



RESOLUTION No. 14-16

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
ADOPTING THE TRANSPORTATION FUND FOR CLEAN AIR (TFCA)
PROGRAM MANAGER FINAL LIST OF PROJECTS FOR FYE 2015**

WHEREAS, the Bay Area Air Quality Management District (BAAQMD) has imposed a vehicle license fee as authorized under Assembly Bill 434 to implement actions that will help clean the air; and

WHEREAS, that program is known as the Transportation Fund for Clean Air Program Manager funds; and

WHEREAS, Assembly Bill 434 requires the designation of an overall program manager to receive forty percent of the fees generated in the county to be expended for the improvement of air quality; and

WHEREAS, the Napa County Transportation and Planning Agency (NCTPA) has been designated the overall program manager for the County of Napa; and

WHEREAS, the NCTPA has carefully considered the requests it has received for AB 434 funds following the standards for weighing such requests as adopted by the Board.

~~**NOW THEREFORE BE IT RESOLVED**~~ that the Napa County Transportation and Planning Agency adopts the following expenditures for FYE 2015 overall program manager funds:

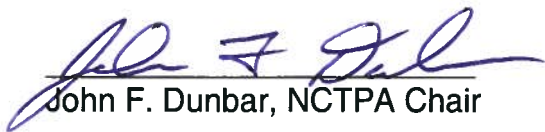
Project Descriptions

- NCTPA Administration Costs (15NAP00)
- City of Calistoga Riverside Class I Path (15NAP01) – Calistoga will use TFCA funds to supplement the Riverside Path Project.
- American Canyon SR 29 Signal Interconnect Project (15NAP02) – City of American Canyon will synchronize the signals along SR 29 and incorporate real time traffic monitoring equipment for signal timing optimization.

BE IT FURTHER RESOLVED that the Napa County Transportation and Planning Agency had determined that these expenditures are the most cost-effective and appropriate uses of these funds to minimize harmful air pollutants.

BE IT FURTHER RESOLVED that the Executive Director or his/her designee is authorized to submit or request all necessary information to or from other agencies on behalf of the NCTPA, and to execute any other documents or certifications to gain and expend these funds as directed.

Passed and adopted this 16th day of July, 2014.


John F. Dunbar, NCTPA Chair

Ayes: **GARCIA(2), BENNETT(2),
BARNES(1), CANNING(1),
SEDGLEY(5), TECHEL(5),
CALDWELL(2), LUCE(2),
WHITE(1), DUNBAR(1)**

Noes: **NONE**

Absent: **NEVERO, CHILTON**

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel