



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: June 7, 2022

Subject: State Match Agreement with Caltrans for Fiscal Year 2021/2022, Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute, on behalf of the County, an agreement with the State of California, Department of Transportation (Caltrans) to receive \$100,000 in state matching funds for transportation purposes during the period July 1, 2021 through June 30, 2022, as recommended by the Public Works Director, Countywide.

FISCAL IMPACT:

This agreement will authorize the County to receive the amount of \$100,000 from the State Matching fund program. (100% Local Road Funds)

BACKGROUND:

The Federal Apportionment State Match Program Agreement No. X22-5928(164) specifies that Caltrans agrees to pay the County \$100,000 from the unobligated balance of its State Matching monies for Fiscal Year 2021/2022. The money must be used for transportation purposes in accordance with Article XIX of the California State Constitution.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE ☐ OTHER
☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/07/2022** ☒ 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: June 7, 2022

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

By: Stacey M. Boyd, Deputy

Contact: Nancy Wein,
925.313.2275

cc:

Failure to approve this agreement will eliminate a potential funding source.

ATTACHMENTS

Agreement