



DATE: March 8, 2022

CATEGORY: Consent

DEPT.: Public Works

TITLE: **Program Supplement No. 000000X04 to Administering Agency—State Agreement for State-Funded Projects No. 04-5124S21 with the California Department of Transportation for the Local Road Safety Plan**

RECOMMENDATION

Adopt a Resolution of the City Council of the City of Mountain View Authorizing the Public Works Director to Execute Program Supplement No.000000X04 to Administering Agency—State Agreement for State Funded Projects No. 04-5124S21 with the California Department of Transportation for the Local Road Safety Plan, to be read in title only, further reading waived (Attachment 1 to the Council report).

BACKGROUND AND ANALYSIS

On [October 12, 2021](#), the City Council adopted a resolution authorizing the Public Works Director to execute the Master Agreement Administering Agency—State Agreement for State-Funded Projects No. 04-5124S21 (State Master Agreement). The State Master Agreement specifies the process for the City to receive State-funded transportation grants and the City’s responsibilities and obligations.

As noted in the October 12, 2021 Council report, the City has been awarded a State grant of \$62,000 for developing a Local Road Safety Plan (LRSP), which will be integrated with the City’s Vision Zero Action Plans. The LRSP is being prepared in accordance with Caltrans requirements, which will make the City eligible to compete for future Federal Highway Safety Improvement Program grants.

Under the terms of the State Master Agreement, project-specific Program Supplement Agreements that establish the terms and funding limits for approved projects must be executed. To receive the grant for the LRSP, a City Council resolution authorizing the Public Works Director to execute the Program Supplement Agreement is required.

FISCAL IMPACT

Approval of the Program Supplement Agreement enables Caltrans to release \$62,000 in State funds to the City for preparation of the LRSP. The City match of \$38,000 is funded in the Capital Improvement Program (CIP) Sustainability Project 20-99, using the funding allocated to Task T5.1—Adopt Vision Zero Policy and Develop and Implement Action Plan.

ALTERNATIVES

1. Do not approve the Program Supplement Agreement.
2. Provide other direction.

PUBLIC NOTICING—Agenda posting.

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Attachments: 1. Resolution