

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 7/12/2016	(3) CONTACT/PHONE Jeff Werst, Design Division Manager (805) 781-4480	
(4) SUBJECT Submittal of a resolution to execute a Master Agreement with the State of California for Federal-Aid Projects and authorize the Director of Public Works and the Deputy Director of Public Works to accept and sign program supplement agreements. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the attached resolution to execute the "Master Agreement, Administering Agency - State Agreement for Federal-Aid Projects, Agreement No. 05-5949RF15" and authorize the Director of Public Works and the Deputy Director of Public Works to accept and sign program supplement agreements.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 8/27/13, #8	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) All Districts			

Reference: 16JUL12-C-4

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Jeff Werst, Design Division Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 7/12/2016

SUBJECT: Submittal of a resolution to execute a Master Agreement with the State of California for Federal-Aid Projects and authorize the Director of Public Works and the Deputy Director of Public Works to accept and sign program supplement agreements. All Districts.

RECOMMENDATION

It is recommended that the Board approve the attached resolution to execute the "Master Agreement, Administering Agency - State Agreement for Federal-Aid Projects, Agreement No. 05-5949RF15" and authorize the Director of Public Works and the Deputy Director of Public Works to accept and sign program supplement agreements.

DISCUSSION

On August 27, 2013, your Board ratified the execution of "Master Agreement Administering Agency - State for Federal-Aid Projects No. 05-5949R" with the State of California Department of Transportation (Caltrans) for projects receiving federal-aid from the Federal Highway Administration (FHWA). Revisions to Local Assistance procedures by Caltrans necessitates the County enter into a new Master Agreement with Caltrans.

By signing the Master Agreement, the County agrees to comply with all federal and state laws, regulations, policies, and procedures relative to the design, right of way acquisition, environmental compliance, construction, and maintenance of the completed facility. Under the Master Agreement, project specific Program Supplements are then issued which describe the phases of development, costs, special conditions, and formalize the financial responsibilities for a federal-aid project. Program Supplements are the contractual basis for Caltrans to reimburse the County for the various phases of a federally funded project.

Key federal legal mandates which the County is expected to uphold include Americans with Disabilities Act (ADA) requirements; Disadvantage Business Enterprise (DBE) participation for public contracting; Federal Uniform Act for property acquisition; and the Title VI of the Civil Rights Act of 1964 compliance. The County, as a recipient of federal funds is also required by FHWA and Caltrans

to comply with Title VI of the Civil Rights Act of 1964 and related statutes which provide that no person in the United States shall, on the grounds of race, color, national origin, sex, disability, or age, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity it administers.

OTHER AGENCY INVOLVEMENT/IMPACT

Caltrans Office of Local Assistance oversees funding for various local agency projects by agreement with FHWA for authorization to utilize federal-aid funds. FHWA is the funding agency for several transportation programs for which the County is a recipient of federal funds, including the Surface Transportation Program (STP), the Congestion Mitigation and Air Quality Improvement Program (CMAQ), the Transportation Alternatives Program (TAP), Highway Safety Improvement Program (HSIP), and the Highway Bridge Program (HBP).

Parks and Recreation's projects, which have Federal Transportation funding, are also processed under this Master Agreement.

County Counsel has reviewed and approved the attached documents for legal form and effect.

FINANCIAL CONSIDERATIONS

The Federal-Aid programs provide funding for numerous road, bridge and trail projects. The percentage of funding ranges from 80% to 100% of project costs. Match funding will typically be funded from the Road Fund.

RESULTS

Approval of the attached resolution will allow the County to meet the federal requirements necessary to receive federal-aid funding for numerous road, bridge and trail projects throughout the County, helping to maintain the integrity of the County Road System and provide for a safer community. This provides for a well-governed community.

ATTACHMENTS

1. Master Agreement
2. Resolution Executing "Master Agreement Administering Agency – State for Federal-Aid Projects Agreement No. 05-5949f15" with the State of California and Authorizing Public Works Director to Accept and Sign all Program Supplements to Agreement No. 05 5949f1

File: CF 90.111.01 Federal Aid Projects - Master Agreement 05-5949RF15

Reference: 16JUL12-C-4

c: Nick Franco, Director of Parks and Recreation

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