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CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Authorizing the City Manager to Execute the Master Agreements and All Program Supplements for State-Funded Transit Projects and Any Amendments Thereto with the California Department of Transportation

MEETING DATE: June 20, 2007

PREPARED BY: Public Works Director

RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute the master agreements and all program supplements for State-funded Transit projects and any amendments thereto with the California Department of Transportation (Caltrans).

BACKGROUND INFORMATION: The City of Lodi currently has an executed master agreement with Caltrans for Local Assistance projects. Previously, the City had not received any funding from the Public Transit Account (PTA). Recently, the City was allocated PTA funding for the maintenance facility. That funding can not be accessed until these agreements are in place.

The master agreements detail all of the reporting requirements (matching funds, ADA, etc) that are required to utilize State transit funding. The master agreements are good for ten years and cover all eligible projects awarded to the City of Lodi which utilize State Transit funds. The program supplements are required for each project and clearly state the individual projects scope, local match requirements, and deadlines. A new program supplement is required for each project.

FISCAL IMPACT: Failure to execute the master agreements and program supplements would prohibit the City from utilizing State funds for Transit projects, which currently include \$1.85 million in funding for the Municipal Service Center (MSC) Transit Vehicle Maintenance Facility.

FUNDING AVAILABLE: Not applicable.

Richard C. Prima, Jr.
Public Works Director

Prepared by Tiffani M. Fink, Transportation Manager
TMF/pmf

cc: Tiffani M. Fink, Transportation Manager
F. Wally Sandelin, City Engineer/ Deputy Public Works Director

APPROVED: _____
Blair King, City Manager

RESOLUTION NO. 2007-_____

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE A
MASTER AGREEMENT AND PROGRAM SUPPLEMENTS
FOR STATE-FUNDED TRANSIT PROJECTS WITH THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION

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WHEREAS, the City of Lodi may receive state funding from the California Department of Transportation (Department) now or sometime in the future for transit projects; and

WHEREAS, substantial revisions were made to the programming and funding process for the transportation projects programmed in the State Transportation Improvement Program, by Chapter 622 (SB 45) of the Statutes of 1997; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

WHEREAS, the Department utilizes Master Agreements for State-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all state-funded transit projects.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the Master Agreement and all Program Supplements for State-Funded Transit Projects and any Amendments thereto with the California Department of Transportation.

Dated: June 20, 2007

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I hereby certify that Resolution No. 2007-_____ was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 20, 2007, by the following vote:

- AYES: COUNCIL MEMBERS –
- NOES: COUNCIL MEMBERS –
- ABSENT: COUNCIL MEMBERS –
- ABSTAIN: COUNCIL MEMBERS –

RANDI JOHL
City Clerk

2007-_____