

RESOLUTION NO. 90-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIDGECREST, APPROVING THE COMMITTEE, PROCESS AND PROCEDURES OF THE COMBINED ROAD PROGRAM FOR RURAL AREAS, URBAN PLACES AND URBANIZED AREAS IN KERN COUNTY.

WHEREAS, Section 137 of the Federal-Aid Highway Act of 1987 authorized the Combined Road Program (CRP); and

WHEREAS, in August of 1988 California was authorized to participate in the CRP; and

WHEREAS, the Block Grants of Federal Aid Secondary (FAS), Federal Aid Urban (FAU) and Highway Bridge Rehabilitation and Replacement (HBRR) will be available; and

WHEREAS, it would be to the City of Ridgecrest's advantage to participate in Block Grants available through the Combined Road Program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ridgecrest, County of Kern, State of California, as follows:

1. The Combined Road Program authorized by Section 137 of the Federal-Aid Highway Act of 1987 and the Cooperative Process and Procedures relating to said program, which are attached hereto as Exhibit "A" and incorporated herein by this reference, are hereby approved.
2. The attached Cooperative Process and Procedures approved herein are recommended for approval by the Kern Council of Governments (Kern COG).
3. The City Clerk is directed to transmit certified copies of this resolution to each of the following:

Kern Council of Governments
1401 19th Street
Bakersfield, CA 93301

State of California
Department of Transportation
P. O. Box 12616
Fresno, CA 93778

State of California
Department of Transportation
P. O. Box 847
Bishop, CA 93514

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Kern County Department of Public Works
2700 M Street, Suite 500
Bakersfield, CA 93301

APPROVED AND ADOPTED this 7th day of March, 1990, by the following vote:

AYES: Mayor Mower, Councilmembers Bergens, Condos, Corlett and Lilly.

NOES: None.

ABSENT: None.

ABSTAIN: None.



Michael R. Mower, Mayor

ATTEST:



Joyce M. Taft, City Clerk

EXHIBIT "A"

Combined Road Program

Cooperative Process and Procedures for
Rural Areas, Urban Places and Urbanized Areas in
Kern County

AUTHORITY

Section 137 of the Federal-Aid Highway Act of 1987 authorized the Combined Road Plan Demonstration Program and provided for Process and Procedures to be determined cooperatively by the responsible local officials to best serve the goals and objectives of each of the rural, urban and urbanized agencies. California is one of five states selected to participate in the demonstration program.

PURPOSE

The purpose of the Cooperative Process and Procedures is to establish criteria and guidelines for the implementation of the Combined Road Program (CRP) for the Rural Areas, Urban Places and Urbanized Areas in Kern County. The CRP will allow the flexibility to respond more quickly to actual local needs and will provide capability of administering Federal funds under a block grant approach.

ESTABLISHMENT

The Federal Aid Urban (FAU) Committee shall have the authority to establish the CRP Committee. After approval of the CRP Committee the FAU Committee shall be disbanded, however, any actions taken by the FAU Committee shall remain valid, subject to revision and modification by the CRP Committee.

COMPOSITION

Currently, the CRP Committee shall be made up of representatives of the State of California (Caltrans), Kern County, Golden Empire Transit District (GET) and the cities of Arvin, Bakersfield, Delano, McFarland, Ridgecrest, Shafter, Taft and Wasco, each of which shall have one vote. The Kern County Council of Governments (Kern COG) will remain informed and be invited as an observer. Membership will be subject to change following the 1990 and future census.

The following officials, or an alternate designated in writing, shall serve on the CRP Committee:

Caltrans District 06
Caltrans District 09

District Director
District Director

Golden Empire Transportation	Manager
County of Kern	Public Works Director
City of Arvin	Public Works Director
City of Bakersfield	Public Works Director
City of Delano	Manager
City of McFarland	Public Works Director
City of Ridgecrest	Public Works Director
City of Shafter	Public Works Director
City of Taft	Public Works Director
City of Wasco	Public Works Director

FUNDING DISTRIBUTION

The CRP does not provide more funding to the participants. Each member agency will receive their same allocation of State and Federal funds as provided for in the Federal Highway Act of 1987 and any future acts, however, the local agencies are authorized to use their Federal Aid Secondary (FAS), Federal Aid Urban (FAU) and Highway Bridge Rehabilitation and Replacement (HBRR) allocations on any eligible project regardless of the source of these funds; i.e., FAU allocations may be used on the FAS system.

The CRP fund may be combined or loaned between agencies at their discretion. The loans between agencies must be agreed to and processed by the participating agencies and submitted to the CRP for approval.

Agencies shall process funding reimbursement for CRP expenditures with Caltrans under the latest approved procedures.

RESPONSIBILITY

The CRP Committee shall review and recommend adoption by the Federal Highway Administration (FHWA) each local agency's respective rural, urban or urbanized boundaries which will be observed when implementing the CRP.

The CRP Committee shall review and approve project(s) from each Rural Area, Urban Place or Urbanized Area. The request for projects may be submitted by any voting member agency.

- a. In order for a project to be eligible for funding, it must be included in an approved Regional Transportation Improvement Program (RTIP).
- b. Approved projects shall be eligible for full CRP participation based on the total estimated project cost, including right-of-way, preliminary and construction engineering. When the cost of a project exceeds the funds allocated to the applicant, that agency shall fund the entire difference with local funds.

The CRP Committee shall approve Cooperative Process and Procedures and updates, when required.

Each member agency shall adopt appropriate resolutions approving the Combined Road Program, this Cooperative Process, these Procedures and any subsequent changes. Certified copies of the adoption resolutions shall be provided to Caltrans, Kern County and Kern COG.

The County will be the CRP Committee lead agency, will reside over meetings as chairman and record the business of the Committee.

- a. Meetings shall be scheduled as required to conduct the business of the Committee.
- b. Minutes of the meetings shall be transmitted to each representative of the Committee within two weeks following the meeting.

The County will maintain an unofficial record of revenues and loans between agencies utilizing information provided by Caltrans.

Caltrans will monitor the administration of the CRP in accordance with the procedures mutually agreed to by Caltrans and the FHWA.

Caltrans will monitor lapse requirement of funds and give notice when funds are subject to lapse.

Caltrans will process claims and disburse funds for CRP expenditures in compliance with the latest approved procedures. They shall inform the County of any transaction to allow the unofficial record of revenues to be kept current.