

Howard N. Dashiell
DIRECTOR OF TRANSPORTATION

Road Commissioner
County Engineer, RCE 42001
County Surveyor, PLS 7148



FUNCTIONS

Administration & Business Services
Airports
Engineering
Land Improvement
Roads and Bridges
Landfills

COUNTY OF MENDOCINO
DEPARTMENT OF TRANSPORTATION

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UKIAH, CALIFORNIA 95482-9432
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August 25, 2017

Mendocino County Board of Supervisors
501 Low Gap Road, Room 1010
Ukiah, CA 95482

RE: ADOPTION OF RESOLUTION AUTHORIZING MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION TO ENTER INTO A CONTRACT TO RECEIVE CALIFORNIA DEPARTMENT OF TRANSPORTATION SUSTAINABLE COMMUNITY-BASED TRANSPORTATION PLANNING GRANT FUNDS FOR THE "ORCHARD AVENUE EXTENSION FEASIBILITY STUDY" (UKIAH AREA)

Honorable Board Members:

The California Department of Transportation (Caltrans) has recently announced the availability of Transportation Planning Grants. The County Department of Transportation (Department) has a project that ideally fits the purpose of the Caltrans grants program — preparation of a feasibility study for Orchard Avenue Extension. The project will extend Orchard Avenue from its current terminus with Brush Street, CR 217, to The Forks area.

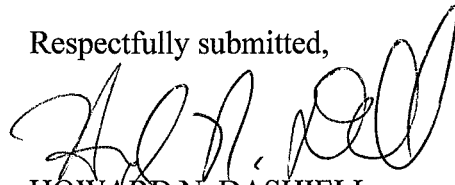
The particular aspect of the Caltrans Transportation Planning Grants Program that's applicable to the Department's project is the Community-Based Transportation Planning (CBTP) Grant. Cities and counties are eligible to apply directly for such grants and a local match is required. The Department is applying for a grant in the total amount of \$170,500 to conduct the feasibility study, including projected amounts of \$150,944 from the Caltrans Transportation Planning Grants Program and \$19,556 from the Mendocino Council of Governments/MCOG - expected, if not then Road Fund. (It should be noted that the projected costs will occur in the FY-2017/18 budget.)

A requirement of the Caltrans CBTP Grants Program is that the grant applicant (County) adopts a Resolution which includes the title of the person authorized to enter into a contract with Caltrans on behalf of the applicant. In our case, it is appropriate that the Director of Transportation be so authorized.

A draft Resolution which meets the requirements of the Caltrans CBTP Grants Program has been prepared for the Board's consideration.

I will, of course, respond to any questions that the Board may have.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "H. N. Dashiell", written in a cursive style.

HOWARD N. DASHIELL
Director of Transportation