

PUBLIC WORKS COMMITTEE REPORT relative to addressing the California Department of Transportation (Caltrans) policy requiring public agencies to enter into maintenance agreements with Caltrans on behalf of private entities making improvements within the State Highway right-of-way.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works (BPW) to enter into Caltrans Landscape Maintenance Agreements on behalf of private entities, subject to conditions established by the BPW).
2. AUTHORIZE the BPW to apply on behalf of the City as the Permittee on Caltrans Encroachment permits for those requests that involve improvements within the Caltrans fee interest Right of Way, subject to conditions established by the BPW.

Fiscal Impact Statement: None submitted by the Bureau of Engineering (BOE). Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on June 23, 2021, your Public Works Committee considered a BOE report relative to addressing the Caltrans policy requiring public agencies to enter into maintenance agreements with Caltrans on behalf of private entities making improvements within the State Highway right-of-way. After an opportunity for public comment, the Committee moved to approve the BOE's recommendations as amended, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
LEE:	YES
DE LEON:	YES
O'FARRELL	YES
KORETZ:	ABSENT

ME 6/23/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-