RESOLUTION 20-___

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX APPROVING A LIST OF PROJECTS FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT FOR FY20-21

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of our Town are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, this is the fourth year in which the Town is receiving SB 1 funding and will enable the Town to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1; and

WHEREAS, the Town must approve by resolution a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, these guidelines set May 1, 2020 as the deadline for all cities and counties to submit their FY 2020–21 SB 1 project lists to become eligible for SB 1 funds; and

WHEREAS, the Town will receive an estimated \$145,825 (as of January) in RMRA funding in Fiscal Year 2020-21 from SB 1; and

WHEREAS, the Town Council has discussed the proposed projects on the list at various Council meetings and/or included the project(s) in the Town's adopted Five Year Capital Improvement program; and

WHEREAS, the Town considered the Pavement Management System and other infrastructure priorities to develop the SB 1 project list to ensure revenues are being

used on the most high-priority and cost-effective projects that also meet the Town's priorities for transportation investment; and

WHEREAS, the funding from SB 1 will help the Town make pedestrian accessibility and safety improvements and rehabilitate roads this year and the following years; and

WHEREAS, the Town can amend the SB 1 project list via resolution at any time if needed; and

WHEREAS, without revenue from SB 1, the Town's roads would continue to deteriorate due to the lack of funding to repair and maintain our street infrastructure,

WHEREAS, maintaining and preserving the local street and road system in good condition will reduce drive times and traffic congestion, improve bicycle safety, and make the pedestrian experience safer and more appealing, which leads to reduce vehicle emissions helping the State achieve its air quality and greenhouse gas emissions reductions goals; and

WHEREAS, restoring roads before they fail also reduces construction time which results in less air pollution from heavy equipment and less water pollution from site runoff; and

WHEREAS, the SB 1 project list and overall investment in our local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials and practices, will have significant positive benefits for the community,

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the Town Council of the Town of Fairfax, State of California, as follows:

- 1. The foregoing recitals are true and correct.
- 2. The approval of the following list of projects planned to be funded with Road Maintenance and Rehabilitation Account revenues:

Project Name	Description	Approximate Locations	Est Useful Life	Yr. of construction
Scenic Rd repavement	repave 1,700 linear feet of road including associated retaining walls	Scenic Rd between Shapiro Ln and Bay Rd.; Tamalpais to Upper Scenic Rd.	15	2018
Canyon Rd. stabilization & reconstruction	road stabilization project which includes repaving	portion of road at 145 Canyon Rd.	30	2019
sidewalk replacement in downtown	reconstruct sidewalks to improve ADA accessibility in downtown	various locations along Broadway and Bolinas Rd. in downtown	30	2018
Parkade pedestrian improvements	Provide matching funds for ADA improvements to Parkade parking lot in downtown	Parkade parking lot between Sir Francis Drake Blvd. and Broadway	20	2019

3. The Town Manager is authorized to do everything necessary and appropriate to prepare and submit the required documentation to the CTC for the Town's SB 1 project list and the SB 1 expenditures reports for FY20-21 using the CTC on-line portal.

The foregoing Resolution was duly introduced and adopted at a meeting of the Town Council of the Town of Fairfax held in said Town on the 15th day of April 2020 by the following vote, to wit:

AYES: NOES: ABSENT:	
	RENEE GODDARD, Mayor
Attest: Michele Gardner, Town Clerk	