALLOCATION OF FY 2012-13
TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 (TDA-3)
PEDESTRIAN/BICYCLE PROJECT FUNDS**

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), allocated \$50,000 in FY 2012-13 TDA-3 funds to the Napa County Transportation and Planning Agency for the Napa Vine Trail, Solano Avenue project segment for environmental and engineering studies; and

WHEREAS, the environmental and engineering studies for Napa Vine Trail, Solano Avenue project segment, is fully funded; and

WHEREAS, the Napa County Transportation Planning Agency has submitted a request to reallocate TDA-3 funds for environmental and engineering studies of the Napa Vine Trail Soscol Avenue segment; now, therefore, be it

RESOLVED, that the Napa County Transportation and Planning Agency approves the amended project list included as Exhibit "A" to this resolution; and furthermore, be it

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RESOLVED, that the Napa County Transportation and Planning Agency approves the amended submittal to MTC, of the NAPA COUNTY FY 2012-13 TDA Article 3 countywide, coordinated claim, composed of the following required documents:

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

Passed and adopted this 15th day of April, 2015.


John Dunbar, NCTPA Chair

Ayes: Garcia(2), Bennett(2),
Barnes(1), Canning(1),
Luros(5), Techel(5),
Caldwell(2), Luce(2),
Galbraith(1), White(1),
Dunbar(1), Mohler(1)

Nays: None

Absent: None

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel

EXHIBIT "A"

Prioritized List of Projects-Amended

	Short Title Description of Project	TDA Article 3 Amount	Total Project Cost
1.	ADA-curb ramps in Calistoga CA	60,000	60,000
2.	Rowena Ave. Sidewalk – Napa CA	169,000	169,000
3.	Class 1 Bikeway Study – Napa CA	72,000	72,000
4.	Vine Trail Soscol Ave. Class I – NCTPA	50,000	504,000
	Totals	351,000	805,000