

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: May 08, 2007

FROM: ^{KD} KEN GREHM / KEVIN ORDWAY

SUBJECT: **MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman of the Board to execute the Master Agreement with the State of California Department of Transportation for administering federal-aid projects.

BACKGROUND / SUMMARY

The State of California Department of Transportation administers the Department of Public Works federal-aid grants for transportation projects. These federal programs include the programs under the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 and the subsequent Transportation Authorization Bills to fund transportation programs. The programs include, but are not limited to, the Surface Transportation Program (STP), the Congestion Mitigation and Air Quality Improvement Program (CMAQ), the Transportation Enhancement Program (TE), Highway Safety Improvement Program (HSIP), and the Highway Bridge Program (HBP).

Recent changes in legislation have required that a new Master Agreement be put in place between the State of California and the County that incorporates all of the new legal and administrative requirements.

ENVIRONMENTAL

This Master Agreement is exempt from CEQA pursuant to CEQA Guidelines, Section 15306.

FISCAL IMPACT

This Master Agreement will facilitate in the administration of federal-aid grants that reimburse the County for qualifying work.

A copy of the Master Agreement is on file
with the Clerk of the Board.

Attachment:
Resolution

Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AUTHORIZING THE
CHAIRMAN OF THE BOARD TO EXECUTE THE
MASTER AGREEMENT WITH THE STATE OF
CALIFORNIA DEPARTMENT OF TRANSPORTATION
FOR THE ADMINISTERING OF FEDERAL-AID
PROJECTS

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held _____,
by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Chairman, Board of Supervisors

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California,
that this Board Authorizes the Chairman of the Board to execute the Master Agreement with the
State of California Department of Transportation for the administration of federal-aid projects.