



## SUMMARY REPORT

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**Agenda Date:** 4/30/2019

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**To:** Board of Supervisors

**Department or Agency Name(s):** Transportation and Public Works

**Staff Name and Phone Number:** Johannes J. Hoevertsz 707-565-2231

**Vote Requirement:** Majority

**Supervisorial District(s):** 2, 5

**Title:**

Approval of Caltrans Cooperative Agreement to Partially Fund State Route 116 and Llano Road Intersection Work

**Recommended Actions:**

Adopt a Resolution Approving and Authorizing the Chair to Execute the Cooperative Agreement with Caltrans to Partially Fund the State Route 116 and Llano Road Intersection Project. (Second and Fifth Districts)

**Executive Summary:**

Caltrans is planning to install a new traffic signal and construct a new left-turn lane on State Route 116 at Llano Road intersection. Given the benefits of the improvements to County's Llano Road, County was approached by Caltrans to partially fund the work. Because Llano Road is one of the three legs of the intersection, County was asked to fund one third of the project. The County's contribution under the Cooperative Agreement would be \$130,000.00, payable once the intersection work is completed.

**Discussion:**

Caltrans plans to install a new traffic signal and a new left-turn lane on State Route 116 at Llano Road near Sebastopol. Caltrans determined that signal warrants, as specified in the California Manual of Traffic Control Devices (MUTCD), were met at this location.

The improvements will increase the safety of turning movements for traffic at this intersection. Caltrans staff contacted Department staff to review their findings and to request funding participation. Department staff concurs with Caltrans findings.

Caltrans is the lead agency for all aspects of the project, including for undertaking all environmental reviews and advertising, awarding, and administering the applicable construction contracts. Caltrans plans to construct the project this year. The County's role under the Cooperative Agreement is only to fund (\$130,000) the work once completed.

The department recommends approval of this agreement to improve traffic safety at this intersection.

Fund for this project is from the Countywide Traffic Mitigation Fund and appropriations have been included in the 19/20 Roads Division Capital Improvement budget.

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**Prior Board Actions:**

None

**FISCAL SUMMARY**

| <b>Expenditures</b>                | <b>FY 18-19<br/>Adopted</b> | <b>FY19-20<br/>Projected</b> | <b>FY 20-21<br/>Projected</b> |
|------------------------------------|-----------------------------|------------------------------|-------------------------------|
| Budgeted Expenses                  |                             | \$130,000.00                 |                               |
| Additional Appropriation Requested |                             |                              |                               |
| <b>Total Expenditures</b>          |                             | <b>\$130,000.00</b>          |                               |
| <b>Funding Sources</b>             |                             |                              |                               |
| General Fund/WA GF                 |                             |                              |                               |
| State/Federal                      |                             |                              |                               |
| Fees/Other                         |                             | \$130,000.00                 |                               |
| Use of Fund Balance                |                             |                              |                               |
| Contingencies                      |                             |                              |                               |
| <b>Total Sources</b>               |                             | <b>\$130,000.00</b>          |                               |

**Narrative Explanation of Fiscal Impacts:**

Appropriations for this project have been included in the requested FY 19-20 Capital Improvements Budget and will be funded from the Countywide Traffic Mitigation Fund.

| <b>Staffing Impacts:</b>        |  |                               |                               |
|---------------------------------|--|-------------------------------|-------------------------------|
| <b>Position Title (Payroll)</b> | <b>Monthly Salary Range (A - I Step)</b> | <b>Additions<br/>(number)</b> | <b>Deletions<br/>(number)</b> |
|                                 |  |                               |                               |
|                                 |  |                               |                               |
|                                 |  |                               |                               |

**Narrative Explanation of Staffing Impacts (If Required):**

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**Attachments:**

Caltrans Cooperative Agreement, Resolution, Location Map

**Related Items "On File" with the Clerk of the Board:**