

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 FEDERAL-AID PROJECTS

AGENDA ACTION: RESOLUTION

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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 federal-aid 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.

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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

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.

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PRIOR CITY COUNCIL REVIEW

On July 11, 2017, the City Council, by Resolution No. RES-2017-122, 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. 04-5028F-15.

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.

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 federal-aid funds can be committed to the City.

It has been 4 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 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 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 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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