

RESOLUTION NO. 2018-111

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING A SENATE BILL 1 LOCAL PARTNERSHIP PROGRAM
BASELINE AGREEMENT TO RECEIVE GRANT FUNDING FOR THE
MARINA-SALINAS MULTIMODAL CORRIDOR – IMJIN PARKWAY
WIDENING PROJECT, AND; AUTHORIZING THE CITY MANAGER TO
EXECUTE THE AGREEMENT ON BEHALF OF THE CITY COUNCIL
SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY
ATTORNEY

WHEREAS, the Road Repair and Accountability Act of 2017 (Senate Bill 1) provides the first significant, stable, and on-going increase in state transportation funding in more than two decades. The California Legislature provided additional funding to the California Transportation Commission and created several new programs for the Commission to oversee. These programs included the Local Partnership Program, which provides both formula and competitive grant funds to agencies and jurisdictions with voter-approved sales tax measures dedicated to transportation, and;

WHEREAS, on May 16, 2018, the California Transportation Commission awarded \$19 million to fund the Marina – Salinas Multimodal Corridor: Imjin Parkway Project. The Transportation Agency submitted the grant application for the project in partnership with the City of Marina, and;

WHEREAS, TAMC's ability to compete for these funds was made possible by the passage of Measure X, the 3/8 of a percent transportation sales tax approved by Monterey County voters in 2016. By having this local source of transportation funding, the Transportation Agency successfully leveraged \$17 million in Measure X funding and \$1 million in the City of Marina impact fees for the additional \$19 million from the SB 1 Local Partnership Program. The \$19 million represents 44% of the total project costs, and;

WHEREAS, the Marina-Salinas Multimodal Corridor project will improve overall mobility for Monterey County residents and visitors by making significant improvements on Imjin Parkway. The project on this major route for traveling between the Monterey Peninsula and the Salinas Valley will widen Imjin Parkway to 4 lanes for its entire length, with a new bicycle path and sidewalks, and roundabouts at key intersections. The result will ease congestion and serve all users on the corridor, and;

WHEREAS, to receive these grant funds, the City of Marina is required to enter into a Baseline Agreement with the California Transportation Commission. The agreement sets forth the agreed upon expected benefits, project scope, schedule, and cost. The agreement also identifies the agency responsible for meeting the reporting requirements and implementing the project. In this case, TAMC is the project applicant receiving the grant funds, and the City of Marina will be the project sponsor responsible for implementation and reporting, and;

WHEREAS, once the baseline agreement has been approved by all parties, TAMC will be able to request an allocation of grant funds from the California Transportation Commission. The Marina-Salinas Multimodal Corridor: Imjin Parkway Widening project is expected to start construction in Spring 2019, and;

WHEREAS, the total construction cost for the project is \$39 million, funded with \$19 million from the Local Partnership Program competitive grant; \$17 million from Measure X; and \$1 million from local developer fees, and approximately \$2million in remaining State Transportation Improvement Program funds.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Marina does hereby:

1. Approve a Senate Bill 1 Local Partnership Program Baseline Agreement to receive grant funding for the Marina-Salinas Multimodal Corridor – Imjin Parkway Widening Project, and;
2. Authorize the City Manager to execute the agreement on behalf of the City Council subject to final review and approval by the City Attorney

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, duly held on the 18th day of September 2018 by the following vote:

AYES: COUNCIL MEMBERS: Amadeo, Morton, O'Connell, Brown, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

Bruce Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
PROJECT BASELINE AGREEMENT

Resolution _____

(will be completed by CTC)

1. FUNDING PROGRAM

- ☐ Active Transportation Program
- ☐ Local Partnership Program (Competitive)
- ☐ Solutions for Congested Corridors Program
- ☐ State Highway Operation and Protection Program
- ☐ Trade Corridor Enhancement Program

2. PARTIES AND DATE

- 2.1 This Project Baseline Agreement (Agreement) for the ,
effective on, _____ (will be completed by CTC), is made by and between the California Transportation
Commission (Commission), the California Department of Transportation (Caltrans), the Project Applicant,
Project Applicant Name , and the Implementing Agency,
Implementing Agency Name , sometimes collectively referred to as the "Parties".

3. RECITAL

- 3.2 Whereas at its *Commission Programmed Project Date* meeting the Commission approved the and included in this program of projects
the , the parties are entering into this Project Baseline Agreement to document the project cost, schedule, scope and benefits, as detailed
on the Project Programming Request Form attached hereto as Exhibit A and the Project Report attached hereto as Exhibit B, as the
baseline for project monitoring by the Commission.
- 3.3 The undersigned Project Applicant certifies that the funding sources cited are committed and expected to be available; the estimated costs
represent full project funding; and the scope and description of benefits is the best estimate possible.

4. GENERAL PROVISIONS

The Project Applicant, Implementing Agency, and Caltrans agree to abide by the following provisions:

- 4.1 To meet the requirements of the Road Repair and Accountability Act of 2017 (Senate Bill [SB] 1, Chapter 5, Statutes of 2017) which
provides the first significant, stable, and on-going increase in state transportation funding in more than two decades.
- 4.2 To adhere, as applicable, to the provisions of the Commission:
- ☐ Resolution *Insert Number* , "Adoption of Program of Projects for the Active Transportation Program",
dated
 - ☐ Resolution *Insert Number* , "Adoption of Program of Projects for the Local Partnership Program",
dated
 - ☐ Resolution *Insert Number* , "Adoption of Program of Projects for the Solutions for Congested Corridors Program",
dated
 - ☐ Resolution *Insert Number* , "Adoption of Program of Projects for the State Highway Operation and Protection Program",
dated
 - ☐ Resolution *Insert Number* , "Adoption of Program of Projects for the Trade Corridor Enhancement Program",
dated

- 4.3 All signatories agree to adhere to the Commission's Guidelines. Any conflict between the programs will be resolved at the discretion of the Commission.
- 4.4 All signatories agree to adhere to the Commission's SB 1 Accountability and Transparency Guidelines and policies, and program and project amendment processes.
- 4.5 The *Agency(s) Name* agrees to secure funds for any additional costs of the project.
- 4.6 The *Agency(s) Name* agrees to report to Caltrans on a quarterly basis; after July 2019, reports will be on a semi-annual basis on the progress made toward the implementation of the project, including scope, cost, schedule, outcomes, and anticipated benefits.
- 4.7 Caltrans agrees to prepare program progress reports on a quarterly basis; after July 2019, reports will be on a semi-annual basis and include information appropriate to assess the current state of the overall program and the current status of each project identified in the program report.
- 4.8 The *Agency(s) Name* agrees to submit a timely Completion Report and Final Delivery Report as specified in the Commission's SB 1 Accountability and Transparency Guidelines.
- 4.9 All signatories agree to maintain and make available to the Commission and/or its designated representative, all work related documents, including without limitation engineering, financial and other data, and methodologies and assumptions used in the determination of project benefits during the course of the project, and retain those records for four years from the date of the final closeout of the project. Financial records will be maintained in accordance with Generally Accepted Accounting Principles.
- 4.10 The Transportation Inspector General of the Independent Office of Audits and Investigations has the right to audit the project records, including technical and financial data, of the Department of Transportation, the Project Applicant, the Implementing Agency, and any consultant or sub-consultants at any time during the course of the project and for four years from the date of the final closeout of the project, therefore all project records shall be maintained and made available at the time of request. Audits will be conducted in accordance with Generally Accepted Government Auditing Standards.

5. SPECIFIC PROVISIONS AND CONDITIONS

5.1 Project Schedule and Cost

See Project Programming Request Form, attached as Exhibit A.

5.2 Project Scope

See Project Report or equivalent, attached as Exhibit B. At a minimum, the attachment shall include the cover page, evidence of approval, executive summary, and a link to or electronic copy of the full document.

5.3 Other Project Specific Provisions and Conditions

Attachments:

Exhibit A: Project Programming Request Form

Exhibit B: Project Report

SIGNATURE PAGE
TO
PROJECT BASELINE AGREEMENT

Resolution _____

Date

Project Applicant

Date

Implementing Agency

Date

District Director

California Department of Transportation

Date

Director

California Department of Transportation

Date

Executive Director

California Transportation Commission

September 12, 2018

Item No. **8g(2)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of September 18, 2018

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2018-,
APPROVING A SENATE BILL 1 LOCAL PARTNERSHIP PROGRAM
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MARINA-SALINAS MULTIMODAL CORRIDOR – IMJIN PARKWAY
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ATTORNEY**

REQUEST:

It is requested that the City Council consider

1. Adopting Resolution No. 2018-, approving a Senate Bill 1 Local Partnership Program Baseline Agreement to receive grant funding for the Marina-Salinas Multimodal Corridor – Imjin Parkway Widening Project, and;
2. Authorize the City Manager to execute the agreement on behalf of the City Council subject to final review and approval by the City Attorney.

BACKGROUND:

The Road Repair and Accountability Act of 2017 (Senate Bill 1) provides the first significant, stable, and on-going increase in state transportation funding in more than two decades. The California Legislature provided additional funding to the California Transportation Commission and created several new programs for the Commission to oversee. These programs included the Local Partnership Program, which provides both formula and competitive grant funds to agencies and jurisdictions with voter-approved sales tax measures dedicated to transportation.

On May 16, 2018, the California Transportation Commission awarded \$19 million to fund the Marina – Salinas Multimodal Corridor: Imjin Parkway Project. The Transportation Agency submitted the grant application for the project in partnership with the City of Marina.

TAMC's ability to compete for these funds was made possible by the passage of Measure X, the 3/8 of a percent transportation sales tax approved by Monterey County voters in 2016. By having this local source of transportation funding, the Transportation Agency successfully leveraged \$17 million in Measure X funding and \$1 million in the City of Marina impact fees for the additional \$19 million from the SB 1 Local Partnership Program. The \$19 million represents 44% of the total project costs.

ANALYSIS:

The Marina-Salinas Multimodal Corridor project will improve overall mobility for Monterey County residents and visitors by making significant improvements on Imjin Parkway. The project on this major route for traveling between the Monterey Peninsula and the Salinas Valley will widen Imjin Parkway to 4 lanes for its entire length, with a new bicycle path and sidewalks, and roundabouts at key intersections. The result will ease congestion and serve all users on the corridor.

To receive these grant funds, the City of Marina is required to enter into a Baseline Agreement with the California Transportation Commission (**EXHIBIT A**). The agreement sets forth the agreed upon expected benefits, project scope, schedule, and cost. The agreement also identifies the agency responsible for meeting the reporting requirements and implementing the project. In this case, TAMC is the project applicant receiving the grant funds, and the City of Marina will be the project sponsor responsible for implementation and reporting.

Once the baseline agreement has been approved by all parties, TAMC will be able to request an allocation of grant funds from the California Transportation Commission. The Marina-Salinas Multimodal Corridor: Imjin Parkway Widening project is expected to start construction in Spring 2019.

FISCAL IMPACT:

The total construction cost for the project is \$39 million, funded with \$19 million from the Local Partnership Program competitive grant; \$17 million from Measure X; and \$1 million from local developer fees, and approximately \$2million in remaining State Transportation Improvement Program funds.

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Edrie Delos Santos, P.E.
Senior Engineer, Engineering Division
Public Works Department
City of Marina

REVIEWED/CONCUR:

Brian McMinn, P.E., P.L.S.
Public Works Director/City Engineer
City of Marina

Layne P. Long
City Manager
City of Marina