



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

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| For Clerk's Use Only: AGENDA NUMBER |
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- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Inyo County Planning Department

FOR THE BOARD MEETING OF: February 20, 2018

SUBJECT: Caltrans Sustainable Transportation Planning Grant

RECOMMENDATION: Request the Board of Supervisors review and adopt a Resolution authorizing Cathreen Richards, Inyo County Planning Director, to execute agreements with the California Department of Transportation for the County of Inyo for the Caltrans Sustainable Transportation Planning Grant awarded December 15, 2017.

SUMMARY DISCUSSION: On December 15, 2017, Inyo County was awarded a Sustainable Transportation Planning Grant from the California Department of Transportation in the amount of \$236,000 for the preparation of a corridor study, along U.S. 395, near the communities of Olancho and Cartago. The grant requires an 11.5% local match, which will be met through staff time, so no hard-cash match from Inyo LTC is expected at this time. County staff time spent on the project is reimbursed up to 88.5% through the grant. As a condition of Grant Acceptance, the Inyo County Board of Supervisors is required to adopt a resolution designating staff to execute agreements with Caltrans.

Staff is considering the preparation of a transportation corridor plan, for the communities of Olancho and Cartago, roughly the same span of U.S. 395 that will be bypassed with Caltrans' proposed four-lane project. The Caltrans Sustainable Transportation Planning Grant provides an opportunity to work on concepts for the Olancho-Cartago highway corridor.

ALTERNATIVES: The Board could direct staff to make changes to the resolution. The Board could also choose to not adopt the resolution; this is not recommended, since the grant awarded by Caltrans requires such a resolution from the local governing body in order to receive grant funds.

OTHER AGENCY INVOLVEMENT: None immediately; potential participants in the Olancho Cartago Corridor Study include other County Departments, Caltrans, the Lone Pine Paiute Tribe and other tribal entities, the City of Los Angeles Department of Water and Power, the BLM, the local community and interested stakeholders, among others.

FINANCING: Work on the Olancho Cartago Corridor Study will be funded through the Caltrans Sustainable Communities Grant, once the Conditions of Grant Acceptance (including this Board resolution) have been met and the final grant contract executed. Staff time is providing funding for the grant match.

APPROVALS

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| COUNTY COUNSEL: | AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> |
| AUDITOR/CONTROLLER: | ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i> |
| PERSONNEL DIRECTOR: | PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> |

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)

Date: _____

Attachment – Board of Supervisors Resolution Authorizing Cathreen Richards, Inyo County Planning Director, to execute agreements with Caltrans for the Caltrans Sustainable Transportation Planning Grant.