



STAFF REPORT
Board Meeting of January 19, 2022

AGENDA ITEM: 4-J

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Reinstate Contract – Project Prioritization Study (PPS)

Enclosure: No

Action: Authorize staff to reinstate the PPS contract with VRPA Technologies, and include an added \$45,000 from the 2021-22 OWP Budget

SUMMARY:

At its October 20, 2021 meeting, the Policy Board approved the Project Prioritization Study (PPS). MCTC, in partnership with the City of Madera, City of Chowchilla, County of Madera, and Caltrans District 6, developed a PPS for the Madera County Region. The study's outcome was a process to create prioritized lists of projects and programs to address traffic congestion, facilities maintenance, transit needs, aviation improvements, and active transportation (bicycle and pedestrian infrastructure and programs) to be implemented in the Madera County Region.

There are remaining grant funds available for this project. Staff recommends that the remaining funds be utilized to update the project costs for some of the projects in the PPS database to provide more accurate and up-to-date information. In addition, the contract for the consultant, VRPA Technologies, will need to be reinstated, and additional funds added in the amount of \$45,000. The additional funds required are in the budget.

FISCAL IMPACT:

No fiscal impact to the approved 2021-22 Overall Work Program and Budget.