



# County of Sonoma

## State of California

Date: November 8, 2022

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_



4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Authorizing The Execution Of A Master Agreement And Program Supplements With The California Department of Transportation For The Purpose Of Receiving Transit And Intercity Rail Capital Program Funds.**

**Whereas**, in July 2022, the California State Transportation Agency programmed \$24,850,000 in Transit and Intercity Rail Capital Program (TIRCP) funds to the Sonoma County Transportation Authority (SCTA) for the Sonoma Regional Bus and Rail Connectivity Improvements Project; and

**Whereas**, of the amount programmed to the SCTA, the County of Sonoma/Sonoma County Transit was awarded \$6,327,000 in TIRCP funds for replacement electric buses and charging equipment; and

**Whereas**, substantial revisions were made to the programming and funding process for the transportation projects programmed in the TIRCP, by Chapter 36 (SB 862) of the Statutes of 2014; and

**Whereas**, the statutes related to TIRCP-funded transit projects require a local agency to execute an agreement with the California Department of Transportation (Caltrans) before it can be reimbursed for project expenditures; and

**Whereas**, Caltrans utilizes a Master Agreement for TIRCP-funded transit projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

**Whereas**, the County of Sonoma/Sonoma County Transit wishes to delegate authorization to execute the agreement and any amendments thereto to the Director of Transportation and Public Works.

**Now, Therefore, Be It Resolved** that the Director of Transportation and Public Works be authorized to execute the Master Agreement, all Program Supplements for TIRCP-funded transit projects, any amendments thereto, and all other related program documents with the California Department of Transportation.

Resolution #  
Date: August 30, 2022  
Page 2

**Supervisors:**

Gorin:                      Rabbitt                      Coursey:                      Gore:                      Hopkins:

Ayes:                      Noes:                      Absent:                      Abstain:

**So Ordered.**