

REPORT TO SHASTA COUNTY RTPA

SUBJECT		MEETING DATE	ITEM NUMBER
Amendment #1 of the FY 2006/2007 Overall Work Program to include the Shasta Area Regional Blueprint Plan		12/12/06	6

RECOMMENDATION

It is recommended that the Agency add the Shasta Area Regional Blueprint Plan to the Overall Work Program (OWP) by approving Amendment #1 to the FY 2006/2007 Overall Work Program (OWP).

SUMMARY

Amendment #1 will add those tasks and corresponding funds necessary to complete the FY 2006/2007 portion of the Shasta Area Regional Blueprint Plan. The balance of the \$375,000 grant award will be reserved in our fund balance and recorded on our financial statements.

DISCUSSION

The California Regional Blueprint Planning Program is sponsored by the California Business, Transportation and Housing Agency (BTH). The purpose of the grant program is to encourage a comprehensive planning process that will: 1) allow more informed regional and local decision-making; 2) proactively engage all segments of the population; and 3) foster consensus on a regional vision and preferred growth scenario.

As per Agency Resolution No. 06-12 dated October 24, 2006, the Shasta Area Regional Blueprint Plan grant application was submitted. In the attached letter from BTH dated November 30, 2006, it was announced that Shasta County RTPA was awarded \$375,000.

All grant recipients must have their projects programmed in an approved Overall Work Program, have their Overall Work Program Agreement encumbered by March 1, 2007, and complete their project by no later than December 31, 2008.

In order to satisfy grant program conditions and maximize the time available to complete the project, it is recommended that the Agency approve Amendment #1 to the FY 2006/2007 OWP. As amended, the OWP would include Blueprint related tasks to be completed during FY 2006/2007 and corresponding funds required to complete such tasks. Based on the attached Scope & Schedule of Work, it is anticipated that \$83,000 will be expended in FY 2006/2007.

ALTERNATIVES

The Agency may choose not to approve Amendment #1. This is not recommended because grant funds could not be encumbered and the Shasta Area Regional Blueprint Plan would not be funded.

OTHER AGENCY INVOLVEMENT

Blueprint planning is, by design and intent, a regional process requiring extensive involvement with a variety of agencies and entities representing local, county, state, and federal interests. Letters indicating support for and

a willingness to participate in the Blueprint planning process have been received from City of Redding, City of Anderson, City of Shasta Lake, City of Red Bluff, City of Corning, Shasta County, Tehama County, the Tehama County Transportation Commission, and the McConnell Foundation. In addition, state and federal agencies with intersecting interests and a stewardship in Shasta County will be asked to provide input, data, and other resources as needed.

FINANCING

A 20% local match is required, which will consist of in-kind services funded with state planning (PPM) funds.

Daniel S. Little, AICP, Executive Officer

DTW/jac

Attachment: Resolution 06-15
 Blueprint Plan Scope and Schedule
 Letter of Award from Business, Transportation, & Housing Agency
 OWP Work Element