

FROM:

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: Planning and

Development

Department No.: 053

For Agenda Of: June 3, 2014
Placement: Administrative

If Yes, date from:

Vote Required: Majority

TO: Board of Supervisors

Department Director: Glenn S. Russell, PhD., Director, Planning and Development,

568-2085

Contact Info: David Lackie, Interim Deputy Director, Long Range Planning,

568-2023

SUBJECT: Amendment to Cooperative Agreement for Measure A Bicycle and Pedestrian and Safe

Routes to School Program, Third Supervisorial District

<u>County Counsel Concurrence</u> <u>Auditor-Controller Concurrence</u>

As to form: Yes As to form: Yes

Recommended Actions:

That the Board of Supervisors:

A. Approve and authorize the Chair to execute an amendment extending the use of funds deadline from June 30, 2014 to June 30, 2015 for the Measure A Cycle 1 Bicycle and Pedestrian and Safe Routes to School Program Project Cooperative Agreement between Santa Barbara County Association of Governments (SBCAG) and the County for the Los Alamos Pedestrian and Bicycle Circulation Plan (Measure A Project ID # MSA-15-1-2).

Summary Text:

On April 19, 2012, the County and SBCAG entered into a Cooperative Agreement for a Measure A Bicycle and Pedestrian and Safe Routes to School Program grant of \$35,000 for the Los Alamos Pedestrian and Bicycle Circulation Plan. Subsequently, Planning and Development used the Measure A grant as the local cash match to a \$112,750 Caltrans grant awarded in August 2012 for the Los Alamos project.

In February 2014, Planning and Development submitted a request to SBCAG to amend the Cooperative Agreement by extending the "Timely Use of Funds Deadline" from June 30, 2014 to June 30, 2015. The extension request was made because the Measure A grant (local cash match) has to be expended on the same schedule as the Caltrans grant, which will be completed in February 2015. This amendment does not change the intent or implementation of the grant or of the Cooperative Agreement. The SBCAG Board approved the amendment at its meeting on April 17, 2014.

Amendment to Cooperative Agreement for Measure A Bicycle and Pedestrian and Safe Routes to School Program Third Supervisorial District

June 3, 2014

Page 2 of 2

Background:

SBCAG administers the Cycle 1 Measure A Bicycle and Pedestrian and Safe Routes to School Programs. These grants fund a variety of projects to fill gaps in the regional bicycle/pedestrian network, rehabilitate important infrastructure on the existing network, facilitate bicycle usage, and increase the safety of children walking and riding bikes to school.

Fiscal and Facilities Impacts:

The Los Alamos grant-funded project is included in Planning and Development Long Range Planning Division's adopted 2014-2015 budget on page D-168. It is an ongoing project in the Long Range Planning's work program for 2014-2015.

Special Instructions:

Please return both original executed documents and one certified stamped Minute Order to Rosie Dyste, Planning and Development, Long Range Planning Division. One original document will be returned to the SBCAG once it is executed by the Board.

Attachments:

1. Measure A Project Cooperative Agreement Amendment (2 copies)

Authored by:

Rosie Dyste, Senior Planner, Long Range Planning Division

G:\GROUP\COMP\Planning Areas\Los Alamos\Plan Area Projects\Pedestrian Circulation And Parking Plan\Project Management\SBCAG Grant Mgt\BOS Measure A Grant Amendment May 2014.Docx