

SBCAG STAFF REPORT

SUBJECT: Highway 101: Carpinteria to Santa Barbara

MEETING DATE: May 16, 2019

AGENDA ITEM: 4H

STAFF CONTACT: Fred Luna

RECOMMENDATION:

1. Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with PointC, LLC, for corridor advisor services to extend the period of performance for an additional two years to June 30, 2021 and to increase funding by \$100,000 for a total amount not to exceed \$325,000.
2. Approve and authorize the Chair to execute Amendment No. 1 to the Cooperative Agreement (05-0341) with the California Department of Transportation (Caltrans) for the plans, specifications, and estimates (PS&E) and right of way (ROW) phases of the Highway 101: Carpinteria to Santa Barbara Project - Segment 4C to adjust the responsibilities of each party and to increase Measure A funds by \$1,818,000.
3. Approve and authorize the Chair to execute Amendment No. 1 to the Cooperative Agreement (05-0345) with the California Department of Transportation (Caltrans) for the PS&E and ROW phases of the Highway 101: Carpinteria to Santa Barbara Project - Segment 4C Rehabilitation with SHOPP funding to adjust the responsibilities of each party and to reduce Measure A funds by \$1,768,000.
4. Approve and authorize the Chair to execute Amendment No. 1 to the Cooperative Agreement (05-0347) with Caltrans for the PS&E and ROW phases of the Highway 101: Carpinteria to Santa Barbara Project – Segments 4D and 4E to correct a clerical error in the funding name.

SUMMARY:

Significant progress continues on the Highway 101: Carpinteria to Santa Barbara Project. With Segments 4A to 4C fully funded through construction, work on the project delivery continues. At its meeting on February 21, 2019, the SBCAG board approved entering into a several cooperative agreements with Caltrans for the various segments of the Highway 101: Carpinteria to Santa Barbara Project. This included two cooperative agreements related to Segment 4C, for which SBCAG and its consultant team and leading the PS&E and ROW phases.



Staff is seeking approval of an amendment to the two cooperative agreements for Segment 4C, 05-0341 and 05-0345, to shift costs and funding from one agreement to another based on comments Caltrans has since received from their accounting department. There is also a correction in the funding for ROW, which results in a net increase of \$50,000 in Measure A funds between the two agreements. Staff is also seeking approval of an amendment to cooperative agreement 05-0347 for Segments 4D and 4E to correct an error in the funding table. The table will now show the source of gas tax funding coming from the “regional” and not the “interregional” pot. Lastly, staff is seeking approval of Amendment no. 1 to the contract with

Point C, LLC, Highway 101 Corridor Advisor, to continue services for up to two additional years. Point C, led by Tony Harris, has been instrumental in providing Corridor Advisor services related to project readiness, funding applications for SB1 and on-going coordination for project delivery. The contract amendment for Point C would increase the budget by \$100,000 for a total not to exceed of \$325,000.

DISCUSSION:

In May 2018, the California Transportation Commission (CTC) awarded to SBCAG and Caltrans \$184 million in SB1 funding for construction of the first three segments from approximately Bailard Avenue on the south in Carpinteria to just beyond the Sheffield Interchange. The SB1 funding received for Segments 4A, 4B and 4C leveraged existing regional gas tax funds, State Highway Operation Protection Program (SHOPP) funds, and Measure A regional sales tax funds. SBCAG and Caltrans committed to delivery dates for each of these segments in a Highway 101 Baseline Agreement that was approved in late 2018 between SBCAG, Caltrans (and the County of SB) with the California Transportation Commission (CTC). The CTC is required to monitor progress on all SB1 funded projects and programs, and thus Caltrans and SBCAG are providing regular reporting updates on the funded projects.

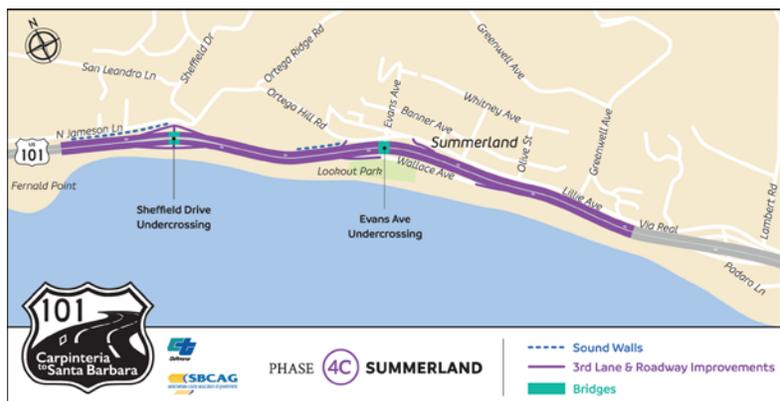
See figure below which shows **Highway 101: Carpinteria to Santa Barbara / Segments 4A, 4B and 4C.**



Highway 101 HOV: Segment 4C

Staff is seeking approval of two amendments to cooperative agreements approved in February 2019 by the SBCAG board. Amendment no. 1 to cooperative agreement 05-0341 (**Attachment A**) and Amendment No. 1 to the cooperative agreement 05-0345 (**Attachment B**). Both amendments are for the PS&E and ROW phases of Segment 4C of the Highway 101 HOV project. SBCAG is leading the implementation of Segment 4C. The adjacent figure shows **Highway 101 HOV: Segment 4C.**

The original Cooperative Agreement 05-0341 required an SBCAG contribution of \$8.182 million in Measure A funding for the PS&E and ROW phases. Amendment No. 1 increases the Measure A contribution by \$1.818 million for a total revised amount of \$10.000 million for the PS&E and ROW phases.



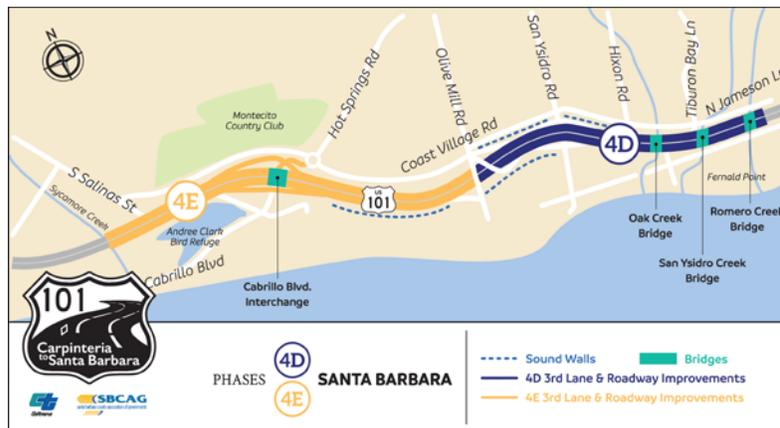
The original Cooperative Agreement 05-0345 required an SBCAG contribution of \$3.005 million in Measure A funding for the PS&E and ROW phases. Amendment No. 1 reduces the Measure A contribution by \$1.768 million for a total revised amount of \$1.237 million for the PS&E and ROW phases. This amendment shifts funding been approved by SBCAG for its design consultant Mark Thomas solely to 05-0341 rather than being split between the two agreements.

The two amendments will correct how the Measure A funding is shown for work prepared by SBCAG’s design consultant Mark Thomas. Between the two amendments for 05-0341 and 05-0345, there is a net increase in funding from the SBCAG’s actions in February of \$50,000.

Highway 101 HOV: Segment 4D and 4E

Staff is seeking approval from the SBCAG Board of Amendment no. 1 to cooperative agreement 05-0347 (**Attachment C**) with Caltrans for the PS&E and ROW phases of Segments 4D and 4E of the Highway 101 HOV project. The figure below shows **Highway 101 HOV: Segments 4D and 4E**.

The original Cooperative Agreement 05-0347 required an SBCAG contribution of \$23.983 million in Measure A funding for the PS&E and ROW phases. This amount remains unchanged. However, Caltrans is looking to correct the funding table to show the use of “regional” gas tax funding, or “STIP-RIP” rather than “interregional” or “STIP-IIP”.



Corridor Advisor Services with Point C, LLC

Staff is seeking approval from the SBCAG Board of Amendment no. 1 to contract with PointC, LLC, (**Attachment D**) to extend services for a period up to two additional years. Tony Harris, Highway 101 Corridor Advisor to SBCAG and Caltrans, has provided over the years key advice, direction and work alongside SBCAG and Caltrans staff to advance the readiness, soliciting funding, and overseeing and advising delivery of the Highway 101 project. Staff would enter into a task order with Point C for an additional year at a budget of \$100,000 to assist SBCAG and Caltrans through the SB1 Cycle 2 application timeline, and provide additional support as noted in the attached contract amendment scope of services. SBCAG’s Executive Director, based on previous SBCAG board delegation, will execute the task order.

COMMITTEE REVIEW: None.

ATTACHMENTS:

- A – Amendment No.1 to Cooperative Agreement (05-0341) with Caltrans (web posting only)
- B – Amendment No.1 to Cooperative Agreement (05-0345) with Caltrans (web posting only)
- C – Amendment No.1 to Cooperative Agreement (05-0347) with Caltrans (web posting only)
- D – Point C, LLC, Contract Amendment No. 1 (web posting only)