



NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Letter

TO: NVRTA Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Rebecca Schenck, Transportation Program Planner
(707) 259-8636 / Email: rschenck@nvta.ca.gov
SUBJECT: Resolution No. 18-20 Authorizing the Executive Director to Execute Agreements with the California Department of Transportation (Caltrans)

RECOMMENDATION

That the Napa Valley Transportation Authority (NVRTA) Board adopt Resolution No. 18-20 (Attachment 1) authorizing the Executive Director, or designee, to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation (Caltrans).

COMMITTEE RECOMMENDATION

None

EXECUTIVE SUMMARY

The Napa Valley Transportation Authority (NVRTA) is eligible to receive Federal and/or State funding for certain transportation projects, through the California Department of Transportation. Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds can be claimed.

PROCEDURAL REQUIREMENTS

1. Staff Report
2. Public Comments
3. Motion, Second, Discussion and Vote

FISCAL IMPACT

Is there a Fiscal Impact? None

Future Fiscal Impact? None

Consequences if not approved? NVTA, nor its member agencies, will be able to access State and Federal highway funds.

CEQA REQUIREMENTS

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (California Environmental Quality Act (CEQA) Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

In June of 2006, the Napa County Transportation Planning Agency (NCTPA) Board adopted Resolution No. 06-15 authorizing the Executive Director to sign all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation. The California Department of Transportation (Caltrans) has requested that the NVTA Board adopt a new resolution to reflect the agency's name change. Resolution No. 18-20 is an updated resolution reflecting the agency's name change.

With the adoption of Resolution No. 18-20, NVTA will be able to execute all of the necessary Caltrans Agreements and Amendments using its new Division of Local Assistance Locode 6510.

SUPPORTING DOCUMENTS

Attachments: (1) Resolution No. 18-20
(2) Resolution No. 06-15

RESOLUTION No. 18-20

**A RESOLUTION OF THE
NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA)
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS WITH
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Napa Valley Transportation Authority (NVTA) is eligible to receive Federal and/or State funding for certain transportation projects, through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

WHEREAS, the Napa Valley Transportation Authority wishes to delegate authorization to execute these agreements and any amendments thereto to the Executive Director or designee: and

NOW THEREFORE BE IT RESOLVED, that the NVTA Board hereby authorizes the Executive Director or designee to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

Passed and Adopted the 19th day of September 2018.

Chris Canning, NVTA Chair

Ayes:

Nays:

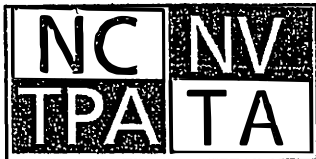
Absent:

ATTEST:

Karalyn E. Sanderlin, NVTA Board Secretary

APPROVED:

DeeAnne Gillick, NVTA Legal Counsel



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RESOLUTION No. 06-15

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION PLANNING AGENCY (NCTPA)
AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AGREEMENTS WITH THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION**

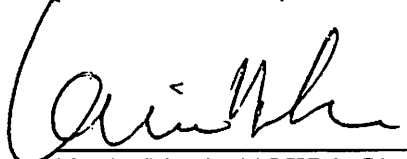
WHEREAS, the Napa County Transportation Planning Agency is eligible to receive Federal and/or State funding for certain transportation projects, through the California Department of Transportation and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed and

WHEREAS, the Napa County Transportation Planning Agency wishes to delegate authorization to execute these agreements and any amendments thereto to the Executive Director or the Acting Executive Director and


NOW THEREFORE BE IT RESOLVED that the Executive Director or Acting Executive Director be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

Passed and adopted this 20th day of September, 2006.


Kevin Block, NCTPA Chair


Ayes: **BLOCK, KRIDER, WAGENKNECHT,
DODD, DUNS福德, GARCIA, ROSA
POTTER**

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

Noes: **NONE**

APPROVED:


Robert Paul, NCTPA Legal Counsel

Absent: **NONE**