

CLARK COUNTY STAFF REPORT

DEPARTMENT: Public Works/Transportation and Development Division/Programming

DATE: October 17, 2017

REQUESTED ACTION: Approve the attached Notice of Public Hearing for adoption of the 2018-2023 Transportation Improvement Program and the 2018 Annual Construction Program

Consent Hearing County Manager

BACKGROUND

The Transportation Improvement Program identifies prioritized transportation projects and proposed funding for design, property acquisition and construction during the next six years.

Each year, Clark County must prepare a six-year TIP to comply with RCW 36.81.121. RCW 36.81.130 requires the county adopt an Annual Construction Program that includes all capital road projects. In addition, WAC 136-16-030 requires the Annual Construction Program include all road equipment purchases for the year. The 2018 Annual Construction Program details implementation of the first year of the six-year TIP.

The Public Works Director and Programming staff held a work session with the Board of County Councilors on June 21, 2017, to confirm upcoming priority transportation projects. The Public Works Director/County Engineer has reviewed the recommended program.

A hearing for the BOCC's consideration and adoption of the recommended 2018-2023 Transportation Improvement Program and the 2018 Annual Construction Program is scheduled for 10 a.m. Tuesday, Oct. 31, 2017.

COUNCIL POLICY IMPLICATIONS

None. These programs must be adopted annually before county budget adoption and must include projects and their relative priorities. Once the BOCC adopts the Annual Construction Program, a unanimous vote is needed to revise it. WAC 136-16-042 states the adopted annual program may not be changed, revised or increased except by unanimous vote of the members of the legislative authority who are present when the vote is taken. Such modifications shall be by resolution of the legislative authority and shall list each changed, revised or added project. A copy of such resolution shall be forwarded to the county road administration board within thirty-days of its adoption.

ADMINISTRATIVE POLICY IMPLICATIONS

None. The 2018-2023 Transportation Improvement Program is constrained by forecasted revenues. The BOCC has discretion to borrow or bond to accelerate transportation projects, in which case Public Works will incorporate changes in the future TIP. The proposed six-year TIP is consistent with the 20-Year Capital Facilities Plan. The BOCC has discretion to amend the 2018 Annual Construction Program throughout the year by unanimous vote.

COMMUNITY OUTREACH

The development of the 2018-2023 Transportation Improvement Program included a BOCC work session, presentations to the Clark County Planning Commission, the Development and Engineering

PW17-115

Advisory Board and the Regional Transportation Advisory Committee. A SEPA review provided an additional opportunity for public comment. A public hearing before the BOCC is the final step in public involvement for TIP adoption.

BUDGET IMPLICATIONS

YES	NO	
✓		Action falls within existing budget capacity.
	✓	Action falls within existing budget capacity but requires a change of purpose within existing appropriation
	✓	Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this action will be referred to the county council with a recommendation from the county manager.

BUDGET DETAILS: Total program equals \$182.69 million.

Local Fund Dollar Amount	\$92,894,000
Grants/Loans/Partnerships Amount	\$70,561,000
Traffic Impact Fees Amount	\$19,231,000
Account	County Road Fund
Company Name	N/A

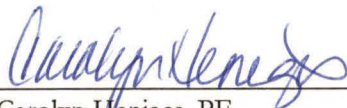
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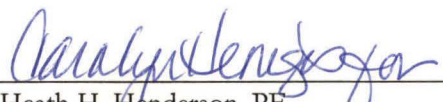
Board staff will post all staff reports to The Grid. <http://www.clark.wa.gov/thegrid/>

Please return one originally signed resolution and staff report to Public Works Programming, attention Michael Derleth, ext. 5794.

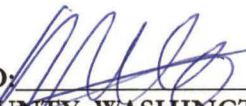
Attachments:

- Notice of Public Hearing


 Carolyn Heniges, PE
 Transportation and Development Division Manager


 Heath H. Henderson, PE
 Public Works Director/County Engineer

Primary Staff Contact: Susan Wilson, ext. 4330

APPROVED: 
 CLARK COUNTY, WASHINGTON
 BOARD OF COUNTY COUNCILORS
 DATE: Oct. 17, 2017
 SR# SR 210-17



NOTICE OF PUBLIC HEARING

The Board of County Councilors will hold a public hearing at 10 a.m. on **Tuesday, the 31st day of October, 2017** in the councilors' Hearing Room, Sixth Floor, Public Service Center, 1300 Franklin Street, Vancouver, Wash. to consider:

Adoption of the 2018-2023 Transportation Improvement Program and the 2018 Annual Construction Program in accordance with RCW 36.81.121.

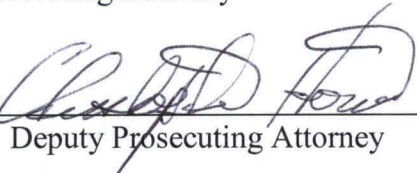
More information concerning this matter may be obtained by contacting Susan Wilson, Manager, Clark County Public Works Programming Section, 360-397- 6118 x4330.

Any person wishing to give testimony regarding this matter should appear at the time, date, and place above stated.

BOARD OF COUNTY COUNCILORS


Clerk of the Board

Approved as to Form Only
ANTHONY F. GOLIK
Prosecuting Attorney

By 
Deputy Prosecuting Attorney

PLEASE PUBLISH: October 18, 2017



For other formats contact the Clark County ADA Program:
Voice (360) 397-2322; **Relay** 711 or (800) 833-6388
Fax (360) 397-6165; **Email** ADA@clark.wa.gov