



Master Agreement with Caltrans for State Funded Transit Projects with the California Department of Transportation

City Council Meeting
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BACKGROUND

- The City is required to enter into a Master Agreement with the California Department of Transportation (Caltrans) as well as a Program Supplement to the Master Agreement for transit projects, before state funds can be committed to the City.
- It has been 13 years since the last State Master Agreement revision. To address changing State regulations and policies, Caltrans has revised the Master Agreement.
- A Master Agreement has previously been executed by the City Council for state funded transit projects.

BACKGROUND

- The Caltrans Master Agreement covers various requirements related to receipt of grant awards from Caltrans, including allowable costs, payment process, local match, reporting, audits, contracting requirements, environmental requirements, and other provisions.

RECOMMENDATION

- It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) approve a Master Agreement State Funded Transit Projects No. 64A0259 with the State of California acting by and through its Department of Transportation in order to obtain state funds for eligible transit-related projects; and 2) authorize the Director of Transportation and Public Works to execute Program Supplement Agreements for specific projects.

QUESTIONS?