



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 9, 2021

Subject: ADOPT Resolution No. 2021/353 executing Master Agreement No. 04-5928S21 with Caltrans, Countywide.

RECOMMENDATION(S):

ADOPT Resolution No. 2021/353 approving and authorizing the Public Works Director, or designee, to execute Master Agreement No. 04-5928S21 with the State of California, Department of Transportation (Caltrans) for state-only-funded projects and subsequent program supplements for use on local transportation facilities as required in the State Agreement, Countywide. (All Districts)

FISCAL IMPACT:

No fiscal impact. The proposed agreement will allow the County to apply for and receive state funds.

BACKGROUND:

On April 9, 2013, the Board of Supervisors approved Master Cooperative Agreement No. 04-00393S with Caltrans. The agreement outlines the responsibility of the County and Caltrans in the use and distribution of state funds awarded to the County for transportation projects.

It has been 9 years since the last State Master Agreement was executed and Caltrans is now

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/09/2021** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: November 9, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Nancy Wein,
925.313.2275

cc:

requiring a new Master Agreement to be in place in order for the County to receive state funding for new projects.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not executed the County will not be eligible to receive any state funds to repair or build County roads.

ATTACHMENTS

Resolution No. 2021/353

Master Agreement