

## STAFF REPORT

**SUBJECT:** Climate Adaptation Planning Grant Award and Authorization for Executive Director to Execute all Caltrans Contracts and related Amendments

**RECOMMENDED ACTION:** Approve Resolution R-20-03 Authorizing the Executive Director or his/her Designee to Execute all Caltrans Transportation Funding Contracts and Related Amendments

**SUMMARY:**

In Spring 2019, the California State Department of Transportation (Caltrans) announced awards for the FY 19-20 Climate Adaptation Planning Grant Program, funded by the Road Repair and Accountability Act of 2017, SB 1. SJCOG was awarded \$200,000 to develop a Phase II implementation plan that will build on an ongoing Phase I planning study to assess climate vulnerability of the regional transportation system. While SJCOG staff already has Board authority to execute the funding agreement with Caltrans, SJCOG staff determined this may be a good opportunity to update the 2015 resolution which delegates this authority to the Executive Director.

SJCOG conducts transportation funding contracts and related amendments with Caltrans on a regular basis. These transactions are supported by the SJCOG approved Overall Work Program (OWP). This includes, but not limited to the following:

- Congestion Mitigation Air Quality;
- Project Planning, Programming, and Monitoring;
- Freeway Service Patrol;
- Transportation Planning Grants;
- Public Transportation Modernization, Improvement, and Service Enhancement Account.

Previously through 2015 Resolution R-16-05, SJCOG Board delegated the authority to the SJCOG Executive Director or his/her designee, which may include the Deputy Executive Director or other designee, to execute all Caltrans transportation funding contracts and related amendments supported by the OWP. The attached Resolution R-20-03, updates the resolution with a current date of 2019.

**RECOMMENDATION:**

Approve Resolution R-20-03 authorizing the Executive Director or his/her designee, which may include the Deputy Executive Director or other designee, to execute all Caltrans transportation funding contracts and related amendments. This resolution would be used for the above-referenced Caltrans Adaptation Grant and all future successful grants and funding from Caltrans.

**FISCAL IMPACT:**

There will be a new grant to the FY 2019/2020 SJCOG Overall Work Program (OWP), and reflected in a separate SJCOG staff item entitled OWP Amendment #1 (also on the Board's September agenda). The scope of work is funded through a FY 2019/2020 Caltrans Climate Adaptation Planning Grant (SB 1) and will not exceed \$200,000. A required local match of 11.5% is funded with LTF in the amount of \$25,912. The grant funds will expire on February 28, 2022.

**ATTACHMENTS:**

1. Resolution Number R-20-03.

*Prepared by: Christine Corrales, Associate Regional Planner*



**RESOLUTION**  
**SAN JOAQUIN COUNCIL OF GOVERNMENTS**

**R-20-03**

**RESOLUTION AUTHORIZING THE SJCOG EXECUTIVE DIRECTOR  
OR HIS/HER DESIGNEE TO EXECUTE ALL TRANSPORTATION FUNDING CONTRACTS  
AND RELATED AMENDMENTS WITH CALIFORNIA DEPARTMENT OF  
TRANSPORTATION**

WHEREAS, the San Joaquin Council of Governments (SJCOG) is the Metropolitan Planning Organization (MPO) and Regional Transportation Planning Agency for San Joaquin County; and,

WHEREAS, the SJCOG is eligible to receive Federal and/or State funding for certain transportation projects and activities, through the California Department of Transportation (Caltrans); and,

WHEREAS, these transportation funding contracts and related amendments need to be executed with Caltrans before such funds can be claimed; and,

WHEREAS, the SJCOG wishes to delegate authorization to execute these contracts and any amendments thereto to the Executive Director of the SJCOG; and,

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the SJCOG that the Executive Director of the SJCOG or his/her designee, which may include the Deputy Executive Director or other designee, is authorized to execute all transportation funding contracts and any amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED this 26<sup>th</sup> day of September 2019, by the following vote of the San Joaquin Council of Governments Board of Directors, to wit:

AYES:

NOES:

ABSENT:

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DOUG KUEHNE  
Chair