

REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org



CONSENT
May 8, 2007

Honorable Mayor and
Members of the City Council

Title: Agreement: Update Administering Agency-State Master Agreement with Caltrans

Location/Council District: Citywide

Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or his designee to execute a Master Agreement with Caltrans for administration of Federal-Aid Projects; and 2) authorizing the City Manager or his designee to approve Program Supplement Agreements for future transportation projects.

Contact: Azadeh Doherty, Principal Planner, 808-3137; Theresa Arnold, Special Projects Engineer, 808-5514

Presenters: None

Department: Transportation

Division: Office of the Director

Organization No: 3416

Description/Analysis

Issue: The City of Sacramento has an existing Master Agreement with Caltrans which is a prerequisite for any local jurisdiction that receives state or federal funds for projects. Recently, Caltrans modified this Master Agreement to reflect the new provisions mandated by the Intermodal Surface Transportation Efficiency Act (ISTEA), the Transportation Equity Act for the 21st Century and current Local Assistance Procedures. Caltrans requests that all jurisdictions approve this Master Agreement.

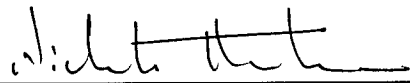
Policy Considerations: Approval of this agreement is consistent with the goal of the City's Strategic Plan which is to achieve sustainability and livability and to expand economic development throughout the City.

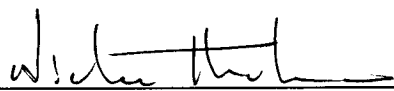
Environmental Considerations: Approval of this agreement has no adverse environmental impacts.

Rationale for Recommendation: Prior to the allocation of any federal funds for construction and/or ongoing maintenance of a project, Caltrans and the City are required to enter into an agreement to establish the terms and conditions that are applicable to the Administering Agency, i.e. the City of Sacramento.

Financial Considerations: None.

Emerging Small Business Development (ESBD): There are no ESBD considerations as no goods or services are being purchased.

Respectfully Submitted by: 
Nicholas Theocharides
Engineering Services Manager

Approved by: 
Jerry Way
for Director of Transportation

Recommendation Approved:


RAY KERRIDGE
City Manager

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Attachment 1

RESOLUTION NO.

Adopted by the Sacramento City Council

ADMINISTERING AGENCY-STATE MASTER AGREEMENT

BACKGROUND

- A. The Congress of the United States has enacted the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 and subsequent transportation Authorization Bills 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 Transportation Enhancement Program (TE), Highway Safety Improvement Program (HSIP) and the Highway Bridge Program (HBP) (collectively the "PROGRAMS")
- B. The Legislature of the State of California has 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.
- C. Before federal-funds will be made available for a specific program project, the City of Sacramento and Caltrans are required to enter into an agreement to establish terms and conditions applicable to the City of Sacramento when receiving federal funds for a designated project and the subsequent operation and maintenance of that completed project.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. Authorizing the City Manager or his designee to execute a Master Agreement with Caltrans for administration of Federal-Aid Projects.
- Section 2. Authorizing the City Manager or his designee to approve Program Supplement Agreements for future transportation projects.