

Agenda Report

TO: CITY COUNCIL **DATE:** November 16, 2009

FROM: CITY MANAGER

SUBJECT: RESOLUTION APPROVING PROGRAM SUPPLEMENT NO. 080-N TO ADMINISTERING AGENCY - STATE AGREEMENT FOR FEDERAL-AID PROJECT NO. 07-5064R FOR THE PASADENA ITS PHASE I SAFETEA-LU PROJECT - FEDERAL-AID PROJECT NO. HPLUL-5064(057)

RECOMMENDATION:

It is recommended that the City Council:

- (1) Adopt a resolution approving Program Supplement No. 080-N to Administering Agency – State Agreement for Federal Aid Project No. 07-5064 between the City of Pasadena and the State of California, for State Reimbursement for the Pasadena ITS Phase I SAFETEA-LU Project, Federal-Aid Project No. HPLUL-5064(057), and
- (2) Authorize the City Manager to execute Program Supplement No. 080-N for the Pasadena ITS Phase I SAFETEA-LU Project.

BACKGROUND:

The Pasadena ITS Phase I SAFETEA-LU Project is Federally funded and follows State guidelines for funding approval. In order for the City to obtain reimbursement of these funds, the City must approve and execute this Program Supplement.

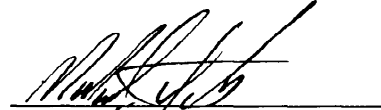
The State of California acting through the California Department of Transportation (Caltrans), administers federal transportation funds. These funds are paid to the City of Pasadena pursuant to the provisions of Administering Agency–State Agreement No. 07-5064 (City of Pasadena Agreement No. 16,298), which was approved by Resolution by the City Council on March 17, 1997. The proposed Pasadena ITS Phase I SAFETEA-LU Project has been identified as a project to be covered under this Agreement.

This project involves the installation of fiber optic communication on San Gabriel Boulevard, between Colorado Boulevard and Corson Street, upgrades to the Traffic Management Center, the installation of a Public Parking Availability System, and communication to video detection cameras throughout the City. This project is in the design phase, with this current funding agreement covering the development of plans, specifications and estimates, as well as system design and system integration.

FISCAL IMPACT:

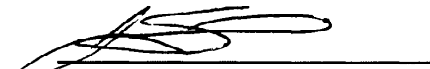
The total project cost for the ITS Phase I Project is estimated at \$4.40 million. Of that amount \$3.44 million is funded through FTA 5309c funds, Gold Line Surplus Funds (local match) and the SAFETEA-LU Federal Funds. The remaining \$963,000 remains unfunded. Approval of the Program Supplement to Administering Agency State Agreement No. 07-5064R will enable the City to obtain Federal reimbursement in the amount of \$200,000. The City's match for this phase of the project is \$50,000 in Gold Line Surplus funds which have been appropriated to this project.

Respectfully submitted,



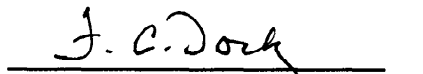
MICHAEL J. BECK
City Manager

Prepared by:



Joaquin T. Siques
Engineer

Approved by:



Frederick C. Dock, Director
Department of Transportation

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 THE PASADENA ITS PHASE I SAFETEA-LU
PROJECT, FEDERAL-AID PROJECT NO. HPLUL 5064(057)

WHEREAS, the City of Pasadena and the State of California, acting through the Department of Transportation, entered into Administering Agency – State Agreement No. 07-5064 on April 3, 1997 regarding Federal-Aid highway projects; and

WHEREAS, the Pasadena ITS Phase I SAFETEA-LU Project [Federal-Aid Project Number HPLUL-5064 (057)] 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. 080-N to Administering Agency – State Agreement No. 07-5064 between the City of Pasadena and the State of California, acting through the Department of Transportation, for the Pasadena ITS Phase I SAFETEA-LU Project, 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 his 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:

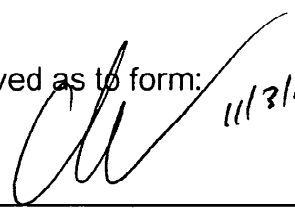
AYES:

NOES:

ABSENT:

ABSTAIN:

MARK JOMSKY, CITY CLERK

Approved as to form:  11/3/19

NICHOLAS GEORGE RODRIGUEZ
Chief Assistant City Attorney