



# STAFF REPORT

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**DATE:** December 14, 2020  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Brent Bernegger, VP, Finance/CFO  
**SUBJ:** APPROVING CALTRANS MASTER AGREEMENT

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approving Caltrans Master Agreement will allow Sacramento Regional Transit District to continue to receive funding from the California Department of Transportation (Caltrans), California State Transportation Agency (CalSTA), and California Transportation Commission (CTC).

FISCAL IMPACT

Allows SacRT to invoice Caltrans, CalSTA and CTC for future funding. In Fiscal Year 2019-20, Sacramento Regional Transit District requested over \$149 million in funding from Caltrans, CalSTA and CTC.

DISCUSSION

A grantee must generally enter into a Master Agreement with the state agency granting either Federal-aid Highway Program funds or State-only Funded Project funds that will be used on local projects. In the Master Agreement, a local agency agrees to comply with all federal and state laws, regulations, policies and procedures related to the design, right of way acquisition, environmental compliance, construction and maintenance of the completed facility. SacRT entered into a Master Agreement with the State on September 28, 2000 that had a 20-year term. On December 13, 2010, the Board approved a revised Master Agreement that is set to expire at the end of this month. With the current Master Agreement expiring at the end of this month, it is necessary for SacRT to enter into a new Master Agreement, which the State has provided for approval. Staff recommends that the Board approve the new Master Agreement with Caltrans so that SacRT can continue to receive critical Federal Highway and State grant funding.

RESOLUTION NO. 20-12-0141

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

December 14, 2020

**APPROVING CALTRANS MASTER AGREEMENT**

WHEREAS, the Sacramento Regional Transit District may receive funding from the State of California now or sometime in the future for transit related projects; and

WHEREAS, state funded transit projects require a local or regional implementing agency to execute a cooperative agreement with Caltrans before it can be reimbursed for project expenditures; and

WHEREAS, the California Transportation Commission (CTC) guidelines encourages Caltrans and the implementing agency to maximize the use of existing agreements such as Master Agreements and Programs Supplements to expedite development and execution of cooperative agreements; and

WHEREAS, the Sacramento Regional Transit District Board of Directors wishes to delegate authorization to the General Manager/CEO or his/her designee to execute certain program supplement and amendments thereto.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Board of Directors of the Sacramento Regional Transit District hereby approves Master Agreement No. 64A003801 with the California Department of Transportation in which SacRT agrees to comply with all conditions and requirements set forth in that agreement and applicable status, regulations and guidelines for all state funded transit projects and hereby authorizes the General Manager/CEO to execute the Master Agreement.

THAT, the General Manager/CEO or his/her designee is hereby authorized to sign each Program Supplement for a State Funded Transit Project that incorporates or adopts the terms and conditions of Master Agreement No. 64A003801 with the California Department of Transportation and any amendment thereto, and to submit additional materials as may be required in connection with said actions if:

- ) The Sacramento Regional Transit District Board of Directors approved an application for that Program Supplement or amendment, and the Program Supplement or amendment is consistent in all materials respects with the application; and

) The Program Supplement or amendment thereto, as applicable, does not alter or add to the terms and/or conditions set out in the Master Agreement No 64A003801.

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STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary