

Dillon Road Joint Powers Authority

Cabazon Band of Mission Indians
City of Coachella
Twenty-Nine Palms Band of Mission Indians

Meeting Location:
City Hall Council Chamber
1515 Sixth Street, Coachella, California
www.fantasyspringsresort.com
www.coachella.org
www.29palmstribе.org

AGENDA

OF A SPECIAL MEETING
OF THE
DILLON ROAD
JOINT POWERS AUTHORITY

November 14, 2019
3:00 PM

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA:

“At this time the Authority may announce any items being pulled from the agenda or continued to another date or request the moving of an item on the agenda.”

CALENDAR:

1. Resolution No. DR-2019-03, a Resolution of the Dillon Road Joint Powers Authority, Adopting A Project Funding Strategic Plan for the Dillon Road Bridge Over Coachella Valley Stormwater Channel Project, City Project #2019-ST-109.

PUBLIC COMMENTS:

“The public may address the Authority on any item of interest to the public that is not on the agenda, but is within the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes.”

REPORTS AND REQUESTS:

ADJOURNMENT:

*ⁱ Any writing or documents pertaining to an **open session** item provided to a majority of the Commission less than 72 hours prior to the meeting, shall be made available for public inspection at the City Clerk’s office at 53-462 Enterprise Way, Coachella, CA during normal business hours.*

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES

Dillon Road Joint Powers Authority

*Cabazon Band of Mission Indians
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STAFF REPORT
11/14/2019

TO: Dillon Road Joint Powers Authority Chair and Board Members

FROM: William B. Pattison, Jr., City Manager, City of Coachella

SUBJECT: Resolution No. DR-2019-03, a Resolution of the Dillon Road Joint Powers Authority, Adopting A Project Funding Strategic Plan for the Dillon Road Bridge Over Coachella Valley Stormwater Channel Project, City Project #2019-ST-109.

STAFF RECOMMENDATION:

Approve Resolution No. DR-2019-03, a Resolution of the Dillon Road Joint Powers Authority to adopt the Project Funding Strategic Plan for the Dillon Road Bridge over Coachella Valley Stormwater Channel Project, Project # 2019-ST-109.

DISCUSSION/ANALYSIS:

The Dillon Road Preliminary Engineering/Environmental Phase is currently funded by the Coachella Valley Association of Governments. However, no funding is secured yet for work in subsequent phases. The staff has been working diligently seeking for any potential funding opportunities with Caltrans, FHWA, BIA, CVAG and RCTC.

In order to be competitive in securing any federal funds, the project is required to develop a Funding Strategic Plan identifying all eligible funds and ability to fulfill funding criteria for a successful Project delivery.

Furthermore, on all federal-aided projects, Caltrans, FHWA and BIA would also require the Dillon Road JPA to acknowledge their ability to secure all the required matching funds to construct the Project.

FISCAL IMPACT:

The potential eligibility of federal funds has been identified. There are summarized in the table below shows:

Fund Types	Reimbursement Ratio	Remarks
Caltrans – Highway Bridge Program	88.52%	
Tribal Transportation Program – Bridge	80%	Caps at \$150K for preliminary Engineering, \$1 million for Construction

The list below shows current secured funding sources:

Fund Types	Reimbursement Ratio	Remarks
CVAG	100%	Project is located within tribal lands, not in City limits.
Surface Transportation Block Grant program (STBG)		

RESOLUTION NO. JPA-2019-03

A RESOLUTION OF THE DILLON ROAD JOINT POWERS AUTHORITY, ADOPTING A PROJECT FUNDING STRATEGIC PLAN FOR THE DILLON ROAD BRIDGE OVER COACHELLA VALLEY STORMWATER CHANNEL PROJECT.

WHEREAS, the Board of Directors wish to adopt the Project Funding Strategic Plan for the Dillon Road Bridge over Coachella Valley Stormwater Channel Project (“Project”), and

WHEREAS, the Board of Directors has determined that the Project may be eligible to receive federal-aided funds from State of California, Highway Bridge Program (HBP); Federal Highway Administration (FHWA) and Bureau of Indian Affairs (BIA), Tribal Transportation Program– Bridge (TTP-B), and

WHEREAS, the statutes related to federal-aid transportation projects require a local or regional implementing agency to develop a Funding Strategic Plan and guidelines for the purpose of administering the project, and

WHEREAS, the Joint Powers Authority authorized and empowered the City of Coachella (City) as the lead agency, to be the applicant for HBP fund through State of California, Department of Transportation (Caltrans) Local Assistance Unit, and

WHEREAS, the tribal governments will be applicants for any eligible TTP-B funds through FHWA and BIA, and

WHEREAS, the City seeks other eligible funds through the Coachella Valley Association of Governments (CVAG) and Riverside County Transportation Commission (RCTC), and

WHEREAS, seeks to implement a Funding Strategic Plan to provide a flexible funding approach to maximize Project opportunities.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Dillon Road Joint Powers Authority, that the Board of Directors adopts the attached Funding Strategic Plan summary table, identified as Exhibit “A”, which shall be used as the framework to support Project administration, development and implementation of the Project.

PASSED, APPROVED and ADOPTED this 14th day of November 2019.

Darrell Mike
Chair

ATTEST:

Andrea J. Carranza, MMC
Secretary of the Authority

APPROVED AS TO FORM:

Carlos Campos
Authority Attorney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. DR-2019-03 was duly adopted by the Board of Directors of the Dillon Road Joint Powers Authority at a special meeting thereof, held on the 14th day of November 2019, by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Secretary of the Authority

Exhibit "A"

**Dillon Road Bridge over Coachella Valley Stormwater Channel Project
Funding Strategic Plan-Summary Table**

	Total Participation	Federal Costs	Prior Expenditure	PA/ED	PS&E	Right of Way	Construction	TOTAL
			500,000	1,259,000	3,500,000	2,500,000	33,041,000	40,800,000
Fund Source Summary								
CVAG	10,442,000		500,000	1,259,000	281,450	286,750	8,114,800	10,442,000
HBP (88.53%)	33,250,000	29,437,000			3,098,550	2,213,250	24,125,200	29,437,000
TTP-BP (80%)	1,150,000	920,000			120,000		800,000	920,000
Surface Transportation Block Grant	1,000	1,000					1,000	1,000
TOTAL			500,000	1,259,000	3,500,000	2,500,000	33,041,000	40,800,000