

RESOLUTION NO. 2018-____
A RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
APPROVING THE SIR FRANCIS DRAKE REHABILITATION PROJECT BETWEEN HIGHWAY
101 AND THE TOWN OF ROSS

SECTION 1: CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS

- I. WHEREAS an Final Environmental Impact Report (EIR) was prepared for the Sir Francis Drake Boulevard Rehabilitation Project by LSA, environmental consultant to the Marin County Department of Public Works, pursuant to requirements of the California Environmental Quality Act ("CEQA," Public Resource Code Sections 21000-21177), State CEQA Guidelines, and County CEQA procedures; and
- II. WHEREAS on May 8, 2018, the Marin County Board of Supervisors adopted Resolution No 2018-____, which certified the EIR for the Sir Francis Drake Boulevard Rehabilitation Project as adequate for purposes of taking an action on the project; and

SECTION 2: FINDINGS FOR APPROVAL OF THE SIR FRANCIS DRAKE BOULEVARD REHABILITATION PROJECT

- III. WHEREAS, in 2013 the County of Marin (County) received a road rehabilitation funding allocation from the Transportation Authority of Marin under its Measure A Expenditure Plan, Strategy 3.1, which provided funding for the rehabilitation of Sir Francis Drake Boulevard between Highway 101 and the Ross Town Limits. The planning phase of the project enabled the County to engage the community on additional improvements to the roadway that could be undertaken at the same time as the rehabilitation work; and
- IV. WHEREAS, Marin Municipal Water District (MMWD) identified pipeline replacement projects in the corridor planned to be undertaken within the timeframe of the Rehabilitation Project. Inclusion of the MMWD pipeline projects in the Rehabilitation Project increases the complexity of the Rehabilitation Project but also achieves cost and construction impact efficiencies instead of constructing each project separately; and
- V. WHEREAS, through the community outreach process and preliminary engineering conducted for proposed improvements along the corridor, multiple proposed project improvements were identified to address concerns related to traffic congestion, pedestrian and bicyclist safety, and community character through additional roadway and intersection geometric modifications and modern traffic control technologies. These project concepts were further discussed and refined through multiple community forums; and
- VI. WHEREAS, through the outreach and preliminary design processes, the number of desired improvement projects exceeded the project budget. Community priorities for projects considered in the corridor aligning with available project funding were identified and recommended for construction using project funds currently available; and

SECTION 3: ACTION AND VOTE

VII. WHEREAS, on May 8, 2018, the Marin County Board of Supervisors conducted a duly noticed public hearing on the Sir Francis Drake Rehabilitation Project, receiving testimony on the proposed improvements and considering the recommended, budget-constrained construction project.

NOW, THEREFORE BE IT RESOLVED that the Marin County Board of Supervisors hereby approves the Sir Francis Drake Rehabilitation Project as recommended, within available project funding, described in Exhibit A, attached to this resolution and the Mitigation Monitoring and Reporting Program.

SECTION 4: ACTION AND VOTE

PASSED AND ADOPTED at the regular meeting of the Board of Supervisors of the County of Marin, State of California, on the 8th day of May, 2018, by the following vote to-wit:

AYES: SUPERVISORS

NOES:

ABSENT:

DAMON CONNOLLY, PRESIDENT
MARIN COUNTY BOARD OF SUPERVISORS

Attest:

Matthew H. Hymel
Clerk of the Board

EXHIBIT "A"

SIR FRANCIS DRAKE BOULEVARD REHABILITATION PROJECT

SCHEDULE OF APPROVED PROJECT COMPONENTS

PROJECT COMPONENTS APPROVED FOR CONSTRUCTION WITH FUNDING AVAILABLE AS OF MAY 8, 2018:

- Pavement rehabilitation – entire corridor
- Americans with Disabilities Act (ADA) required improvements, including curb ramp replacements – entire corridor
- Wolfe Grade intersection reconstruction and ADA compliant crosswalk
- Marin Municipal Water District pipeline replacement – Ross Town Limits to Manor Road and Eliseo Drive to eastern project limits
- Provision of third eastbound through lane between El Portal Drive and Highway 101
- Geometric and/or lane modifications involving the following intersections:
 - Eliseo Drive/Barry Way
 - La Cuesta Drive
 - El Portal Drive
 - Bon Air Road
 - Corte Comoda
 - Manor Road
 - Wolfe Grade
 - McAllister Avenue (East)
 - Laurel Grove Avenue
 - McAllister Avenue (West)
 - Ash Avenue
- Traffic signal replacement, controller upgrades, and other traffic control devices at the following intersections:
 - Eliseo Drive/Barry Way
 - La Cuesta Drive
 - El Portal Drive
 - Bon Air Road
 - Wolfe Grade
 - Laurel Grove Avenue
 - Ash Avenue (HAWK pedestrian crossing beacon)
 - College Avenue (controller replacement only)
 - Elm Avenue (controller replacement only)
 - Toussin Avenue (RRFB pedestrian crossing beacon)
- Sidewalk widening/improvements in the following locations:
 - Corte Comoda to Wolfe Grade
 - Bacich School driveway to Laurel Grove Avenue
- Westbound bus stop relocation from Maple Avenue to Elm Avenue

- Conduit installation for future adaptive signal control system and telecom fiber – entire corridor
- Drainage improvements and landscape replacement resulting from project implementation

PROJECT COMPONENTS APPROVED FOR CONSTRUCTION SHOULD ADDITIONAL FUNDING BE SECURED:

- Eliseo Drive to El Portal Drive multiuse path (north side)
- El Portal Drive to Bon Air Road multiuse path (north side)
- Bon Air Road to Bacich School driveway sidewalk, including modification to Marin Catholic eastbound driveway ramp (south side)