846A

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: TLMA - Transportation Dept.

SUBMITTAL DATE:
December 11, 2006

SUBJECT: Amendment No. 1 to the Palm Drive Cooperative Agreement between the County of Riverside and the State of California Department of Transportation (Caltrans) for the preparation of environmental and design documents.

RECOMMENDED MOTION: That the Board approve and execute the attached Amendment No. 1 to the Cooperative Agreement between the County of Riverside and Caltrans for the Palm Interchange project located on Interstate 10. (Caltrans Agreement No. 8-1166 A/1)

BACKGROUND: On March 26, 2002, the Board of Supervisors executed a Cooperative Agreement with Caltrans to outline each agency's responsibilities for the development of the above referenced project documents. This agreement was necessary for Caltrans to provide oversight for the project, and to review and approve the appropriate documents, the cost of which will be borne by the State.

This Amendment No. 1 extends the termination date of the Cooperative Agreement to December 31, 2012. All other terms and conditions of the Cooperative Agreement remain the same. The construction of the interchange improvements is anticipated to start in Spring 2008.

George A. Johnson
Director of Transportation

CW:cw

FORM APPROVED COUNTY COUNSEL DEC 0 2 2006 BY

Departmental Concurrence

FINANCIAL DATA	**Current F.Y. Total Cost:**	$ 0	**In Current Year Budget:**	Yes
	Current F.Y. Net County Cost:	$ 0	**Budget Adjustment:**	No
	Annual Net County Cost:	$ 0	**For Fiscal Year:**	2006/07

SOURCE OF FUNDS: CVAG (TUMF)

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature

Dep't Recomm.: ☐ Consent ☒ Policy

Per Exec. Ofc.: ☐ Consent ☒ Policy

Prev. Agn. Ref. 3/26/06 - Item 3.40 | **District:** 4 | **Agenda Number:**

3.47

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

Form 11 (Rev 06/2003) C:\DOCUME~1\LTRUMB~1 ... .doc