

# Agenda Report

TO: CITY COUNCIL

Date: September 18, 2000

FROM: City Manager

SUBJECT: Approval of Master Agreement and Program Supplement Between the City of Pasadena and the State of California, Department of Transportation for Preventive Maintenance of Asphalt Streets – 1999.

## RECOMMENDATION:

It is recommended that the City Council adopt a resolution approving Administering Agency-State Agreement No. 64 between the City of Pasadena and the State of California, acting through the California Department of Transportation (Caltrans), for State-funded transportation projects and Program Supplement No. 184 for the Preventive Maintenance of Asphalt Streets – 1999 and authorizing the City Manager to execute the same on behalf of the City.

## BACKGROUND:

The State of California, acting through the California Department of Transportation (Caltrans), has prepared Master Administering Agency-State Agreement No. 64 that reflects the provision of the legislature of the State of California by which certain State funds are made available for use on local transportation facilities. The receipt by the City of State funds administered by Caltrans requires that the City enter into a new state funding master agreement with Caltrans.

On March 12, 1999, the Los Angeles County Metropolitan Transportation Authority (LACMTA) requested local entities to submit projects for allocation and distribution of State Transportation Improvement Program (STIP) funds specifically earmarked for 1997/1998 El Niño storm damage and/or rehabilitation of local streets and roads. The State has advised that the city is eligible for a maximum amount of \$773,000.

Funding for specific projects require execution of supplemental agreements. To obtain funds for the Preventive Maintenance of Asphalt Streets – 1999, it is necessary that a resolution be adopted authorizing the City Manager to execute both Master Agreement No. 64 and Program Supplement No. 184.

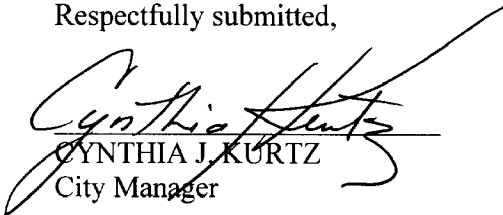
The Public Works and Transportation Department and the City Attorney's Office have reviewed this supplemental agreement and it is ready for approval. Once these agreements

have been approved, the State will be invoiced for the funds. The \$773,000 will be forwarded to the Preventive Maintenance of Asphalt Streets (73710) account.

FISCAL IMPACT:

Approval of the new master agreement with Caltrans is a prerequisite for the receipt of State funds. Approval of Supplement No. 184 will enable the City to invoice the State for project costs totaling \$773,000. The \$773,000 was appropriated in the adopted FY 2001-2006 Capital Improvement Program Budget.

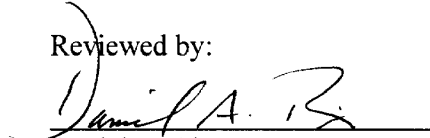
Respectfully submitted,

  
CYNTHIA J. KURTZ  
City Manager

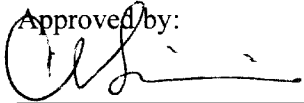
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