

CITY OF SANTA ROSA
CITY COUNCIL

TO: MAYOR AND CITY COUNCIL
FROM: ROBERT SPRINKLE – DEPUTY DIRECTOR TRAFFIC
ENGINEERING
SUBJECT: TRANSPORTATION AND PUBLIC WORKS DEPARTMENT
APPROVAL OF MASTER AGREEMENT, ADMINISTERING
AGENCY-STATE AGREEMENT FOR STATE-FUNDED
PROJECTS

AGENDA ACTION: RESOLUTION

RECOMMENDATION

It is recommended by the Transportation and Public Works Department that Council, by resolution: 1) approve the Master Agreement Administering Agency-State Agreement for State-Funded Projects with the California Department of Transportation in order to obtain state funds for construction of eligible transportation projects; and 2) authorize the Director of Transportation and Public Works to execute Program Supplement Agreements for specific projects.

EXECUTIVE SUMMARY

Master Agreements have previously been executed by the City Council for state funded projects. To address recent changes in state policy and regulation changes, the California Department of Transportation (Caltrans) has revised the Master Agreement.

BACKGROUND

The Legislature of the State of California has enacted legislation by which certain State funds are made available for use on local transportation related projects of public entities qualified to act as recipients of these state funds.

The City of Santa Rosa has applied to the California Transportation Commission (CTC) and/or State of California Department of Transportation for funding from either the State Transportation Improvement Program (STIP) or other state funded programs for use on local transportation related projects. Before state funds will be made available for projects, the City and the State are required to enter into an agreement to establish terms and condition for receiving state funds.

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PRIOR CITY COUNCIL REVIEW

On August 5, 2008 the City Council, by Resolution No. 27180, approved the Master Agreement Administering, Agency-State Agreement for State-Aid projects and authorized the Transportation and Public Works (TPW) Director to execute Program Supplement Agreements to Administering Agency-State Master Agreement, No. 00142S.

On January 23, 2003 the City Council, by Resolution No. 25531, approved the Master Agreement Administering, Agency-State Agreement for State- Aid projects and authorized the Transportation and Public Works (TPW) Director to execute Program Supplement Agreements to Administering Agency-State Master Agreement, No. 000028.

ANALYSIS

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 transportation 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 policies and regulations, Caltrans has revised the Master Agreement.

Master Agreements have previously been executed by the City Council for state funded transportation projects. By resolution, the TPW Director has been authorized to execute Program Supplement Agreements for individual state transportation projects.

The first project to be funded under this agreement is the Local Roadway Safety Program.

FISCAL IMPACT

There is no fiscal impact to the General Fund from executing this Master Agreement. Without executing this Master Agreement, the City would not be eligible to receive state funds through Caltrans for state funded projects.

ENVIRONMENTAL IMPACT

This action is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guidelines Section 15378.

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BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

None.

NOTIFICATION

Not Applicable.

ATTACHMENTS

- Resolution/Exhibit A (Agreement)

CONTACT

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