

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: March 10, 2009

FROM: KEN GREHM / KEVIN ORDWAY ^{JKD} _{KO}

SUBJECT: **AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AND ADMINISTER AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS UNDER MASTER AGREEMENT No. 03-5919R**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Director of Public Works to execute future Master Agreement Revisions with County Counsel and Risk Management Approval, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements with the State of California Department of Transportation for administering federal-aid projects under Master Agreement No. 03-5919R.

BACKGROUND / SUMMARY

The State of California Department of Transportation administers the Department of Public Works federal-aid grants for transportation projects. These federal programs include the programs under the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 and the subsequent Transportation Authorization Bills to fund transportation programs. The 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).

Changes in legislation required that a new Master Agreement be put in place between the State of California and the County in 2007 that incorporates all of the new legal and administrative requirements of the federal government. This resolution will give the Director of Public Works the authority to execute and administer individual grants under the master agreement.

ENVIRONMENTAL

This Master Agreement is exempt from CEQA pursuant to CEQA Guidelines, Section 15306.

FISCAL IMPACT

This Master Agreement is required to qualify for federal transportation funds. The requested authority will facilitate the administration of federal-aid grants that reimburse the County for qualifying work.

Attachment:

Resolution

Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE FUTURE AMENDMENTS TO THE MASTER AGREEMENT, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, AND/OR FUND TRANSFER AGREEMENTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE ADMINISTERING OF FEDERAL-AID PROJECTS UNDER MASTER AGREEMENT 03-5919R.

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Chairman, Board of Supervisors

WHEREAS, Placer County has previously entered into an agreement with Caltrans for administering transportation projects which use federal and state highway funds; and

WHEREAS, an updated agreement known as Master Agreement Administering Agency-State Agreement for Federal-Aid Projects No. 03-5919R prepared by Caltrans and previously approved and executed by Placer County; and

WHEREAS, the agreement must be amended with a program supplement for each new project undertaken by the Department of Public Works which uses federal or state highway funds; and

WHEREAS, the Board of Supervisors approve all such projects during adoption of the budget, and at other times.

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board Authorizes the Director of Public Works to execute future amendments to the Master Agreement and any supplemental agreements with the State of California Department of Transportation for the administration of federal-aid projects administered under Agreement No. 03-5919R.

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