

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



224  
A

**FROM:** TLMA – Planning Department and Community Health Agency  
(CHA)

**SUBMITTAL DATE:**  
March 15, 2012

**SUBJECT:** Resolution No. 2012-066 authorizing the application for and acceptance of grant funds awarded by the Community-Based Transportation Planning Program (CBTP)

**RECOMMENDED MOTION:** ADOPTION of RESOLUTION NO. 2012-066

**BACKGROUND:** The California Department of Transportation planning grants promote a balanced, comprehensive multi-modal transportation system, which can be used for a wide range of transportation planning purposes, address local and regional transportation needs and implement the State Transportation Planning Goals while engaging local communities to develop in a sustainable manner.

*George A. Johnson*  
George A. Johnson  
Transportation and Land Management  
Agency Director

*Susan D. Harrington*  
Susan Harrington  
Riverside County Community Health Agency

Initials:  
CSL: ar

(continued on attached page)

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	12/13

<b>SOURCE OF FUNDS: 90% State Highway Account and 10% 3<sup>rd</sup> District Community Improvement Designated (CID) funds.</b>	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE

BY: *Tina Grande*  
Tina Grande

County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Benoit, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: March 27, 2012  
xc: Planning, TLMA, CHA

Kecia Harper-Ihem  
Clerk of the Board  
By: *[Signature]*  
Deputy

**Prev. Agn. Ref.** | **District:** 3rd/3 | **Agenda Number:**

3.36

FORM APPROVED COUNTY COUNSEL  
BY: *[Signature]* 3/14/12  
MICHELLE CLACK DATE

Departmental Concurrence

Dep't Recomm.:  Consent  Policy  
Per Exec. Ofc.:  Consent  Policy

The Honorable Board of Supervisors

RE: Resolution No. 2012-066 authorizing the application for and acceptance of grant funds awarded by the Community-Based Transportation Planning Program (CBTP)

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The Transportation and Land Management Agency (TLMA) has been in discussions to partner with the Community Health Agency (CHA) in applying for a Caltrans CBTP grant application on or before April 2, 2012 seeking up to \$270,000 for a two year grant period starting in February 2013. Upon receipt of the grant, the County will enter into any necessary agreements for the aforementioned partnerships. Any monies awarded would be used to develop the *Winchester Livable Neighborhood Plan*.

This master planning effort will establish a comprehensive transportation, sustainability, and infrastructure plan for an emerging unique community within western Riverside County. The Plan will expand upon an existing land use study currently underway for the Winchester Area Plan through the development of a multi-modal transportation network of bus-line and rail transit, sustainable planning practices that incorporate and augment efforts of the County's Healthy Communities Element (adopted 2011), and provide a complete infrastructure network that incorporates best practices and implementation measures of SCAG's Regional Blueprint and will provide opportunities to meet the goals of SB 375 by connect various levels of development on the macro-scale.

This planning activity is consistent with the Riverside County Integrated Program (RCIP) vision and specifically will implement the newly adopted Healthy Communities Element. The grant award will be used to build upon the existing Winchester Land Use Study (LUS) planning effort and conduct land use and multi-modal transportation planning. The project will establish a framework of community involvement and engagement based upon the current planning activities in the region. The grant application, management, and implementation will not require the hiring of additional staff; therefore, Board Policy A-30 will not apply.

In partnership between TLMA and CHA the cost for the above activities would be allocated from the grant award as follows:

1. TLMA: \$194,750
2. CHA: \$75,250

The CBTP grant does require a local match to be provided in the amount of 10% of the total award amount. The maximum amount of our local match is \$27,000 with 2.5% of this to be represented as in-kind cost, such as meeting rooms, equipment, supplies and mileage (\$6,750). Staff has completed the Caltrans In-Kind valuation form quantifying these costs which has been attached herein. The total cash contribution necessary for the application is \$20,250 and is recommended this match be funded through Third (3<sup>rd</sup>) District Community Improvement Designated (CID) funds for Fiscal Year 12/13. Upon receipt of a grant award the planning period will begin in February of 2013 and project completion is anticipated for February 2015, with all final invoicing complete by April 2015. The balance of the financial impacts to TLMA and CHA (\$243,000) will be offset by the grant award as reimbursed through the Caltrans State Highway Account.

**RESOLUTION NO. 2012-066  
AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS  
AWARDED BY THE COMMUNITY-BASED TRANSPORTATION PLANNING PROGRAM**

**WHEREAS**, the legislature and Governor of the State of California have provided funds for the Community-Based Transportation Planning Program (CBTP); and,

**WHEREAS**, the California Department of Transportation (Caltrans) has been delegated the responsibility to administer the CBTP, including establishing necessary procedures; and,

**WHEREAS**, the Riverside County Transportation and Land Management Agency (TLMA) and the Riverside County Community Health Agency (CHA) desire to apply for a CBTP grant to assist in developing the Winchester Liveable Neighborhood Plan (Proposal); and,

**WHEREAS**, the Proposal will establish a sustainable future for the Winchester area, which is a rural community threatened by leap-frog development; and,

**WHEREAS**, during the past fifteen (15) years the Riverside County Board of Supervisors has adopted six (6) Specific Plans within the Winchester Area Plan; and,

**WHEREAS**, the realignment of State Highway 79 is a high priority project within the Winchester area to accommodate future growth; and,

**WHEREAS**, the Redevelopment Agency for the County of Riverside, which pursuant to ABX1 26 was dissolved on February 1,2012, began a preliminary land use study for the downtown Winchester area; and,

**WHEREAS**, this land use study will be completed by the County of Riverside acting in its capacity as Successor Agency to the Redevelopment Agency for the County of Riverside and it will set forth deficiencies in land use patterns, challenges in the planning for the emerging community, and the lack of multi-modal transportation options for residents, commuters, and visitors in the Winchester area; and,

**WHEREAS**, the Proposal will expand upon the above referenced land use study and incorporate a safe and accessible multi-modal transportation network in the Winchester Area as well as implement the goals of the Southern California Association of Government's (SCAG) Blueprint; and,

FORM APPROVED COUNTY COUNSEL  
BY: *Michelle Clack*  
MICHELLE CLACK  
DATE: 3/14/12

1           **WHEREAS**, the Proposal will also build upon the Healthy Communities Element of Riverside  
2 County's General Plan utilizing transportation and land use planning to balance social equity, economic  
3 and environmental interests in the Winchester area; and,

4           **WHEREAS**, the Riverside County Transportation Commission (RCTC) conducted a Riverside  
5 County Commuter Feasibility Study in 2005 for prospective passenger rail service extensions to operate  
6 to and through the Metrolink station located in the City of Riverside; and,

7           **WHEREAS**, a future commuter line into the Winchester area is foreseeable based on the findings  
8 included in RCTC's Riverside County Commuter Feasibility Study; and,

9           **WHEREAS**, the TLMA and its potential partners have the resources, technical expertise and  
10 experience to develop the Proposal as identified in the CBTP grant application; and,

11           **WHEREAS**, the procedures established by Caltrans require a maximum ten percent (10%) local  
12 match by the applying jurisdiction; and,

13           **WHEREAS**, the procedures also require a resolution from the applying jurisdiction certifying the  
14 approval of the application and authorizing a ten percent (10%) local match; and,

15           **WHEREAS**, TLMA, if selected, will be required to enter into an agreement with the State of  
16 California to carry out development of the Proposal; now, therefore,

17           **BE IT RESOLVED, FOUND DETERMINED, AND ORDERED** by the Board of Supervisors  
18 of the County of Riverside, State of California, in regular session assembled on March 27, 2012 that:

- 19           1. TLMA is authorized to submit a CBTP grant application to Caltrans for funds to be used for the  
20           development of the Proposal.
- 21           2. TLMA and CHA understand the assurances and certifications contained within the CBTP grant  
22           application.
- 23           3. TLMA and CHA will have sufficient funds to develop the Proposal or will secure necessary funds  
24           to develop it.
- 25           4. Development of the Proposal will comply with all applicable laws and regulations.
- 26           5. A 10% local match will be made upon TLMA being awarded a CBTP grant.
- 27           6. The TLMA Director, or his designee, is authorized as the agent to conduct all negotiations,  
28           execute and submit all documents including, but not limited to applications, agreement, payment

1 requests and so on, which may be necessary for completion of the CBTP grant application.

2 **BE IT FURTHER RESOLVED** by the Board of Supervisors that if the grant is awarded it:

- 3 1. Authorizes the TLMA Director, or his designee, to enter into a contract with the State of  
4 California to carry out development of the Proposal.
- 5 2. Authorizes the TLMA Director, or his designee, to enter into a Memorandum of Understanding  
6 (MOU) with CHA to further define the division of labor and cost sharing for the development of  
7 the Proposal.
- 8 3. Authorizes the TLMA Director, or his designee, to execute all other documents, including, but not  
9 limited to, subcontracts, agreement, extensions, renewals and/or amendments, which may be  
10 necessary to carry out and administer the CBTP grant and develop the Proposal.
- 11 4. Authorizes the County Executive Officer and TLMA Director to establish a separate account for  
12 grant proceeds, as needed.
- 13 5. Authorizes the County Executive Officer and TLMA Director to appropriate and expend an  
14 amount not to exceed \$27,000 in local matching funds for developing the Proposal.

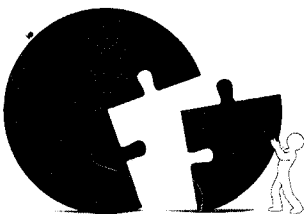
15 Y:\Advanced Planning\Grant\_CBTP\_Winchester\_04 02 12\Application Materials\CBTP Grant Resolution for Matching Funds\_03 12 12 v(2) .doc

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18 The foregoing is certified to be a true copy of a resolution duly  
adopted by said Board of Supervisors on the date therein set forth.

19 KECIA HARPER-IHEM, Clerk of said Board

20 By: \_\_\_\_\_

Deputy



**RIVERSIDE COUNTY**  
**PLANNING DEPARTMENT**

*Carolyn Syms Luna*  
*Director*

**DATE: March 15, 2012**

**TO: Clerk of the Board of Supervisors**

**FROM: Planning Department - Riverside Office**

**SUBJECT: Resolution No. 2012-066 authorizing the application for and acceptance of grant funds awarded by the Community-Based Transportation Planning Program (CBTP)**

*(Please charge your time to TLMA-Planning Overhead)*

**The attached item(s) require the following action(s) by the Board of Supervisors:**

- Place on Administrative Action (Receive & File; EOT)
    - Labels provided If Set For Hearing
      - 10 Day  20 Day  30 day
  - Place on Consent Calendar
  - Place on Policy Calendar (Resolutions; Ordinances; PNC)
  - Place on Section Initiation Proceeding (GPIP)
  - Set for Hearing (Legislative Action Required; CZ, GPA, SP, SPA)
  - Publish in Newspaper:
    - \*\*SELECT Advertisement\*\***
    - \*\*SELECT CEQA Determination\*\***
      - 10 Day  20 Day  30 day
  - Notify Property Owners (app/agencies/property owner labels provided)
- Controversial:  YES  NO

**Designate Newspaper used by Planning Department for Notice of Hearing:**  
**\*\*SELECT Advertisement\*\***

**Documents to be sent to County Clerk's Office for Posting within five days:**

NONE  
Fish & Game Receipt (N/A)

**Do not send these documents to the County Clerk for posting until the Board has taken final action on the subject cases.**

*Original*

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P.O. Box 1409, Riverside, California 92502-1409  
(951) 955-3200 · Fax (951) 955-1811

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*"Planning Our Future"*