

STAFF REPORT



MEETING DATE:	12/19/11
SUBJECT:	Authorize Funds for the Environmental Phase of the Redding to Anderson Six Lane Project
AGENDA ITEM:	9
STAFF CONTACT:	Dan Little

STAFF RECOMMENDATION:

It is recommended that the board authorize up to \$350,000 in RTPA funds to complete the environmental phase of the Redding to Anderson Six Lane Project pursuant to the attached minute order.

DISCUSSION:

The RTPA has been holding approximately \$340,000 of state transportation funds for the City of Redding's Diestelhorst Bridge restoration project. In June the RTPA board approved up to \$350,000 in federal Transportation Enhancement (TE) funds for this same purpose. The California Transportation Commission (CTC) approved the TE request in September. The funds held by the RTPA for the Diestelhorst Bridge can now be redirected to complete the environmental phase of the Redding to Anderson Six Lane Project.

The RTPA will enter into an agreement with Caltrans and environmental work will commence once Redding secures the TE funding for the Diestelhorst Bridge.

ALTERNATIVES:

The board could use the state transportation funds for a different purpose. This is not recommended as no other funds have been identified to complete the environmental phase for this high priority project.

OTHER AGENCY INVOLVEMENT:

This funding strategy was developed through the cooperation of the City of Redding, the CTC and Caltrans. The Technical Advisory Committee (TAC) concurs with the staff recommendation.

FINANCING:

Approval of this action will provide funds to gain environmental clearance for the Redding to Anderson Six Lane Project, putting the region in a better position to receive a future construction grant.

A handwritten signature in black ink, appearing to read 'Dan Little', written over a horizontal line.

Daniel S. Little, AICP, Executive Director

MINUTE ORDER



SUBJECT: Authorize up to \$350,000 in RTPA Funds be used to Complete the Environmental Phase of the Interstate 5 Redding to Anderson Six Lane Project

STATE OF CALIFORNIA, COUNTY OF SHASTA

The governing board of the Shasta County Regional Transportation Planning Agency met in regular session on the 19th day of December, 2011, at Anderson, California. There being present board members: Hawes, Baugh, Comnick, Dickerson, Watkins and Moty.

AUTHORIZATION FOR UP TO \$350,000 IN RTPA FUNDS TO COMPLETE THE ENVIRONMENTAL PHASE OF THE INTERSTATE 5 REDDING TO ANDERSON SIX LANE PROJECT

On recommendation of executive director Little, and by motion made, seconded and carried, the board unanimously voted to authorize the RTPA to enter into an agreement with Caltrans for up to \$350,000 in RTPA funds to complete the environmental phase of the Interstate 5 Redding to Anderson Six Lane Project.

STATE OF CALIFORNIA, COUNTY OF SHASTA:

I, DANIEL S. LITTLE, AICP, executive director of the Shasta County Regional Transportation Planning Agency, do hereby certify the foregoing to be a full, true and correct copy of the minute order of said transportation planning agency governing board on December 19, 2011.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 19th day of December, 2011.



Daniel S. Little, AICP, Executive Director
Shasta County Regional Transportation
Planning Agency