

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Public Works *Handwritten signature*

BOARD AGENDA # *C-1

Urgent Routine

AGENDA DATE November 12, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Transfer the Remaining Balance in the Public Works Improvement of Pelandale/Sisk/Hwy 99 Trust Fund to the City of Modesto, in Support of the Pelandale Interchange Project

STAFF RECOMMENDATIONS:

1. Approve the transfer of the remaining balance in Fund 6236-PW Improvement of Pelandale/Sisk/Hwy 99 Trust Fund to the City of Modesto to be used for the Pelandale Interchange Project.
2. Authorize the Auditor-Controller to perform the steps necessary to process the payment to the City of Modesto and close out Fund 6236.

FISCAL IMPACT:

The Public Works (PW) Improvement of Pelandale/Sisk/Hwy 99 fund has a cash balance of \$156,048.05 as of October 2013. The fund was established on April 18, 1989, Board Resolution No. 89-157, for future improvements at the intersection and highway ramps. To date, the County has collected approximately \$1,000,000 from developers to help mitigate traffic impacts in this area.

(Continued on Page 2)

BOARD ACTION AS FOLLOWS:

No. 2013-584

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No. C-6-J-12

Approval to Transfer the Remaining Balance in the Public Works Improvement of Pelandale/Sisk/Hwy 99 Trust Fund to the City of Modesto, in Support of the Pelandale Interchange Project

FISCAL IMPACT (Continued):

Since its inception this fund has continued to accrue interest. In December 2001, \$509,000 was transferred to the City of Modesto for a project underway at that time in the mitigated area. In April 2003, \$10,000 was transferred to Stanislaus Council of Governments for the County's share of a Traffic Analysis Report for the Pelandale Interchange Project. In January 2008, the Board approved an additional transfer of \$467,250 for improvements to the Sisk Road at Pelandale Avenue intersection and a portion of the northbound on-ramp of State Route 99. The transfer of the remaining amount will close out this fund. These funds can only be used within the mitigation area of Pelandale/Sisk/Hwy 99.

DISCUSSION:

The Improvement of Pelandale/Sisk/Hwy 99 mitigation fund was established by Board order in 1989 to address potential traffic impacts created by development in the Pelandale/Sisk/Hwy 99 area. In subsequent years, as development occurred, approximately \$1 million was contributed to the fund. The most recent deposit to the fund was in 2004 and there has been no expenditure activity since the 2008 transfer to the City of Modesto. The fund continues to collect interest on the remaining balance. Use of the existing funds is restricted to the Pelandale/Sisk/Hwy 99 mitigation area. The City of Modesto has been the lead agency on major improvements in this area and therefore funds were transferred to them for projects undertaken in 2001 and 2008.

The City of Modesto, in cooperation with the California Department of Transportation (Caltrans) is proposing to reconstruct the State Route 99 (SR 99)/Pelandale Avenue Interchange in the City of Modesto and the unincorporated area of Stanislaus County to alleviate traffic congestion and improve operations of SR 99 and Pelandale Avenue. The project more than doubles the capacity of the existing span of the interchange. Plans also include an auxiliary southbound freeway lane from Pelandale Avenue to the Standiford Avenue exit.

The SR 99/Pelandale Avenue Interchange reconstruction requires the City of Modesto to acquire privately held land located in the unincorporated area of Stanislaus County. On February 28, 2012 the Board of Supervisors gave their approval for the City of Modesto to acquire right-of-way in the unincorporated area for this project. The transferred funds will help offset City of Modesto's local costs of this right-of-way acquisition.

The California Transportation Commission authorized the use of \$43.8 million on October 8, 2013. The funding is provided by Proposition 1B-State Route 99 Corridor Account, approved by voters in November 2006. The State Route 99/Pelandale Avenue Interchange project is anticipated to break ground in the spring of 2014.

Approval to Transfer the Remaining Balance in the Public Works Improvement of Pelandale/Sisk/Hwy 99 Trust Fund to the City of Modesto, in Support of the Pelandale Interchange Project

POLICY ISSUES:

This action supports the Board's priorities of providing A Safe Community, A Well Planned Infrastructure System, and Effective Partnerships by cooperating with the City of Modesto for needed road improvements.

STAFFING IMPACT:

There are no staffing impacts associated with this item.

CONTACT PERSON:

Matt Machado, Public Works Director. Telephone: 209-525-4130.

DH:lc

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