

~~cc: PW~~
Treas. } 8.12.13

COUNTY OF JEFFERSON
STATE OF WASHINGTON

In the Matter of Adoption of the }
2014-2019 Six-Year Transportation }
Improvement Program }

RESOLUTION NO. 41-13

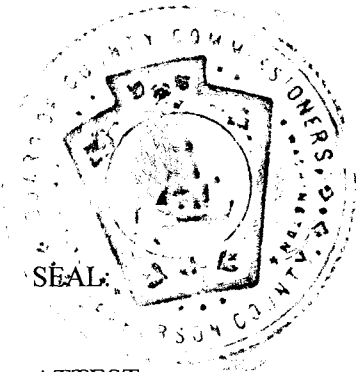
WHEREAS, State law obligates the legislative authority of each county to adopt on an annual basis a six-year transportation improvement program, holding a public hearing prior to adoption, the purpose of which is to "assure that each county shall perpetually have available advanced plans looking to the future for not less than six years as a guide in carrying out a coordinated transportation program" (RCW 36.81.121(1)), and;

WHEREAS, the Board of County Commissioners, Jefferson County, State of Washington, has reviewed the transportation priority array and bridge condition report as prepared by the Department of Public Works, and has conducted a public hearing on the corresponding proposed six-year transportation improvement program;

IT IS HEREBY RESOLVED that the Board of County Commissioners does approve and adopt the Six-Year Transportation Improvement Program for the years 2014 through 2019, inclusive.

IT IS FURTHER RESOLVED that, with respect to the items listed in the Program, the County Engineer is authorized to make revision to individual project scope, length and termini, timing, and funding sources, as may be required from time to time due to additional resources becoming available or unavailable and in accordance with RCW 36.81.130 and WAC 136-16, without the Board of County Commissioners having to conduct a public hearing or adopt a resolution to amend the Program.

ADOPTED and signed this 12th day of August 2013.



ATTEST:

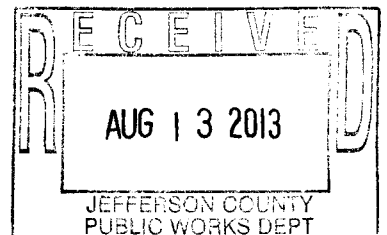
Carolyn Avery
Carolyn Avery
Deputy Clerk of the Board

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

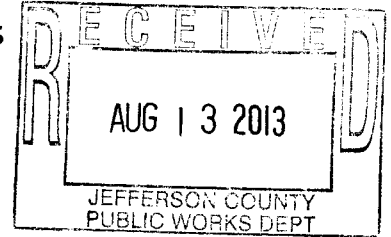
John Austin
John Austin, Chair

Phil Johnson
Phil Johnson, Member

David Sullivan
David Sullivan, Member



Jefferson County Board of Commissioners
Agenda Request



To: Board of Commissioners
Philip Morley, County Administrator

From: Monte Reinders, Public Works Director/County Engineer *MR*

Agenda Date: August 12, 2013

Subject: Adopt the 2014-2019 Six-Year Transportation Improvement Program

Statement of Issue:

Adopt the 2014-2019 Jefferson County Six-Year Transportation Improvement Program (TIP).

Analysis / Strategic Goals / Pros & Cons:

RCW 36.81.121 requires the annual adoption of a six-year transportation improvement program after holding a public hearing. The purpose of the law is to "assure that each county shall perpetually have available advanced plans looking to the future for not less than six years as a guide in carrying out a coordinated transportation program" (RCW 36.81.121(1)).

A public hearing was conducted on August 5, 2013. Public testimony included requests to accelerate the programmed construction date for Project No. 23, W. Uncas Rd. culvert replacement, from 2018 to 2016. This change has been made to the TIP but as was discussed at the hearing, this project relies on obtaining over 85% of its funding from as yet undetermined grant sources.

Fiscal Impact / Cost-Benefit Analysis:

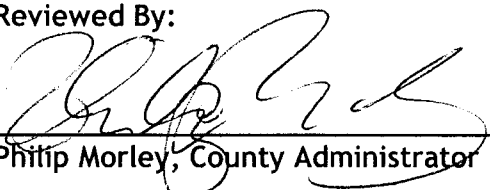
The TIP relies heavily on the availability of outside grant and program funding from the State and Federal government. Fiscal impact is evaluated through the annual budgeting process including adoption of an Annual Road Construction Program.

Recommendation:

Approve by Resolution the proposed Six-Year Transportation Improvement Program. Return a signed copy of the Resolution to Public Works for further processing.

Department Contact: Monte Reinders, Public Works Director/County Engineer, 385-9242

Reviewed By:


Philip Morley, County Administrator

8/8/13
Date