

Agenda Report

TO: CITY COUNCIL

September 24, 2001

FROM: CITY MANAGER

SUBJECT: APPROVAL OF MASTER AGREEMENT BETWEEN THE CITY OF PASADENA AND THE STATE OF CALIFORNIA FOR STATE-FUNDED TRANSIT PROJECTS

RECOMMENDATION

It is recommended that the City Council adopt a resolution approving Master Agreement Number 64A0056, between the City of Pasadena and the State of California, acting through the California Department of Transportation (Caltrans) for State transportation projects. The resolution will authorize the City Manager to sign the Master Agreement and future Program Supplements for specific projects. This is a contract between the City of Pasadena and the California Department of Transportation (Caltrans) for the term of ten years.

BACKGROUND

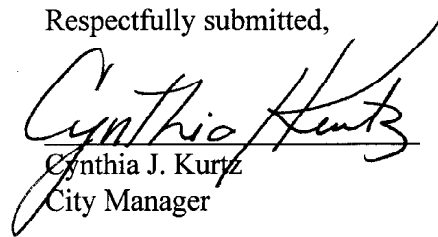
The State of California, acting through the California Department of Transportation (Caltrans), administers certain State transportation funds. These funding sources include State Transportation Improvement Program, Traffic Congestion Relief Program, Proposition 108, Proposition 116, State Highway Account, General Fund, and Public Transportation Account funds. To obtain funds for specific projects under these funding sources, it is necessary to enter into a master agreement for State funded transit projects.

The City of Pasadena has received approval for funding under the Traffic Congestion Relief Program for the purchase of alternative fuel vehicles. The California Transportation Commission at their June 6-7, 2001 meeting approved an Allocation Request for the City of Pasadena's purchase of alternative fuel transit vehicles for \$1,100,000. The City must now enter into the master agreement to obtain funding for this project.


FISCAL IMPACT:

Approval of the master agreement with Caltrans is a prerequisite for the receipt of State transportation funds for future projects. The purchase of alternative fuel transit vehicles is in the approved Capital Improvement Program budget. The cost of matching funds, if any, required for future projects will be charged to the appropriate Capital Improvement Program budget accounts.

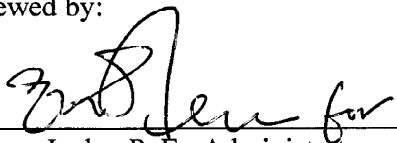
Respectfully submitted,


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City Manager


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