

**RESOLUTION NO. 2018-18**

**AUTHORIZATION FOR THE EXECUTION OF A  
MASTER AGREEMENT,  
BASELINE AGREEMENT AND  
PROGRAM SUPPLEMENTS FOR  
STATE-FUNDED TRANSIT PROJECTS**

**WHEREAS**, the Transportation Agency for Monterey County may receive state funding from the California Department of Transportation (Department) now or sometime in the future for transit projects; and

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

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

**WHEREAS**, the Department utilizes Master Agreements for State-Funded Transit Projects, along with associated Baseline Agreements and Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

**WHEREAS**, the Transportation Agency for Monterey County wishes to delegate authorization to execute these agreements and any amendments thereto to the Executive Director; and

**WHEREAS**, the Transportation Agency for Monterey County previously entered into Master Agreement No. 64A00078 A01 with the Department, effective July 11, 2001, relative to the following applicable funding sources: General Fund; State Highway Account; Public Transportation Account; Transportation Investment Fund; Traffic Congestion Relief Fund (TCYRF), GC 14556.40; Clean Air and Transportation Improvement Act of 1990 (Proposition. 116) Rail Bond Fund; and Other State Funding Sources; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Transportation Agency for Monterey County, that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all state-funded transit projects.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that the Executive Director be authorized to execute the Master Agreement, all Award Agreements, and all Program Supplements for State-Funded Transit Projects and any Amendments thereto with the California Department of Transportation.

**PASSED AND ADOPTED** by the Transportation Agency for Monterey County, State of California, on December 5, 2018, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

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**JOHN PHILLIPS, CHAIR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ATTEST:**

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**DEBRA L. HALE, EXECUTIVE DIRECTOR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**