



## **CITY OF COMMERCE AGENDA REPORT**

**TO:** Honorable City Council **Item No. \_\_\_\_\_**

**FROM:** City Administrator

**SUBJECT:** Resolution Authorizing Execution of Amendment #1 to the Funding Agreement with the Los Angeles County Metropolitan Transportation Authority for the Garfield Avenue/Washington Boulevard Multimodal Project

**MEETING DATE:** February 19, 2019

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### **RECOMMENDATION:**

Adopt a Resolution Authorizing Execution of Amendment #1 to the Funding Agreement with the Los Angeles County Metropolitan Transportation Authority (hereinafter, "LACMTA" for the Garfield Avenue/Washington Boulevard Multimodal Project to extend the project lapsing date to June 30, 2019.

### **BACKGROUND AND ANALYSIS:**

In January 2011, staff submitted a grant application as part of LACMTA's 2011 Call for Projects. The project involves improving the intersection of Garfield Avenue and Washington Boulevard (see attached).

The total estimated cost for the project is \$978,654, which includes design, construction, construction management, and contingency.

LACMTA's Planning and Programming Committee approved the project on September 14, 2011 with a grant amount of \$538,210 from Prop C, which represents about fifty five percent (55%) of the project cost. The approved grant funds were programmed for Fiscal Year (FY) 2015-16 through FY 2016-17.

The City is responsible for matching funds in the amount of \$440,354, or forty five percent (45%) of the project cost.

The following is the programmed budget for the project:

<b>PROGRAMMED FUNDS</b>	<b>FY 2015-16</b>	<b>FY 2016-17</b>	<b>TOTAL</b>
Proposition C 25% (Grant Funds)	\$239,778	\$298,432	\$538,210
Measure AA (City Match)	\$199,000	\$241,354	\$440,354
<b>TOTAL =</b>	<b>\$438,778</b>	<b>\$539,786</b>	<b>\$978,654</b>

On November 17, 2015, the City Council approved Resolution No. 15-120 Approving Call for Projects Proposition C Funding Agreement with Los Angeles County Metropolitan Transportation Authority for Garfield Avenue/Washington Boulevard Multimodal Intersection Improvements – LACMTA Call For Projects ID #F5108 and FTIP #LAF5108.

Funds have been approved by City Council to meet the required City match where \$199,000 was approved on July 28, 2015 and \$300,000 on September 12, 2017, respectively.

The Los Angeles County Metropolitan Transportation Authority is requesting approval of the Amendment, extending the project lapsing date to June 30, 2019.

#### **ALTERNATIVES:**

1. Approve staff recommendation.
2. Reject staff recommendation.
3. Provide further direction to staff.

#### **FISCAL IMPACT:**

Funds have been approved and appropriated in account #41-5170-57010.14613. This activity can be carried out without additional impact to the approved budget.

#### **RELATIONSHIP TO STRATEGIC GOALS:**

The issue before the Council is generally applicable to the following Council's strategic goal; *Create and pursue opportunities for collaboration and regional partnerships to maximize resources and address regional issues*, as identified in the 2016 Strategic Plan.

Recommended by: Maryam Babaki, Director of Public Works & Development Services

Prepared by: Jasmin Elepano, Senior Management Analyst

Reviewed by: Vilko Domic, Finance Director

Approved as to form: Norma Copado, City Attorney

Respectfully submitted: Edgar P. Cisneros, City Administrator

#### **ATTACHMENTS:**

Resolution

Amendment #1

Map