



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

Agenda Number:

Department Name: Public Works
Department No.: 054
For Agenda Of: June 4, 2019
Placement: Administrative
Estimated Tme: 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: Memorandum of Understanding for US101 Corridor Coastal Access Projects, First Supervisorial District

Outside Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute the attached Memorandum of Understanding with the Santa Barbara County Association of Governments for reimbursement to the County of Santa Barbara for work on US101 Corridor Coastal Access Projects, First Supervisorial District;
- b) Authorize the Director of Public Works to approve and execute amendments to the Memorandum of Understanding, between July 1, 2019 and June 30, 2021, to extend to the term of the Memorandum of Understanding by up to one year and to accept additional funding for County of Santa Barbara work on US101 Corridor Coastal Access Projects in an amount up to \$400,000; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making.)

Summary Text:

This item is on the agenda to provide funding through a Memorandum of Understanding (MOU) with the Santa Barbara County Association of Governments (SBCAG) to reimburse the County for work on the US101 Corridor Coastal Access Projects.

With this action, your Board would delegate authority to the Public Works Director to execute MOU amendments to extend the term of the MOU by up to one year (June 30, 2022), and to accept additional

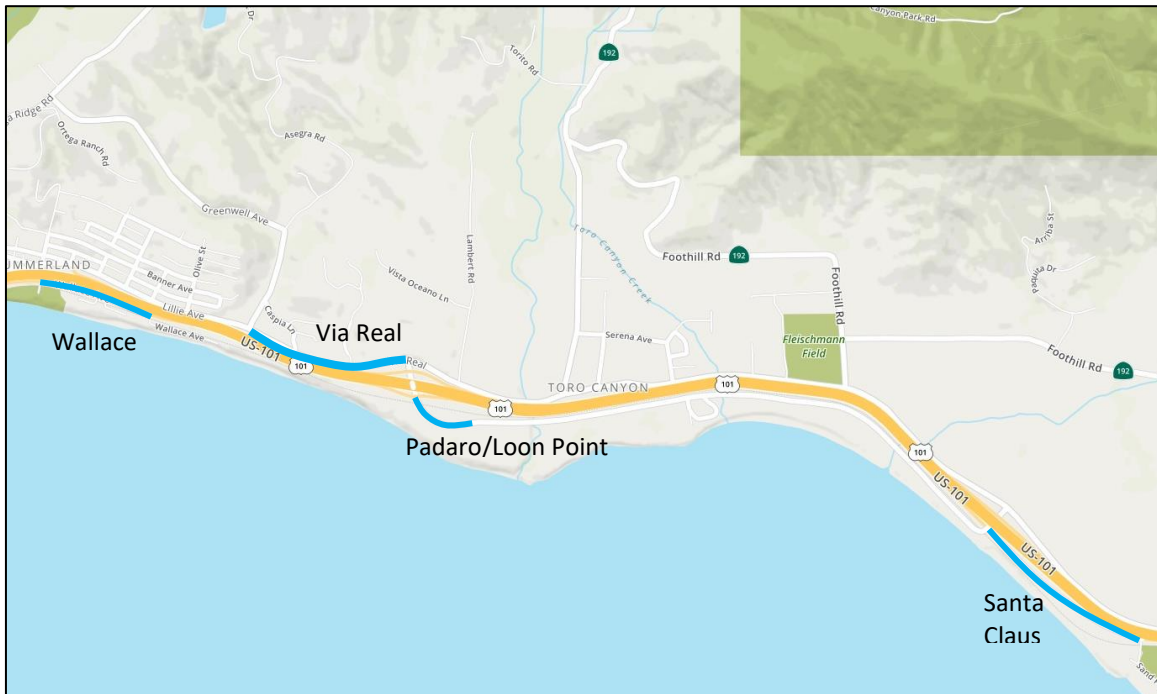
funding from SBCAG for County of Santa Barbara work on the US101 Corridor Coastal Access Projects identified in the MOU.

Background:

The County Board of Supervisors approved a Baseline Funding Agreement on August 14, 2018 with SBCAG, Caltrans, and the California Transportation Commission to receive funds awarded for the implementation of the Highway 101 Multimodal Corridor project from Cycle 1 of the Road Repair and Accountability Act of 2017 (Senate Bill 1 Funding). This agreement would allow the County to be reimbursed for work to help deliver these projects. Funding and responsibilities are included in the MOU, which covers phases from initial studies through project development, but does not include construction. Construction funding and any needed agreements to build the projects would be considered once project designs are completed.

Projects covered by this MOU include:

- Santa Claus Lane Streetscape Improvements
- Padaro Lane Pedestrian Improvements
- Summerland Projects
 - Via Real Multimodal Improvements from Summerland to Padaro Lane
 - Wallace Avenue Parking and Streetscape Improvements



Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Budget Category</u>	<u>One-time SBCAG funding</u>
Coastal Access Projects	\$2,920,000
Amendments	\$0
Total To Date	\$2,920,000

Narrative:

A total of \$2,920,000 is committed in this MOU. 50% of the funds would come from Measure A regional funds, while the other 50% would come from Local Partnership Program funding (LPP). SBCAG would reimburse the County 100% of all eligible expenses.

Special Instructions:

Please forward a certified, stamped Minute Order approving these Board actions and one fully executed duplicate original MOU to Public Works, Transportation, 123 East Anapamu Street, Attn: Gena Valentine, 805.568.3064. One fully executed document to remain on file with the Clerk of the Board.

Attachments:

Attachment A: Memorandum of Understanding (2 Duplicate Original)

Authored by:

Chris Sneddon, Public Works Transportation, 568-3064