

963

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




**FROM:** TLMA – Transportation Department

**SUBMITTAL DATE:**  
December 29, 2006

**SUBJECT:** Adoption of Resolution 2007-027 for approval of a Master Agreement with the State of California Department of Transportation (Caltrans) regarding Federal-aid highway funds.

**RECOMMENDED MOTION:** That the Board adopt Resolution 2007-027 authorizing the Chairman to execute the Master Agreement/Administering Agency-State Agreement for Federal-aid Projects with the State of California Department of Transportation

**BACKGROUND:** Caltrans requires that all local agencies receiving Federal-aid highway funds agree to perform various actions in a manner compliant with federal highway acts adopted by Congress and with established State procedures. The attached Master Agreement formally advises the State that Riverside County will continue to comply with the provisions of the federal highway acts and established State procedures. This Master Agreement will supersede the Agreement approved February 9, 1999.

  
George A. Johnson  
Director of Transportation

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

**County Executive Office Signature**  


FORM APPROVED COUNTY COUNSEL  
DEC 21 2006  
BY   
Departmental Concurrence

Dep't Recomm.:  Consent  Policy  
Per Exec. Ofc.:  Consent  Policy

5003 700 -3 6M15:05  
RECEIVED RIVERSIDE COUNTY

Prev. Agn. Ref.: 3.31 of 2/9/99 | District: All | Agenda Number: 3.39  
ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

2  
3  
4 **RESOLUTION No. 2007-027**

5  
6 A resolution for approval of an agreement with the State of California Department of  
7 Transportation (Caltrans) regarding Federal-aid highway funds.  
8

9  
10 **WHEREAS**, the State of California Department of Transportation (Caltrans) is an  
11 agent of the Federal Highway Authority regarding administration of Federal-aid highway  
12 funds; and  
13

14 **WHEREAS**, the County of Riverside entered into a Local Agency-State  
15 Agreement for Federal-aid Projects on February 9, 1999 with Caltrans regarding the  
16 County's duties and responsibilities for compliance with federal highway act regulations  
17 in the course of administering projects receiving Federal-aid highway funds; and  
18

19 **WHEREAS**, the Congress of the United States has enacted the Intermodal  
20 Surface Transportation Efficiency act of 1991 (ISTEA) and subsequent transportation  
21 bills, including the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A  
22 Legacy for Users (SAFETEA-LU) in 2005; and  
23

24 **WHEREAS**, Caltrans has adopted changes to certain duties and responsibilities  
25 for local agencies using federal-aid highway funds; and  
26

27 **WHEREAS**, it is desired by the County of Riverside and Caltrans to formally  
28 acknowledge and agree to adhere to the changes in the programs and procedures  
29 involving Federal-aid highway funds.  
30

31 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
32 **ORDERED**, that the Board of Supervisors of the County of Riverside, State of  
33 California, meeting in regular session on January 9, 2007 find the Master  
34 Agreement Administering Agency-State Agreement for Federal-aid Projects to be of  
35 benefit and interest to the County of Riverside and authorize its Chairman to execute  
36 the same.  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46