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

DEPT: Public Works

BOARD AGENDA:5.C.1 AGENDA DATE: May 22, 2018

SUBJECT:

Approval to Commit Public Facilities Fees to the City of Modesto for Phase I of the State Route 132 West Extension Project for Right-of-Way Purchases

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0247

On motion of Supervisor _ Withrow	Seconded by Supervisor <u>Chiesa</u>	
and approved by the following vote,		
Ayes: Supervisors: Chiesa, Withrow, Monteith, and Chairman DeMartini		
Noes: Supervisors:	None	
Excused or Absent: Supervisors: _	Olsen	
Abstaining: Supervisor:	None	
1) X Approved as recommended		
2) Denied		
3) Approved as amended		
4) Other:		

MOTION:

ATTEST:

ELIZABETH A. KING, Clerk of the Board of Supervisors

File No. M-64-L-3 C-6-L-9

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

DEPT: Public Works

BOARD AGENDA:5.C.1 AGENDA DATE: May 22, 2018

CONSENT: 📈

CEO CONCURRENCE:

4/5 Vote Required: No

SUBJECT:

Approval to Commit Public Facilities Fees to the City of Modesto for Phase I of the State Route 132 West Extension Project for Right-of-Way Purchases

STAFF RECOMMENDATION:

1. Approve the commitment of \$5,000,000 in Public Facilities Fees to the City of Modesto for Phase I of the State Route (SR) 132 West Extension project for right-of-way purchases.

DISCUSSION:

The State Route (SR) 132 West Extension Phase 1 project proposes to construct an access controlled facility (expressway) from SR 99 to Dakota Avenue. The project is located within the west central portion of Stanislaus County, solely within District 3.

SR 132 has experienced an increase in traffic due to increases in commuter traffic, as a result of jobs in the Bay Area and affordable housing in the San Joaquin Valley. This increase in traffic has resulted in congestion and an increase in collisions along the corridor during peak commute periods. The project has environmental clearance and is in the right-of-way phase to construct a freeway/expressway from SR 99 to Dakota Avenue within the City of Modesto and Stanislaus County on a new alignment.

The Fiscal Year 2017-2018 Adopted Final Public Works Roads Projects budget included \$11,072,525 of Public Facilities Fees (PFF). The \$5,000,000 in PFF funds needed for this project was part of the total PFF funds. The City of Modesto is requesting that the Stanislaus County Board of Supervisors approve the usage of \$5,000,000 in PFF funds in a separate board action agenda item.

POLICY ISSUE:

Government Code section 26227 authorizes the Board of Supervisors to designate these funds to the City for this project.

FISCAL IMPACT:

The SR 132 West Extension Phase 1 Project is partially funded with \$5,000,000 of Public Facilities Fees. Funding was included in the Fiscal Year 2017-2018 Adopted Final Public Works Road Projects budget.

BOARD OF SUPERVISORS' PRIORITY:

The recommended action is consistent with the Boards' priority of *Delivering Efficient Public Services and Community Infrastructure* by contributing to the efficient project delivery of the regionally important SR 132 Phase 1 project.

STAFFING IMPACT:

Existing Public Works staff will maintain administration and oversight of the project funding.

CONTACT PERSONS:

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