



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: May 17, 2016

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Resolution For Master Agreement With Caltrans For Federally Funded Transportation Projects

RECOMMENDATION:

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to Approve and Execute the Master Agreement Administering Agency-State Agreement for Federal Aid Projects, Agreement No. 05-5007F15, with the State of California, Acting By and Through the California Department of Transportation.

DISCUSSION:

The California Department of Transportation (Caltrans) has requested that the City execute an agreement (Master Agreement) which governs the receipt of certain funds provided under various Federal Aid transportation programs. The City is required to execute the Master Agreement with Caltrans in order to receive these funds. The new Master Agreement updates and modifies the existing Master Agreement and establishes applicable terms and conditions for receiving these funds and for subsequent operation and maintenance of constructed improvements.

The Federal Aid program includes the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991, and subsequent Transportation Authorization Bills to fund transportation projects. The City receives grant funds from these sources to fund bridge projects, safety improvement projects, alternative transportation projects, and other miscellaneous projects.

The proposed Resolution will supersede the portions of Resolution No. 08-092 and approved City Agreement No. 22,903 that reference Master Agreements for Federal Aid Projects. The proposed Resolution will provide authorization for the Public Works Director to execute the new Master Agreement and to deliver it to Caltrans. The proposed Resolution also provides for management of the program by the Public Works Director, on

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behalf of the City, as set forth in the proposed new Master Agreement. Fully executed
copies will be returned by Caltrans to the City Clerk after final execution.

PREPARED BY: Brian D'Amour, City Engineer/tb

SUBMITTED BY: Rebecca J. Bjork, Public Works Director

APPROVED BY: City Administrator's Office