



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Works
Department No.: 054
For Agenda Of: June 19, 2007
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Scott D. McGolpin, Interim Director, Public Works, 568-3010
Director(s)
Contact Info: Dacé Morgan, Interim Deputy Director – Transportation, 568-3064

SUBJECT: State of California, 2006/2007 Exchange and State Match Program, Execute Agreement for the Exchange of Federal Highway Dollars-All Supervisorial Districts

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: No

Recommended Actions:

That the Board of Supervisors:

- A. Execute the agreement with State of California, Department of Transportation for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year 2006/07 apportionments, in the amount of \$558,115.
- B. Authorize Staff to disperse these Regional Surface Transportation Program (RSTP) funds to the City of Buellton, the City of Guadalupe and the City of Solvang, in the amounts identified for FY 2006/2007 in the Federal Transportation Improvement Program (FTIP).

Summary Text:

Each year the County of Santa Barbara has the opportunity to exchange Federal Highway dollars for Non-Federal State Highway Account dollars through this agreement between the State and the County. This exchange is desirable as it gives the County the flexibility to use these funds for a wide range of transportation improvements; from local road improvements to matching funds for other State or Federally funded projects. The Federal mandates associated with federal funds are not applicable to funds converted to State Highway Account dollars. Therefore, these funds can be used without federal restrictions. Your Board has approved similar exchange agreements in each of the last eight fiscal years. With the execution of this agreement, the County can receive the FY 06/07 apportionment.

Auditor-Controller Concurrence

As to form: Yes

Background:

With the approval of the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991, Santa Barbara County was appropriated a certain sum of funds as determined by the Federal Government annually. These funds are shared by the County and Cities of the County as determined by guidelines adopted by the Santa Barbara County Association of Governments (SBCAG). Furthermore, Streets and Highway Code Section 182.6 and 182.9 allow the exchange of these funds for Non-Federal State Highway Account funds.

By agreement, the County is responsible for collecting these funds on behalf of the City of Buellton, the City of Guadalupe and the City of Solvang. Once the County receives the exchanged funds from the State, each of these Cities can request their share directly from the County.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

With the execution of this agreement, the County will receive \$558,115.00. These funds will be deposited in Budget 054, Fund 0015, Account 4320. Through this agreement the County is receiving and will disperse to the City of Buellton, \$67,090, the City of Solvang, \$80,016 and the City of Guadalupe \$92,794.

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Please return both original copies of the executed agreement with a certified stamped minute order to Public Works, Transportation Division, Attn: Gena V. Felix (ext. 3064). Once the agreement has been fully executed, an original copy will be returned to the Clerk's Office for your records.

Attachments:

Agreement - Federal Apportionment Exchange Program and State Match Program, California Department of Transportation – Non MPO County.

Authored by: Dacé Morgan, Interim Deputy Director, 568-3064

cc: Donna Manuel, Cost Analyst, Transportation Division