



REQUEST FOR BOARD ACTION

ITEM NO: 11.

DATE OF MEETING: October 6, 2014

REQUESTED BY: Kyle M. Breuer, Director, Planning & Community Development

SHORT TITLE: Resolution Authorizing Pender County to Submit An Application to the Wilmington Metropolitan Planning Organization in the Amount of \$265,000 for the Surface Transportation Program-Direct Appointment Funds for the Proposed Sidewalk on Doral Drive (SR 1693).

BACKGROUND: On September 15, 2014 the Wilmington Metropolitan Planning Organization (WMPO) issued a call for projects to agencies in its jurisdiction for Surface Transportation Program-Direct Appointment Funding (STP-DA). Funding is available to award among four transportation modal buckets: bicycle and pedestrian, intersections, roadway, and transit. STP-DA is comprised of a collection of discretionary programs including planning, design and construction of on-and off-road bicycle and pedestrian facilities. Each agency may submit no more than four projects, of not less than \$125,000 each for possible reward.

If awarded funds, Pender County is responsible for 100 percent of the actual project costs up front and any additional funding which exceeds the submitted estimations. The minimum local match required on all STP-DA projects is 20 percent. In this case, the local cash match funding shall be taken from the required recreation payment from a private developer for the nearby residential subdivision fees per Section 7.6.2 of the Pender County Unified Development Ordinance. The developer has agreed to cover any costs associated with project overages and will enter into a formal agreement prior to any funds expended. The additional 80 percent reimbursement will come from the NCDOT.

Local governments are responsible for all federal and state reporting requirements associated with STP-DA funding. Pender County will be expected to make progress reports to the Technical Advisory Committee (TAC) upon request. An inter-local agreement between the North Carolina Department of Transportation (NCDOT) and the designated recipients will outline a reimbursement schedule; local sponsors are required to front all project costs, invoice NCDOT, and then get reimbursed for the federal percentage dedicated to the project. The WMPO may assist in coordination between NCDOT and the local government entities; however, the ultimate responsibilities and the signatories on the NCDOT agreements will be the local government entities.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing Pender County to submit an application to the Wilmington Metropolitan Planning Organization in the amount of \$265,000 for the Surface Transportation Program-Direct Appointment Funds for the proposed sidewalk on Doral Drive (SR 1693).

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

DM
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

on October 6, 2014 the Pender County Board of Commissioners hereby authorize to submit a STP-DA application in the amount of \$265,000 and will commit \$53,000 as a cash match for the Sidewalk on Doral Drive (SR 1693). Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS**

YEA VOTES: Williams ___ McCoy ___ Brown ___ Tate ___ Ward ___

J. David Williams 10/6/2014
Date

ATTEST 10/6/2014
Date