



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 9, 2008

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Resolution For Master Agreements Administering Agency-State Agreement For Federal Aid Projects And State-Funded Projects

RECOMMENDATION:

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to Approve and Execute Two Agreements with the State of California, Acting By and Through the California Department of Transportation, Namely the Master Agreement Administering Agency-State Agreement for Federal Aid Projects, Agreement No. 05-5007R, and the Master Agreement Administering Agency-State Agreement for State-Funded Projects, Agreement No. 00167S.

DISCUSSION:

Caltrans has requested the City execute two agreements (Master Agreements) which govern the receipt of certain funds provided under various federal-aid and state-funded transportation programs. The City is required to execute these Master Agreements with the State Department of Transportation (Caltrans) in order to receive these funds. The new Master Agreements update and modify the two existing Master Agreements and establish applicable terms and conditions for receiving these funds and for subsequent operation and maintenance of constructed improvements.. The new agreements are titled as follows: 1) Master Agreement Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 05-5007R, and; 2) Master Agreement Administering Agency-State Agreement for State-Funded Projects, Agreement No. 00167S.

The federal aid programs include the Surface Transportation Program, the Congestion Mitigation and Air Quality Improvement Program, the Transportation Enhancement Program, the Highway Safety Improvement Program, and the Highway Bridge Program. The State also offers funding from the State Transportation Improvement Program or other State-funded programs, for use on local authorized and administered projects not eligible for federal funds.

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The proposed Resolution will supersede Resolution No. 98-110 and supersede Ordinance No. 5151, which approved City Agreements No. 19,349, and No. 19,939, respectively. The proposed resolution will provide authorization for the City Administrator to execute the new Master Agreements and to deliver them to Caltrans. The proposed Resolution also provides for management of both programs by the Public Works Director on behalf of the City, as set forth in the proposed new Master Agreements. Fully executed copies will be returned by Caltrans to the City Clerk after final execution.

PREPARED BY: John Ewasiuk, Principal Civil Engineer/DI/kts

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

DEPARTMENT OF TRANSPORTATION

Division of Local Assistance
1120 N STREET
P.O. BOX 942874, MS# 1
Sacramento, CA 94274-0001
TDD (916) 654-4014
(916) 654-3151
Fax (916) 653-7621

Attachment 1

File : 05-SB-SB

July 8, 2008

Ms. Christine Anderson ^e
Director of Public Works
City of Santa Barbara
P.O. Box 1990
Santa Barbara, CA 93102-1990

Dear Ms. Anderson: ^e

Enclosed are two originals of the updated Administering Agency-State Master Agreement No. 05-5007R covering the general requirements of all federal-aid projects for the implementation of projects and the maintenance of the completed facilities. This master agreement has been modified to reflect the new provisions of the Intermodal Surface Transportation Efficiency Act (ISTEA) as well as continuing applicability for the Transportation Equity Act for the 21st Century and the current Local Assistance procedures. We are requesting that all agencies sign this latest version.

Please sign both originals of this Agreement and return them to this office, Office of Local Programs - MS1. Alterations should not be made to the agreement language or funding. Attach your local agency's certified authorizing resolution that clearly identifies the project and the official authorized to execute the agreement. A fully executed copy of the agreement will be returned to you upon ratification by Caltrans.

Your prompt action is requested. No invoices for reimbursement can be processed until the agreement is fully executed.

Sincerely,

A handwritten signature in black ink, appearing to read "Ray Zhang".

RAY ZHANG, Chief
Office of Project Implementation - South
Division of Local Assistance

Enclosure

c: OLP AE Project Files
(05) DLAE - Mike Giuliano

DEPARTMENT OF TRANSPORTATION

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Attachment 2

File : 05-SB-SB

July 8, 2008

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Ms. Christine Anderson
Director of Public Works
City of Santa Barbara
P.O. Box 1990
Santa Barbara, CA 93102-1990

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Dear Ms. Anderson:

Enclosed are two originals of the Administering Agency-State Master Agreement No. 00167S

Please sign both originals of this Agreement and return them to this office, Office of Local Programs - MS1. Alterations should not be made to the agreement language or funding. Attach your local agency's certified authorizing resolution that clearly identifies the project and the official authorized to execute the agreement. A fully executed copy of the agreement will be returned to you upon ratification by Caltrans.

Your prompt action is requested. No invoices for reimbursement can be processed until the agreement is fully executed.

Sincerely,

for *Witch End*
RAY ZHANG, Chief
Office of Project Implementation - South
Division of Local Assistance

Enclosure

c: OLP AE Project Files
(05) DLAE - Mike Giuliano