



METROPOLITAN
TRANSPORTATION
COMMISSION
SERVICE AUTHORITY
FOR FREEWAYS
AND EXPRESSWAYS

Agenda Item 2b
Bay Area Metro Center
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Memorandum

TO: Operations Committee

DATE: June 1, 2018

FR: Executive Director

W. I. 6032

RE: Contract Amendment – Freeway Service Patrol (FSP) Services Senate Bill 1 (SB1) Pass Through Funding: California Highway Patrol (CHP) (\$920,000)

Staff recommends that the Committee approve a contract amendment with the CHP for FSP support services in an amount not to exceed \$920,000 for FY 2018-19 through FY 2019-20.

Background

Caltrans is responsible for funding CHP and local agencies with baseline funding to implement the FSP program. In the Bay Area, MTC SAFE also maintains an agreement with the CHP for FSP related services beyond the Caltrans baseline funding through FY 2019-20.

SB1, the Road Repair and Accountability Act of 2017, appropriates annual funding for the FSP program, a portion of which is reserved for reimbursement to the CHP for its participation in the program. The SB1 CHP funds will be directed through the local allocation in FY 2018-19. However, in the future the Governor's proposed budget will direct the CHP funds to CHP at the state level. Consequently, in FY 2018-19 MTC SAFE is receiving approximately \$6,200,000 in SB1 funds, which includes CHP's share of \$920,000. For the next round of funding, the CHP share of the SB1 funds will go directly from Caltrans to CHP and not pass through FSP local agencies, such as MTC SAFE.

Recommendation

Staff recommends that this Committee authorize the Executive Director or his designated representative to negotiate and enter into a contract amendment with the CHP for FSP support services in an amount not to exceed \$920,000 for FY 2017-18 through FY 2019-20.



Steve Heminger

SH:jm

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REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.:	6031
Contractor:	California Highway Patrol (CHP) Sacramento, CA
Project Title:	MTC SAFE Freeway Service Patrol – CHP Services
Purpose of Project:	Support services provided by the CHP Sergeant, Officers, Analyst and Dispatchers for the Freeway Service Patrol (FSP) program.
Brief Scope of Work:	Perform support services for the MTC SAFE FSP program.
Project Cost Not to Exceed:	\$920,000 this amendment Previously approved agreement = \$78,000 Total approved contact amount based on this action = \$998,000
Funding Source:	SB1 Freeway Service Patrol – Local Assistance Program
Fiscal Impact:	Funding is subject to approval of the FY 2018-19 agency budget.
Motion by Committee:	That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with the California Highway Patrol for FSP support services as described above and in the Executive Director’s memorandum dated June 1, 2018; and that the Chief Financial Officer is authorized to set aside funds in the amount of \$920,000 for such amendment, subject to inclusion of such amount in the FY 2018-19 agency budget.
Operations Committee:	<hr/> Dave Cortese, Chair
Approved:	June 8, 2018