



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: October 3, 2017
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director: Scott D. McGolpin, Public Works Director, 568-3010
Contact Info: Chris Sneddon, Deputy Director, Transportation, 568-3064
SUBJECT: State Road Maintenance and Rehabilitation Account List of Projects; All
Supervisory Districts

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Receive and file the attached list of Road Maintenance Annual Plan projects with information included to meet State reporting requirements; and
- b) Find that receiving and filing the list does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(2) Continuing administrative or maintenance activities, such as purchases for supplies, personal-related actions, general policy and procedure making, and direct staff to file the attached Notice of Exemption on that basis.

Summary Text:

This item is on the agenda to complete requirements by the State for reporting on Road Maintenance Annual Plan (RdMAP) projects funded by the Road Maintenance and Rehabilitation Account (RMRA) as provided by Senate Bill 1.

On July 25, 2017, your Board approved the 2017/18 RdMAP and associated maintenance projects. Funding for these projects were included in the budget adopted June 14, 2017. Since then, reporting and other requirements have been finalized and include the following:

- All projects proposed to receive funding must be included in a City or County budget that is adopted by the applicable City Council or County Board of Supervisors at a regular public meeting [SHC 2034(a)(1)]. This was completed June 14, 2017.

- The list of projects must include:
 - a description and the location of each proposed project
 - a proposed schedule for the project's completion
 - estimated useful life of the improvement [SHC 2034(a)(1)].

The description and location of the RdMAP projects was approved by your Board July 25, 2017 The proposed schedule and estimated useful life of improvements are included in the RMRA Project List (Attachment A).

Fiscal and Facilities Impacts:

Budgeted: Yes

Narrative:

Per the adopted FY17-18 budget, project funds were budgeted in Dept. 054, Fund 0016, Org. Unit 0500.

Special Instructions:

Please forward a certified, stamped Minute Order to Gail Ocheltree in the Public Works Department, Transportation Division, Engineering Section office, 123 E. Anapamu Street, Santa Barbara, at extension (805)568-3094:

Attachments:

Attachment A: RMRA Project List

Attachment B: Notice of Exemption

Authored by:

Chris Sneddon, Deputy Director, Public Works, Transportation, 568-3005