

# Agenda Report

**TO:** CITY COUNCIL

**DATE:** June 11, 2007

**FROM:** City Manager

**SUBJECT:** RESOLUTION APPROVING THE PROGRAM SUPPLEMENT AGREEMENT FOR THE SR 710 MITIGATION FEDERAL-AID PROJECT – TRAFFIC CONTROL AND MONITORING SYSTEM-ITS

## **RECOMMENDATION:**

It is recommended that the City Council:

1. Adopt a resolution approving the Program Supplement Agreement to Administering Agency - State Agreement No. 07-5064R between the City of Pasadena and the State of California, for State Reimbursement covering construction for the SR 710 Mitigation Project – Traffic Control and Monitoring System-ITS; Federal-Aid Project No. RABA01-5064(045), Program Supplement Agreement No. 076-N; and
2. Authorize the City Manager to execute State Agreement No. 07-5064R on behalf of the City.

## **BACKGROUND:**

The Traffic Control and Monitoring System-ITS project is one of the eight projects included in Pasadena's SR 710 Mitigation Project funded by Transportation Bill H.R. 5394 and is included in the approved Capital Improvement Program.

The Department of Public Works has obtained authorization from the State Department of Transportation to proceed with construction on this project. The request for federal funding reimbursement requires City Council approval. The State of California acting through the California Department of Transportation (Caltrans)

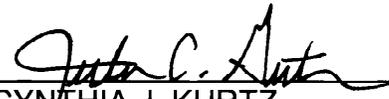
administers certain federal transportation funds. These funds are paid to the City of Pasadena pursuant to the provisions of Administering Agency – State Agreement No. 07-5064R. To obtain funds for a specific project, it is necessary to execute a separate supplemental agreement for the project after it has been approved for funding by Caltrans and the Federal Highway Administration.

Program Supplement Agreement No. 076-N will provide reimbursement of up to \$3,459,532 in Federal funds for the construction of the SR 710 Mitigation – Traffic Control and Monitoring System-ITS project.

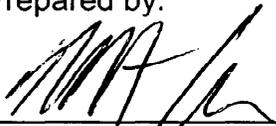
**FISCAL IMPACT:**

Approval of the Program Supplement Agreements to Administering Agency State Agreement No. 07-5064R will enable the City to obtain Federal reimbursement of eligible construction costs.

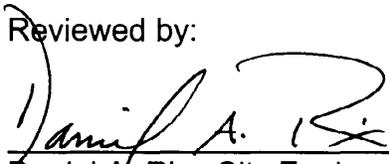
Respectfully submitted:

  
CYNTHIA J. KURTZ  
City/Manager

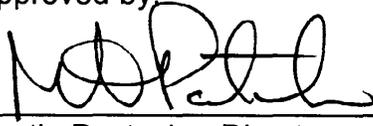
Prepared by:

  
Robert Gardner, Principal Engineer  
Department of Public Works

Reviewed by:

  
Daniel A. Rix, City Engineer  
Department of Public Works

Approved by:

  
Martin Pastucha, Director  
Department of Public Works

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA  
APPROVING A PROGRAM SUPPLEMENT AGREEMENT TO ADMINISTERING  
AGENCY – STATE AGREEMENT FOR FEDERAL-AID PROJECTS  
APPROVING A REQUEST FOR FEDERAL REIMBURSEMENT FOR  
CONSTRUCTION OF THE STATE ROUTE 710 MITIGATION – TRAFFIC  
CONTROL AND MONITORING SYSTEM – INTELLIGENT TRANSPORTATION  
SYSTEMS PROJECT

WHEREAS, the City of Pasadena and the State of California, acting through the Department of Transportation, entered into Administering Agency – State Agreement No. 07-5064R regarding Federal-Aid highway projects; and

WHEREAS, the State Route 710 Mitigation – Traffic Control and Monitoring System – Intelligent Transportation Systems (ITS) Project [Federal-Aid Project Number: RABA01-5064(045)] is a supplemental project to this program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena that Program Supplement No. 076-N to Administering Agency – State Agreement No. 07-5064R between the City of Pasadena and the State of California, acting through the Department of Transportation, for the City's election to request construction reimbursement for the State Route 710 Mitigation – Traffic Control and Monitoring System – ITS [Federal-Aid Project Number: RABA01-6064(045)], is hereby approved, the City Manager is authorized and directed to execute same on behalf of the City, and the City Clerk is directed to attest her signature and affix the corporate seal of the City thereto.

Adopted at the \_\_\_\_\_ meeting of the City Council on the \_\_\_\_\_ day of \_\_\_\_\_, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
JANE L. RODRIGUEZ, City Clerk

Approved as to form:



615107

\_\_\_\_\_  
NICHOLAS GEORGE RODRIGUEZ  
Assistant City Attorney