



## Legislation Text

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**File #:** 10-0382, **Version:** 1

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Department of Transportation recommending the Board consider the following:

- 1) Authorize the Chair to sign the State of California, Department of Transportation Master Agreement for State Funded Projects, Agreement No. 00314S; and
- 2) Adopt a Resolution allowing the Director of Transportation to execute program supplements associated with this Master Agreement.

**FUNDING:** N/A

**Resolution 133-2010**

Fiscal Impact/Change to Net County Cost:

There is no direct fiscal impact associated with this Master Agreement. State funding for individual projects would be addressed in program supplements that are issued in accordance with this Master Agreement.

Reason for Recommendation:

The Department of Transportation (Department) is recommending approval and execution of this Master Agreement to assist the County in meeting its goal of delivering Capital Improvement Projects utilizing state funds made available through the State for transportation programs. Before state transportation funds will be made available for a specific program project where project will not receive any federal funds, Administering Agency (County) and State (Caltrans) are required to enter into an agreement to establish the terms and conditions applicable to the County when receiving state funds for a designated project facility and to subsequent operation and maintenance of that completed facility.

This Master Agreement applies County wide and includes, but is not limited to, the following state funded transportation programs: State Transportation Improvement Program (STIP), State and Local Partnership Program (SLPP) and Safe Routes to School (SR2S).

County Counsel and the Department of Transportation worked with Caltrans to modify the Federal provisions that were in the original agreement. Sections 17 and 18 of Article IV - Fiscal Provisions were changed to exclude subsections of 49 CFR Part 18.36 (i).

State funding for each eligible project is administered by a program supplement to the Master Agreement. The Master Agreement allows the Board of Supervisors to delegate signature authority for program supplements by resolution. The delegation of signature authority would allow the program supplement approval process to function more efficiently.

Not executing this Master Agreement would cause current State transportation funding to be disencumbered and/or de-obligated and the County would not be permitted to participate in any future State funded transportation programs.

Action to be taken following Board approval:

1. Board Chair will sign the two (2) originals of the Master Agreement for State Funded Projects, Agreement No. 00314S.
2. Board Chair will sign the Resolution.
3. Board Clerk will forward the two (2) originals of the signed Master Agreement to the Department to send to Caltrans for its approval and execution.
4. Board Clerk will forward a copy of the signed Resolution to the Department to send with the Master Agreement to Caltrans.
5. A fully executed original Master Agreement will be returned to the Board Clerk for filing.

Contact:

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Acting Director of Transportation

Concurrences: County Counsel