

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to a Los Angeles Department of Transportation (LADOT) Master Agreement with the California Department of Transportation (Caltrans) for transit projects funded by the Greenhouse Gas Reduction Fund and Senate Bill 1 Fund.

Recommendations for Council action, pursuant to Motion (Bonin – Blumenfield):

1. ADOPT the accompanying RESOLUTION authorizing the General Manager or Chief of Transit, LADOT, to execute the Master Agreement with Caltrans for transit projects funded by the Greenhouse Gas Reduction Fund and Senate Bill 1 Fund, consistent with necessary approvals by the Council, and subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LADOT to make any technical correction or clarifications to the above instruction in order to effectuate the intent of this action.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

On February 5, 2019, Council considered Motion (Bonin – Blumenfield) relative to an LADOT Master Agreement with Caltrans for transit projects funded by the Greenhouse Gas Reduction Fund and Senate Bill 1 Fund. Motion states that on May 30, 2018, Council authorized LADOT to accept and obligate an award of \$36,104,000 from the Transit and Intercity Rail Capital Program for the purchase of battery-electric buses, chargers, electrification upgrades to bus maintenance facilities and network integration. In order to receive the grant funds, Caltrans requires the City to execute a Master Agreement. The Master Agreement allows Caltrans to administer and reimburse state transit funds to LADOT for the Transit and Intercity Rail Capital Program and select future grant awards. Motion recommends that Council authorize LADOT execute the Master Agreement, as described above. Council referred Motion to the Transportation Committee for consideration.

At its meeting held February 13, 2019, the Transportation Committee recommended that Council approve Motion's recommendations relative to this matter.

Respectfully Submitted,

TRANSPORTATION COMMITTEE



MEMBER VOTE

BONIN: YES
MARTINEZ: YES
KORETZ: YES

jaw

-NOT OFFICIAL UNTIL COUNCIL ACTS-