



2828 Easy Street Suite 1, Placerville, CA 95667 530.642.5260 www.edctc.org
Councilmembers Representing City of Placerville | **Supervisors Representing El Dorado County**
 Patty Borelli, Carl Hagen, Wendy Thomas | Ron Briggs, Ron Milkulaco, Ray Nutting, Brian Veerkamp
 Sharon Scherzinger, Executive Director

RESOLUTION 13/14.03

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION PROGRAMMING PROJECTS TO BE FUNDED WITH TRANSPORTATION ENHANCEMENTS FUNDING

WHEREAS, the El Dorado County Transportation Commission (EDCTC) is the responsible agency for transportation planning for the western slope of El Dorado County; and

WHEREAS, it is the responsibility of EDCTC, in Coordination with Caltrans and under the provisions of the Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG), to program and track projects to be funded with State Exchange Transportation Enhancements (Exchange TE) funds; and

WHEREAS, EDCTC programmed \$225,242 to the City of Placerville for Transportation Enhancements related to the US 50 Operational Improvements Project; and

WHEREAS, The US Highway 50 Operational Improvements Project, including enhancement components, was completed in June 2009, the Exchange TE was not claimed by the City of Placerville; and

WHEREAS, \$225,242 in Exchange TE funds remains available for programming; and

WHEREAS, The City of Placerville has requested \$60,000 to complete construction of a Class I Bike Path between Clay Street and Bedford Avenue; and

WHEREAS, The City of Placerville has identified a funding need of \$15,242 to complete construction of a Class I Bike Path between Forni Road/Main Street and Ray Lawyer Drive; and

WHEREAS, The El Dorado County Community Development Agency, Transportation Division (EDC TD), has requested \$100,000 to extend an existing pedestrian path from Francisco Drive along El Dorado Hills Boulevard to Brittany Way; and

WHEREAS, The EDC TD has requested \$50,000 to construct shoulders and Class II Bike Lanes on Francisco Drive between El Dorado Hills Boulevard and Cambria Way; and

WHEREAS, The components of the projects considered for Exchange TE Funding have been determined as TE eligible; and

WHEREAS, Upon completion of the enhancements components of the programmed projects, any unutilized Exchange TE Funds will be returned to EDCTC for re-programming to another TE-eligible project; and

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission: Approves the programming of State Exchange Transportation Enhancements funding to the City of Placerville and El Dorado County Community Development Agency, Transportation Division, as follows:

- \$60,000 to the City of Placerville El Dorado Trail Class I Bike Path between Clay Street and Bedford Avenue
- \$15,242 to the City of Placerville El Dorado Trail Class I Bike Path between Forni Road at Main Street to Ray Lawyer Drive
- \$150,000 To El Dorado County Community Development Agency, Transportation Division, for bicycle and pedestrian facilities on El Dorado Hills Boulevard and Francisco Drive

BE IT FURTHER RESOLVED, that the revised projects, as applicable, shall be submitted to SACOG for amendment into the Metropolitan Transportation Improvement Program.

PASSED AND APPROVED, by the El Dorado County Transportation Commission governing body at the regular meeting held on August 1, 2013 by the following vote:

Vote 1

All Items requested with the exception of the \$15,242 to the City of Placerville El Dorado Trail Class 1 Bike Path between Forni Road at Main Street to Ray Lawyer Drive.

AYES: Borelli, Briggs, Hagen, Thomas, Mikulaco, Veerkamp

NOES: None

ABSTAIN: None

ABSENT: Nutting

Vote 2

\$15,242 to the City of Placerville El Dorado Trail Class 1 Bike Path between Forni Road at Main Street to Ray Lawyer Drive

AYES: Borelli, Hagen, Thomas, Mikulaco, Veerkamp

NOES: None


ABSTAIN: Briggs

ABSENT: Nutting

Attest:



Carl Hagen, Chairperson



Joni G. Rice, Secretary to the Commission



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Councilmembers Representing City of Placerville: Patty Borelli, Carl Hagen, Wendy Thomas

Supervisors Representing El Dorado County: Ron Briggs, Ron Mikulaco, Norma Santiago, Brian Veerkamp

Resolution 14/15.07

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION PROGRAMMING TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUNDS FOR TWO EL DORADO TRAIL PROJECTS IN THE CITY OF PLACERVILLE

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, EDCTC is responsible for the administration of funds available under the Transportation Development Act (TDA); and

WHEREAS, EDCTC has accumulated unprogrammed TDA Article 3 Local Transportation Funds (LTF) available for Bicycle and Pedestrian projects; and

WHEREAS, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines for use of local bicycle and pedestrian funds; and

WHEREAS, consistent with EDCTC programming guidelines local bicycle and pedestrian funds may be used to augment ongoing construction projects that require additional funding for bicycle, pedestrian facilities or signage; and

WHEREAS, the City has identified a funding need of \$96,031 to fully fund the construction of two El Dorado Trail Class I Bike Path projects that are included in the City of Placerville Non-Motorized Transportation Plan; and

WHEREAS, the City of Placerville needs to award a construction contract for two segments of Class I Bike Path on the El Dorado Trail between Forni Road/Lower Main Street and Ray Lawyer Drive and Clay Street and Bedford Avenue by October 2014; and

NOW THEREFORE, BE IT RESOLVED, that EDCTC has approved the programming of TDA/LTF bicycle and pedestrian funds in the amount of \$96,031 to the City of Placerville to fully fund two important El Dorado Trail Class I Bike Path projects in the City of Placerville.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on October 2, 2014 by the following vote:

AYES: Borelli, Briggs, Hagen, Mikulaco, Santiago, Thomas, Veerkamp

NOES: None

ABSTAIN: None

ABSENT: None

Attest:

Ron Briggs, Chairperson

Joni G. Rice, Secretary to the Commission



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Councilmembers Representing City of Placerville: Patty Borelli, John Clerici, Wendy Thomas

Supervisors Representing El Dorado County: Shiva Frentzen, Ron Mikulaco, Mike Ranalli, Brian Veerkamp

RESOLUTION 14/15.13

RESOLUTION OF THE EI Dorado COUNTY TRANSPORTATION COMMISSION PROGRAMMING TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUNDS FOR TWO EL DORADO TRAIL PROJECTS IN THE CITY OF PLACERVILLE

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, EDCTC is responsible for the administration of funds available under the Transportation Development Act (TDA); and

WHEREAS, EDCTC has accumulated unprogrammed TDA Article 3 Local Transportation Funds (LTF) available for Bicycle and Pedestrian projects; and

WHEREAS, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines for use of local bicycle and pedestrian funds; and

WHEREAS, consistent with EDCTC programming guidelines local bicycle and pedestrian funds may be used to augment ongoing construction projects that require additional funding for bicycle, pedestrian facilities or signage; and

WHEREAS, the City has identified a funding need of \$87,735 to fully fund the construction of two El Dorado Trail Class I Bike Path projects that are included in the City of Placerville Non-Motorized Transportation Plan; and


NOW THEREFORE, BE IT RESOLVED, that EDCTC has approved the programming of TDA/LTF bicycle and pedestrian funds in the amount of \$87,735 to the City of Placerville to fully fund two important El Dorado Trail Class I Bike Path projects in the City of Placerville.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular Meeting on February 5, 2015 by the following vote:

AYES: Borelli, Clerici, Frentzen, Mikulaco, Ranalli, Thomas, Veerkamp
NOES: None
ABSTAIN: None
ABSENT: None

Attest:


Wendy Thomas, Chairperson


Joni G. Rice, Secretary to the Commission

City of Placerville
 El Dorado Trail Class I Bike Path-Forni Road to Ray Lawyer Drive Project (CIP #41204)
 Expenditure Summary
 As of March 1, 2016

Invoice Date	Invoice No.	Vendor	Description	Invoice Amount
<i>Project Expenditures</i>				
12/31/12	32789a	Omni Means	Engineering Services	\$ 3,235.41
01/30/13	32836a	Omni Means	Engineering Services	7,075.23
02/26/13	32920a	Omni Means	Engineering Services	4,017.22
03/26/13	33015a	Omni Means	Engineering Services	10,058.60
03/28/13		El Dorado County Recorder Clerk	Notice of Determination	1,103.12
05/07/13	33119a	Omni Means	Engineering Services	613.54
08/28/13	33372c	Omni Means	Engineering Services	6,575.08
09/26/13	33496a	Omni Means	Engineering Services	5,457.67
10/31/13	33570	Omni Means	Engineering Services	6,017.33
12/04/13	33666	Omni Means	Engineering Services	502.47
01/07/14	33771	Omni Means	Engineering Services	4,537.66
01/27/14	33804	Omni Means	Engineering Services	1,909.79
02/12/14	1433	De Novo Planning Group	Pre-Construction Survey	330.00
02/20/14		Foothill Tree Service	Tree Removal	3,600.00
02/27/14	33911	Omni Means	Engineering Services	6,899.00
02/28/14		City of Placerville	Engineering Staff	7,642.55
09/05/14	34492	Omni Means	Engineering Services	1,394.50
10/02/14	34541	Omni Means	Engineering Services	3,250.00
10/30/14	34640	Omni Means	Engineering Services	1,934.50
11/20/14	451135	SWRCB Accounting Office	Application Fee	256.50
11/30/14	54590	Youngdahl & Associates	Geotechnical Engineering	2,178.00
12/11/14	1	Breneman, Inc.	Construction	64,847.00
01/09/15	34837	Omni Means	Engineering Services	6,576.95
01/20/15	13560	R.E.Y. Engineers, Inc.	Engineering Services	7,850.00
01/28/15	34891	Omni Means	Engineering Services	510.44
01/31/15	54878	Youngdahl & Associates	Geotechnical Engineering	1,275.00
02/05/15	2	Breneman, Inc.	Construction	217,028.50
02/28/15	55068	Youngdahl & Associates	Geotechnical Engineering	990.00
05/05/15	3	Breneman, Inc.	Construction	48,218.20
06/08/15	35273	Omni Means	Engineering Services	1,291.50
07/31/15	4	Breneman, Inc.	Construction	30,419.02
07/31/15	5	Breneman, Inc.	Construction	7,741.28
02/12/16		City of Placerville	Engineering Staff	37,384.08
Total project expenditures				<u>\$ 502,720.14</u>

City of Placerville
El Dorado Trail Class I Bike Path-Forni Road to Ray Lawyer Drive Project (CIP #41204)
Expenditure Summary
As of March 1, 2016

Funding Sources

State STIP TE	\$ 320,153.55
EDCTC TEA Exchange (Resolution 13/14.03)	15,242.00
EDCTC TDA Article 3 (Resolution 14/15.07 & 14/15.13)	167,324.59
Total	<u>\$ 502,720.14</u>
TDA Article 3 Claim	167,324.59
Total Amount Due	<u>\$ 167,324.59</u>

City of Placerville
 El Dorado Trail Class I Bike Path-Clay Street to Bedford Avenue Project (CIP #41308)
 Expenditure Summary
 As of March 1, 2016

Invoice Date	Invoice No.	Vendor	Description	Invoice Amount
<i>Project Expenditures</i>				
12/31/12	32789b	Omni Means	Engineering Services	\$ 534.21
01/30/13	32836b	Omni Means	Engineering Services	5,293.77
02/26/13	32920b	Omni Means	Engineering Services	8,191.86
03/26/13	33015b	Omni Means	Engineering Services	13,529.90
03/28/13		El Dorado County Recorder Clerk	Notice of Determination	1,103.13
04/30/13		City of Placerville	Engineering Staff	2,255.05
05/07/13	33119b	Omni Means	Engineering Services	7,052.72
06/03/13	33172b	Omni Means	Engineering Services	776.46
06/27/13	33264b	Omni Means	Engineering Services	9,621.08
06/30/13		City of Placerville	Engineering Staff	633.51
09/05/14	34492	Omni Means	Engineering Services	2,021.00
10/02/14	34541	Omni Means	Engineering Services	3,250.00
10/30/14	34640	Omni Means	Engineering Services	1,534.00
11/20/14	451135	SWRCB Accounting Office	Application Fee	256.50
12/11/14	2	Breneman, Inc.	Construction	2,375.00
01/09/15	34838	Omni Means	Engineering Services	1,897.28
03/11/15	1540	De Novo Planning Group	Preconstruction Survey	500.00
03/19/15	13565	R.E.Y. Engineers, Inc.	Engineering Services	3,675.00
03/26/15	13664	R.E.Y. Engineers, Inc.	Engineering Services	1,940.00
03/31/15	55146	Youngdahl & Associates	Geotechnical Engineering	3,419.00
04/30/15	55446	Youngdahl & Associates	Compaction Testing	838.00
05/05/15	2	Breneman, Inc.	Construction	94,448.28
06/08/15	35272	Omni Means	Engineering Services	102.72
06/30/15	55768	Youngdahl & Associates	Testing Services	250.00
07/31/15	3	Breneman, Inc.	Construction	4,355.82
07/31/15	4	Breneman, Inc.	Construction	5,325.21
02/12/16		City of Placerville		13,009.02
Total project expenditures				\$ 188,188.52
<i>Funding Sources</i>				
State STIP TE				\$ 119,846.45
EDCTC TEA Exchange (Resolution 13/14.03)				60,000.00
EDCTC TDA Article 3 (Resolution 14/15.07)				8,342.07
Total				\$ 188,188.52

City of Placerville
El Dorado Trail Class I Bike Path-Clay Street to Bedford Avenue Project (CIP #41308)
Expenditure Summary
As of March 1, 2016

TEA Exchange Claim

EDCTC TEA Exchange (Resolution 13/14.03)

\$ 60,000.00

Less: Previous Payment Received (EDCTC Check No. 7257)

(3,991.69)

Subtotal TEA Exchange Claim

\$ 56,008.31

TDA Article 3 Claim

8,342.07

Total Amount Due

\$ 64,350.38

TDA/LTF ARTICLE 3 BIKE/PEDESTRIAN FUNDING CLAIM FORM

Date:	March 8, 2016
Claimant:	City of Placerville
Address:	3101 Center Street
Contact:	Dave Warren
Telephone:	530.642.5556
E-mail:	dwarren@cityofplacerville.org

Total Claim Amount:	\$175,666.66
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Claimant Authorization to File Claim (copy attached):			
Resolution No.:	TBD	Approval Date:	03/08/16

EDCTC Authorization for Programming (copy attached):			
Resolution No.:	14/15.07 & 14/15.13	Approval Date:	10/02/14 & 2/05/15

Name of Project(s) to be funded with this claim (project summary detail to be attached)		Amount of Funds to be used for Project(s)
1)	El Dorado Trail Class I Bike Path Between Forni Road and Ray Lawyer Drive	\$167,324.59
2)	El Dorado Trail Class I Bike Path Between Clay Street and Bedford Avenue	\$ 8,342.07
3)		

If the undersigned claimant refuses to use funds received hereunder in accordance with the EDCTC guidelines for administration of Transportation Development Act Local Transportation Fund Article 3 pedestrian and bicycle funding, adopted September 2007 (attached), the claimant agrees to return the funds back to the EDCTC promptly.

By signing this claim form, I certify that the completed project(s) is/are consistent with the original request, guidelines and programming action taken by EDCTC. Further, the Chief Financial Officer/Director of the claimant agency certifies that the financial information contained herein is reasonable and accurate to the best of his/her knowledge.

Authorized Representative:		Chief Financial Officer/Director:	
By:		By:	
Name:	Pierre Rivas	Name:	Dave Warren
Title:	Director of Development Services	Title:	Director of Finance
Date:	03/08/16	Date:	03/08/16

EDCTC Use Only:			
Resolution No. Approving Claim:		Date of Approval:	



City of Placerville

Finance Department
3101 Center Street
Placerville, CA 95667
530.642.5223

**Claim to the El Dorado County Transportation Commission (EDCTC)
For
Non-Federal State Highway Account Funds
Exchanged for Transportation Enhancement Activities (TEA) Funds**

Date: March 8, 2016

Claimant: City of Placerville
Address: 3101 Center Street
Placerville, CA 95667
Contact: Dave Warren, Director of Finance
Telephone: 530.642.5556
E-Mail: dwarren@cityofplacerville.org

Total Claim Amount: \$56,008.31

Claimant Authorization to File Claim (copy attached):

Resolution No. TBD **Date** 03/08/16

Projects outlined below to be funded with this claim are only those as defined under sections 133(b) and 133(c) of Title 23, United States Code and Article XIX of the California State Constitution, implemented by cities, counties, and other agencies.

Column 1 Project Title(s)	Column 2 Allocation Date	Column 3 Amount (\$)
1. El Dorado Trail Class I Bike Path Between Clay Street and Bedford Avenue	08/01/13	\$56,008.31
2.		
3.		

Instructions: Column 1: Name of project(s) to be funded with this claim.
Column 2: Date EDCTC allocated funds to the project.
Column 3: Amount of funds to be used for the project.

It is understood by the claimant that payment of the claim is subject to approval by the EDCTC and must be in accordance with the EDCTC and Caltrans agreement no. TX02-6157(018). Said monies will be used only for those purposes for which the claim is approved.

The undersigned claimant, by accepting these funds, agrees to grant State of California auditors access to their books and records for the purpose of verifying that funds paid hereunder are properly accounted for and proceeds are expended in accordance with the terms of this agreement. All documents will be available for inspection by authorized Caltrans agents at any time during the project development and for a four-year period from the date of completion of a project or one year after the audit, if completed or waived by Caltrans, whichever is later.

If the undersigned claimant refuses to use funds received hereunder in accordance with the terms of this agreement, the claimant agrees to return the exchange funds to the EDCTC.

Further, the Chief Financial Officer/Director of the claimant certifies that the financial information contained herein is reasonable and accurate to the best of his/her knowledge.

Authorized Representative:

Chief Financial Officer/Director:

By: _____

By: _____

Name: Pierre Rivas

Name: Dave Warren

Title: Director of Development Services

Title: Director of Finance

Date: March 8, 2016

Date: March 8, 2016

EDCTC Use Only:

Claim Approved by Resolution No.: _____ Date of Approval: _____