For Council Meeting of: July 11, 2017

CITY OF SANTA ROSA CITY COUNCIL

TO: MAYOR AND CITY COUNCIL

FROM: NANCY ADAMS, TRANSPORTATION PLANNER

TRANSPORTATION AND PUBLIC WORKS DEPARTMENT

SUBJECT: APPROVAL OF MASTER AGREEMENT, ADMINISTERING

AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS

AGENDA ACTION: RESOLUTION

RECOMMENDATION

It is recommended by the Transportation and Public Works (TPW) Department that Council, by resolution authorize the Mayor to execute the Master Agreement with the California Department of Transportation in order to obtain federal-aid funds for construction of eligible transportation projects and further authorizes the TPW Director to execute Program Supplement Agreements for specific projects which is estimated to be two to three projects per year including the One Bay Area Grant 2 (OBAG2) projects.

EXECUTIVE SUMMARY

Master Agreements have previously been executed by the City Council for federally funded projects. To address recent federal aid regulation changes, Caltrans has revised the Master Agreement to bring it into compliance with current Federal requirements.

BACKGROUND

The Congress of the United States enacted the Fixing America's Surface Transportation (FAST) Act in 2015 to fund transportation programs. These transportation programs include, but are not limited to, the Surface Transportation Program (STP); the Congestion Mitigation and Air Quality Improvement Program (CMAQ); the Active Transportation Program (ATP); the Highway Safety Improvement Program (HSIP); and the Highway Bridge Program (HBP).

The Legislature of the State of California enacted legislation by which certain federal-aid funds may be made available for use on local transportation-related projects of public entities qualified to act as recipients of these federal-aid funds in accordance with the intent of federal law.

APPROVAL OF MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS PAGE 2 OF 3

PRIOR CITY COUNCIL REVIEW

On August 28. 2007, the City Council, by Resolution No. 26921, approved the Master Agreement Administering, Agency-State Agreement for Federal- Aid projects and authorized the Transportation and Public Works (TPW) Director to execute Program Supplement Agreements to Administering Agency-State Master Agreement, No. 04-5028R.

<u>ANALYSIS</u>

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 federal-aid funds can be committed to the City.

It has been 10 years since the last federal Master Agreement revision. To address changing Federal-Aid regulations, Caltrans has revised the Master Agreement to bring it into compliance with Federal requirements.

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

The first project to be funded under this agreement is the Complete Streets Road Diet on Transit Corridor. It is estimated that under this agreement two to three projects per year would be funded including the One Bay Area Grant 2 (OBAG2) projects that are scheduled for the July 18 City Council meeting.

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 federal funds through Caltrans for federally 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 Guideline section 15378.

BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

None

APPROVAL OF MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS PAGE 3 OF 3

NOTIFICATION

Not Applicable

ATTACHMENTS

• Resolution/Exhibit A (Agreement)

CONTACT

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