



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTOR STAFF REPORT**

AGENDA TITLE: Approval of Sponsorship Resolution for Class 1 Bike Trial Grant Application between Joerger Ranch and Riverview Sports Park.

MEETING DATE: February 28, 2018

PREPARED BY: Kevin Smith, General Manager

RECOMMENDED ACTION: Approve Resolution 2019- for TTAD to act as the sponsoring public agency for a grant application to the Active Transportation Program (ATP) in order to design & build a key segment of the TTAD Trails Master Plan connecting from Parcel 1 of Joerger Ranch to the Riverview Sports Park. The grant request will be based on the estimated design, engineering, and construction cost for the trail (current estimate of \$1.1M)

DISCUSSION: JMA approached the District about collaborating with them on a Grant Application to construct a trail section from Joerger Ranch to Riverview Sports Park. This trial is included on the TTAD Master Plan and a portion of the trail runs through District Property (see attached map included in application). The Trial Application requires a public agency sponsor. JMA is asking if the District would be willing to be the public agency sponsor. Approval of a Resolution is required and needed for inclusion in the Grant Application. Staff supports this request as it has the potential to facilitate construction of desirable trails on the perimeter of the airport as identified on our Trails Master Plan. The District is not being asked to contribute funding to this request.

FISCAL IMPACT: There is no direct fiscal impact of this request.

SAMPLE MOTION(S): I move to approve Resolution 2019- for TTAD to act as the sponsoring public agency for a grant application to the State of California Active Transportation Program (ATP) in order to design & build a key segment of the TTAD Trails Master Plan connecting from Parcel 1 of Joerger Ranch to the Riverview Sports Park and waive the reading.

ATTACHMENTS:

Resolution 2018- 02 – Active Transportation Program

ATP Trail Grant Application