



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Works
Department No.: 054
For Agenda Of: September 19, 2017
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director: Scott D. McGolpin, Public Works, 568-3010
Contact Info: Chris Sneddon, Deputy Director, Transportation, 568-3064

SUBJECT: Resolution Authorizing the Director of the Public Works Department to Execute the Master Agreement - State Funded Transit Projects with the State of California Department of Transportation-All Supervisorial Districts

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Adopt the attached Resolution authorizing the Director of Public Works to execute Master Agreement No.64A0189 A01 with the California Department of Transportation for state-funded transit projects; and
- b) Adopt a Resolution delegating authority to the Director of Public Works to execute Program Supplement agreements and Program Supplement amendments under Master Agreement No. 64A0189 A01 during the period of March 15, 2017 through March 15, 2027 so long as local matching funds neither exceed the amount annually appropriated by the Board in the Transportation Development Act (TDA) Claim, nor exceed a cumulative amount of \$40,000,000 unless otherwise ordered by the Board; and
- c) Approve, ratify, and authorize the Director of Public Works to sign the Caltrans Master Agreement No. 64A0189 A01 and to make the required certifications in the Master Agreement; and
- d) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b) (4) (The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment), and approve and direct staff to file the attached Notice of Exemption on that basis.

Summary Text:

This item is on the agenda to adopt a Resolution authorizing the Director of Public Works to enter into agreements for state funded transit projects with the California Department of Transportation.

The State of California has issued a new Master Agreement-State Funded Transit Projects No. 64A0189 A01 (Master Agreement). The Master Agreement has been revised to incorporate various changes to regulations and policy.

This Master Agreement allows the County to utilize authorized state funds for transit projects within the jurisdictional boundaries of Santa Barbara County. All state monies allocated under the Master Agreement are disbursed through Program Supplements for State-Funded Transit Projects and any Amendments.

Background:

In the Master Agreement, the local agency agrees to comply with all state laws and regulations and Caltrans policies and procedures relative to environmental compliance, design, right of way acquisition, construction and maintenance of the proposed facility, and for other authorized uses. Periodically, Program Supplement agreements and Program Supplement amendments must be approved and executed for the release and payment of state funds.

Before state funds will be made available for specific transit projects, the County of Santa Barbara and the State of California are required to enter into a Master Agreement to establish terms and conditions of Program Supplements. Approval of the attached Resolution grants the Director of Public Works, the right to execute Master Agreements, Program Supplement agreements and Program Supplement amendments on behalf of the County.

Transit projects are generally approved through the annual Transportation Development Act (TDA) claim process approved by the Board or through various Memoranda of Understanding (MOU) with transit providers throughout the County. The County does not operate transit service but provides funding to those transit providers that serve the unincorporated populations of the County. Examples of transit services that could potentially be funded in the future include Santa Ynez Valley Transit, The Breeze, Cuyama Transit, and others.

Fiscal and Facilities Impacts:

Budgeted: Yes

Narrative:

Approval of the new Master Agreement will allow the County to receive state transit funds from the following programs: State Transportation Improvement Program (STIP), Traffic Congestion Relief Program (TCRP), Proposition 116 Bond Program, Proposition 1B State-Local Partnership Bond Program, and Proposition 1A Commuter and Urban Rail High-Speed Train Connectivity Bond Program, among others. As approved by the Board, these state funded projects are included in the budget in Dept. 054, Fund 0019, Program 8835.

Special Instructions:

Please forward a certified, stamped Minute Order and one copy of the executed Resolution to Gail Ocheltree, Public Works, Transportation Engineering, 123 E. Anapamu Street, ext. 3094.

Attachments:

Attachment A: Resolution authorizing Execution of Agreement between the State of California and the County of Santa Barbara for Funding Transit Projects

Attachment B: State Master Agreement No. 64A0189 A01

Attachment C: Notice of Exemption

Authored by:

Brittany Heaton, Public Works Transportation Division, 568-3035