



Agenda Report

Fullerton City Council

MEETING DATE: APRIL 2, 2024

TO: CITY COUNCIL / SUCCESSOR AGENCY

SUBMITTED BY: STEPHEN BISE, PUBLIC WORKS DIRECTOR

PREPARED BY: JEROME JOAQUIN, ADMINISTRATIVE MANAGER

SUBJECT: MASTER AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR STATE-FUNDED PROJECTS

SUMMARY

A resolution authorizing the Director of Public Works to execute California Department of Transportation (Caltrans) Agreement No. 12-5133S21 to continue to receive State funds for transportation-related projects and authorizing the Director of Public Works to execute all program supplement agreements as required by the Agreement.

PROPOSED MOTION

Adopt Resolution No. 2024-XXX.

RESOLUTION NO. 2024-XXX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING EXECUTION OF THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION MASTER AGREEMENT NO. 12-5133S21

ALTERNATIVE OPTIONS

- Approve the Proposed Motion
- Other options brought by City Council.

STAFF RECOMMENDATION

Staff recommends the Proposed Motion.

CITY MANAGER REMARKS

The City Manager recommends approval.

PRIORITY POLICY STATEMENT

This item matches the following Priority Policy Statements:

- Fiscal and Organization Stability
- Infrastructure and City Assets.

FISCAL IMPACT

The City remains eligible to receive State transportation project funding by complying with this requirement.

BACKGROUND AND DISCUSSION

Caltrans requires agencies to operate under a State Master Agreement to receive transportation project funding. The City executes project-specific Program Supplement Agreements to designate funding as it identifies funding-eligible projects. The City of Fullerton has a State Master Agreement with Caltrans (Agreement No. 00411S), in effect since January 8, 2013, which allows the City to receive reimbursement on State-funded projects. Caltrans updated certain agreement policies which requires authorization to execute a new Master Agreement to continue receiving State funding and reimbursements for certain transportation projects.

Project-specific agreements issued under the proposed master agreement become the contractual basis for Caltrans to reimburse the City for State-funded transportation projects. These agreements define the scope of work and reimbursement limits. The City must execute separate agreements to receive funds. The proposed resolution would authorize the Director of Public Works to execute the Master Agreement and future program supplement agreements with Caltrans.

Attachments:

- Attachment 1 – Resolution No. 2024-XXX
- Attachment 2 – Master Agreement

cc: City Manager Eric J. Levitt