BCAG BOARD OF DIRECTORS

Item #5
Consent

February 23, 2017

APPROVAL OF 2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT #01

PREPARED BY: Ivan Garcia, Programming Manager

ISSUE: BCAG has received a request from the City of Chico to amend the 2017 Federal Transportation Improvement Program (FTIP) for the purposes of identifying additional federal funding for the “Guynn Rd over Lindo Channel Bridge Project”. The change request requires a “formal” FTIP Amendment by the BCAG Board of Directors.

PROJECT: Guynn Rd over Lindo Channel Bridge Project (Existing Project).
Bridge No 12C0066, just north of W Lindo Ave. The scope of the project is to replace the existing 1 lane structurally deficient bridge with a new 2 lane bridge.

DISCUSSION: The project is an existing project already identified in the FTIP and has previously been reviewed with the BCAG Transportation Advisory Committee. However, because the project funding has changed from $3.2 million to $5.3 million, the project requires a FTIP Amendment approval by the BCAG Board. This project is 100% federally funded by the Highway Bridge Program (HBP). This amendment does not reflect a change in the design concept and scope of the project or the conformity analysis years as assumed for the regional emissions analysis of the currently conforming RTP and TIP. This amendment, meets all applicable transportation planning requirements per 23 CFR Part 450 (financial constraint, public involvement and consistency with the RTP).

BCAG does not have any Transportation Control Measures in the State Implementation Plan (SIP) and therefore the project does not interfere with any TCMs. This amendment is consistent with the public participation plan adopted by BCAG. Draft amendment #01 has been distributed to the Interagency Consultation Review (ICR) for the opportunity for review and comment as well as the BCAG Transportation Advisory Committee.

All FTIP amendment material including administrative modifications are available on BCAG’s website at: http://www.bcag.org/Planning/FTIP/index.html. Specific programming sheets for this amendment have been attached.
STAFF RECOMMENDATION: If no significant comments are received, staff is recommending the Board of Directors approve Resolution 2016/2017-16, adopting Amendment #01 to the 2017 FTIP. This resolution also authorizes staff to make any necessary technical corrections to ensure timely state and federal approval.

Key Staff:   Ivan Garcia, Programming Manager  
            Brian Lasagna, Senior Planner
APPROVAL OF AMENDMENT #01 TO THE 2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM FOR GUYNN RD OVER LINDO CHANNEL BRIDGE PROJECT

WHEREAS, the Butte County Association of Governments is the designated Metropolitan Planning Organization for Butte County in accordance with 23 USC 134(b)(6); and Section 450.306 of the Metropolitan and Statewide Planning Rule;

WHEREAS, the Moving Ahead for Progress in the 21st Century Act (MAP-21) requires the Butte County Association of Governments, as the Metropolitan Planning Organization, to prepare a Transportation Improvement Program in cooperation with the State and transit operators, to include all projects to be funded under Title 23 and the Federal Transit Administration grants; and requires BCAG to prepare a long-range Metropolitan Transportation Plan / Sustainable Communities Strategy (MTP/SCS) and short-range Federal Transportation Improvement Program (FTIP);

WHEREAS, the Butte County Association of Governments has prepared Amendment #01 to the 2017 FTIP as attached to this resolution;

WHEREAS, the 2017 FTIP through Amendment #01 is financially constrained by year, includes a financial plan that demonstrates projects that can be implemented using committed funds;

WHEREAS, This amendment does not reflect a change in the design concept and scope of the project or the conformity analysis years as assumed for the regional emissions analysis of the currently conforming RTP and TIP. This amendment, meets all applicable transportation planning requirements per 23 CFR Part 450 (financial constraint, public involvement and consistency with the RTP).

WHEREAS BCAG does not have any Transportation Control Measures in the State Implementation Plan (SIP) and therefore the projects do not interfere with any TCMs;

WHEREAS amendment #01 has been distributed to the Interagency Consultation Review (ICR) for the opportunity for review and comment and BCAG published a notice to provide the public with the opportunity to review and comment in accordance with BCAG’s adopted Public Participation Plan.
WHEREAS, Amendment #01 (FTIP) as described below is within BCAG’s programming targets and is financially constrained for the following activities including:

Guynn Rd over Lindo Channel Bridge Project (Existing Project). Bridge No 12C0066, just north of W Lindo Ave. The scope of the project is to replace the existing 1 lane structurally deficient bridge with a new 2 lane bridge. The City of Chico is the lead agency. This project is not exempt from regional emissions analysis per EPA’s Transportation Conformity Rule; however, it has already been included in the current 2017 FTIP and has been reviewed. This amendment only changes the financial data and does not change the scope. This amendment changes the project costs from $3.2 million to $5.3 million.

NOW THEREFORE BE IT RESOLVED that the Butte County Association of Governments has prepared and approved Amendment #01 to the 2017 Federal Transportation Improvement Program in accordance with the Transportation Conformity Rule requirements applicable to Butte County and determined that the programming is consistent with the policies, goals and objectives of the adopted 2016 Regional Transportation Plan / Sustainable Communities Strategy. Based on this analysis, the Butte County 2016 RTP/SCS and the Butte County 2017 FTIP conforms to the applicable State Implementation Plan (SIP) and all applicable sections of the EPA’s Transportation Conformity Rule;

BE IT FURTHER RESOLVED that in the interest of project delivery, the Butte County Association of Governments authorizes its staff to modify the programming information including minor adjustments in cooperation with Caltrans and or FHWA as needed to ensure the timely submittal and approval of the amendment.
PASSED AND ADOPTED by the Butte County Association of Governments on the 23rd day of February 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: __________________________
BILL CONNELLY, CHAIR
BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

ATTEST: ________________
JON A. CLARK, EXECUTIVE DIRECTOR
BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
### Butte County Association of Governments - Federal Transportation Improvement Program
#### (Dollars in Whole)

**Local Highway System**

<table>
<thead>
<tr>
<th>DIST.</th>
<th>PPNO.</th>
<th>EA.</th>
<th>CTEPS ID</th>
<th>TITLE (DESCRIPTION)</th>
<th>MPN:</th>
<th>CIP:</th>
</tr>
</thead>
<tbody>
<tr>
<td>03</td>
<td></td>
<td></td>
<td>263-0005-0165</td>
<td>Suzun Road over Lindo Channel Bridge Project (Bridge No. 1250965).</td>
<td>1 lane structurally deficient bridge with a new 2 lane bridge. Utilizing Toll Credits for PE, PV, and CON.</td>
<td></td>
</tr>
</tbody>
</table>

**IMPLEMENTING AGENCY:** City of Chico
**PROJECT MANAGER:** BRENDAN OTTONE | PHONE: (530) 834-6891 | EMAIL: brendan.ottone@chico.ca.gov

### PROJECT VERSION HISTORY (Printed Version is Subject to Change)

<table>
<thead>
<tr>
<th>Version</th>
<th>Status</th>
<th>Date</th>
<th>Updated By</th>
<th>Change Reason</th>
<th>Amend No.</th>
<th>Prior PE</th>
<th>Prior PV</th>
<th>Prior CON</th>
<th>Prior Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Active</td>
<td>03/10/2017</td>
<td>ISMCA</td>
<td>Amendment - Cost/Scope/Sch. Change</td>
<td>1</td>
<td>2,826,900</td>
<td>100,000</td>
<td>976,000</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Official</td>
<td>01/12/2018</td>
<td>ISMCA</td>
<td>Adoption - Carry Over</td>
<td>2,871,000</td>
<td>100,000</td>
<td>477,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Official</td>
<td>01/15/2018</td>
<td>ISMCA</td>
<td>Amendment - Cost/Scope/Sch. Change</td>
<td>3</td>
<td>2,871,000</td>
<td>100,000</td>
<td>477,000</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Official</td>
<td>08/25/2014</td>
<td>ISMCA</td>
<td>Adoption - Carry Over</td>
<td>477,000</td>
<td>100,000</td>
<td>477,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Official</td>
<td>03/27/2012</td>
<td>ISMCA</td>
<td>Adoption - Carry Over</td>
<td>2,871,000</td>
<td>100,000</td>
<td>477,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Official</td>
<td>04/10/2011</td>
<td>ISMCA</td>
<td>Amendment - New Project</td>
<td>4</td>
<td>2,871,000</td>
<td>100,000</td>
<td>477,000</td>
<td></td>
</tr>
</tbody>
</table>

### Notes:
- **Prior PE:** 477,000
- **Prior PV:** 501,000
- **Prior CON:** 150,000
- **Prior Total:** 1,128,000

**Comments:**
- Formal Amendment #01 - Cost increase on existing project and schedule delay. Total project costs change from $3.2 million to $6.3 million.
- **Version 1:** 03/10/2017
- **Version 4:** 01/12/2018
- **Version 6:** 03/27/2012
- **Version 5:** 08/25/2014
- **Version 7:** 04/10/2011

**HBP** indicates that the project is in the design phase.
Butte County Association of Governments - Federal Transportation Improvement Program
(Dollars in Whole)
Local Highway System

IMPLEMENING AGENCY: Chico City of
PROJECT MANAGER: BRENDAN OTTOBONI
PHONE: (530) 871-6981
EMAIL: Brendan.ottoboni@Chico.ca.gov

PROJECT VERSION HISTORY: (Printed Version is Stated) (Dollars in Whole)

<table>
<thead>
<tr>
<th>Version</th>
<th>Status</th>
<th>Date</th>
<th>Updated By</th>
<th>Change Reason</th>
<th>Amend No.</th>
<th>Prog Con</th>
<th>Prog RW</th>
<th>PE</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Active</td>
<td>03/15/0017</td>
<td>IGAR0A</td>
<td>Amendment - Cost/Scope/Sch. Change</td>
<td>1</td>
<td>4,229,000</td>
<td>100,000</td>
<td>978,000</td>
</tr>
<tr>
<td>6</td>
<td>Official</td>
<td>03/22/0016</td>
<td>IGAR0A</td>
<td>Adoption - Carry Over</td>
<td>2,611,000</td>
<td>100,000</td>
<td>477,000</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Official</td>
<td>02/15/0016</td>
<td>IGAR0A</td>
<td>Amendment - Cost/Scope/Sch. Change</td>
<td>8</td>
<td>2,611,000</td>
<td>100,000</td>
<td>477,000</td>
</tr>
<tr>
<td>3</td>
<td>Official</td>
<td>08/26/0014</td>
<td>IGAR0A</td>
<td>Adoption - Carry Over</td>
<td>477,000</td>
<td>100,000</td>
<td>477,000</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Official</td>
<td>09/10/0012</td>
<td>IGAR0A</td>
<td>Adoption - Carry Over</td>
<td>2,611,000</td>
<td>100,000</td>
<td>477,000</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Official</td>
<td>04/30/0013</td>
<td>IGAR0A</td>
<td>Amendment - New Project</td>
<td>2,611,000</td>
<td>100,000</td>
<td>477,000</td>
<td></td>
</tr>
</tbody>
</table>

* Local HHRRA -
PROR 16/17 17/18 18/19 19/20 20/21 31/22 BEYOND TOTAL
PE 477,000 477,000
RW 100,000 100,000
CON 2,671,000 2,671,000
Total 2,671,000 100,000 2,671,000 2,671,000 2,671,000 3,348,000

Comments:
Version 1 - 07/05/16
Project data transferred from 2014 FTIP.
Amendment Q9: Schedule adjustments, no change in costs. Move $101,000 RW from Fy 16/17 to Fy 17/18.
Move $2,571,000 from FY 17/18 to 18/19.
Version 2 - 02/01/15
Project data transferred from 2012 FTIP.
Version 3 - 06/21/14
Version 4 - 07/15/14

HRP "Individually" titled projects dated 3/25/2011. Bridge is a rural small bridge. Bridge currently operates as a two way (1 lane bridge). Utilizing Toll Credits for local match requirements for total of $372,545 which represents 11.47%