

REPORT TO SHASTA COUNTY RTPA

SUBJECT	MEETING DATE	ITEM NUMBER
Amendment #1 to the 2009/10 Overall Work Program (OWP)	10/27/09	4-4

RECOMMENDATION

It is recommended that the Board adopt Resolution No. 09-13 approving Amendment #1 to the 2009/2010 OWP which adds \$3,060 to complete the City of Anderson pavement analysis.

SUMMARY

Funds are requested in the 2009/10 OWP to complete the City of Anderson pavement analysis study.

DISCUSSION

The City of Anderson has secured a consultant to complete a pavement analysis to identify, evaluate, and prioritize the City of Anderson's pavement conditions for inclusion. The initial \$4,500 cost of the project has increased since the OWP was prepared. An additional \$3,060 is required.

ALTERNATIVES

The Board could choose not to amend the OWP. This is not recommended since preliminary tasks are complete and the work supports RTPA functions.

OTHER AGENCY INVOLVEMENT

This item was discussed at the October 6 Technical Advisory Committee (TAC) meeting. TAC supports the staff recommendation.

FINANCING

The 2009/10 OWP will require additional revenue of \$2,709 in Federal Highway Administration carryover funds from FY 08/09 and \$351 of carryover Programming, Planning, and Monitoring funds from FY 07/08. These funds are available.



Daniel S. Little, AICP, Executive Officer

DSL/SLC/jac

Attachments: Resolution No. 09-13
OWP Amendment 1
Letter from City of Anderson

RESOLUTION 09-13
AMENDMENT #1 OF THE FY 2009/10 OVERALL WORK PROGRAM (OWP)
TO INCLUDE FUNDS FOR THE CITY OF ANDERSON PAVEMENT ANALYSIS STUDY

WHEREAS, the City of Anderson requests an amendment to the 2009/10 OWP to fund completion of a pavement analysis study; and

WHEREAS, work elements cannot be added/deleted/changed and funds cannot be added/deleted/redirected until the Shasta County Regional Transportation Planning Agency and Caltrans approves the OWP amendment.

NOW, THEREFORE, BE IT RESOLVED that the Shasta County Regional Transportation Planning Agency hereby approves Amendment #1 to the FY 2009/2010 OWP, adding \$2,709 in Federal Highway Administration carryover funds and \$351 in Programming, Planning, and Monitoring carryover matching funds to prepare a pavement analysis priority study for the City of Anderson.

BE IT FURTHER RESOLVED, that Amendment #1 shall be considered final and in full force and effect upon Caltrans acceptance and approval thereof.

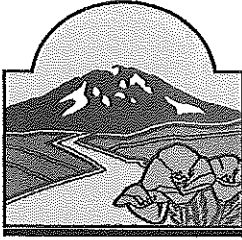
PASSED AND ADOPTED this 27th day of October, 2009, by the Shasta County Regional Transportation Planning Agency.

Dick Dickerson, Chair
Shasta County Regional
Transportation Planning Agency

SHASTA COUNTY REGIONAL TRANSPORTATION PLANNING AGENCY
2009/10 OVERALL WORK PROGRAM - Amendment #1
Available Revenue by Source

Sources of Revenue:	Funds Required
Federal Highway Administration (FHWA)	
PL Funds 2009/10 Allocation	\$ 603,526
PL Carryover Funds Used	\$ 198,013
PL Carry Over Funds - AMENDMENT #1	\$ 2,709
Federal Transit Admin (FTA) Section 5303 Funds	
FTA 2009/10 Allocation	\$ 63,295
PL Carryover Funds Used	\$ 29,680
Federal Transit Admin (FTA) Section 5311 (Carryover)	\$ 46,368
Transportation Development Act Funds (TDA)	\$ 129,589
Local In-Kind Match (Inkind)	\$ 15,992
State Planning Partnership	\$ 183,653
Programming, Planning and Monitoring (PPM)	
PPM Carryover Funds Used	\$ 188,670
PPM Carryover Funds - AMENDMENT #1	\$ 351
Other- Safe Routes to Schools	\$ 300,000
Total Resources:	\$ 1,761,845
Less Total Expenses Budgeted in FY 2009/10	\$ (1,761,845)
Difference between Revenues and Expenses	\$ -

CITY OF
ANDERSON



July 17, 2009

Shasta County RTPA
Attn: Sue Crowe
1855 Placer Street
Redding, CA 96002

Subject: Request for Additional OWP Funding

Dear Sue,

As we discussed on the telephone, the City of Anderson Public Works Department started a Pavement Analysis of our City roadways in February of 2009 prior to the end of the fiscal year. This project was started with the hope of utilizing RTPA OWP funds to accomplish certain portions of analysis. Due to ARRA Stimulus deadlines that needed to be met, our consultant was unable to complete this work prior to the end of the fiscal year.

As such, we would now like to complete the pavement analysis but do not have the necessary funds over and above those already requested under Work Element 702 of the 2009-2010 Overall Work Plan. Therefore, we would now like to request additional funding in Work Element 702 in the amount of \$3,060 to complete the proposed work.

Attached is a copy of the Consultant agreement with an asterisk next to those tasks yet to be completed and that associated cost and a revised Work Element 702.

If you have any questions, please call me at (530) 378-6636.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Kevin Kidd".

B. Kevin Kidd
Deputy Public Works Director

Cc: Dana Shigley, Acting City Manager
Jeff Kiser, Public Works Director
John Stokes, Planning Director
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