

## Agenda Item # 5

**To:** Administration and Finance Committee

**Date:** September 24, 2025

**From:** Kyle Boehm, Grants Administrator

**Reviewed by:** AMS

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**SUBJECT: Caltrans Master Agreement and Program Supplements for Solar Project - TIRCP Cycle 7**

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### **Background:**

County Connection applied for and was awarded \$15,950,000 under the California State Transportation Agency (CalSTA) Transit and Intercity Rail Capacity Project to fund the Solar Supported Zero Emission Vehicle Fleet and Service Modernization Project (Solar Project). The grant application requested funding for installation of solar panels over the County Connection bus yard, with the intent to charge and support the purchase of additional zero emission vehicles over the next five years and beyond. The solar project will reduce County Connection's reliance on grid power for the fueling of the future zero emission fleet and will enhance the facility's resilience against future power grid disruptions.

To receive funding, Caltrans requires County Connection's approval of a Master Agreement and a board resolution authorizing the General Manager or their designee to enter into agreement with Caltrans. The Master Agreement is effective for 10 years upon final signature. In the future, a Program Supplement that will provide a project-specific subcontract to the Master Agreement and will include all Project specific information needed to encumber funding and shall include expected outcomes and deliverables, will also require approval.

### **Financial Implications:**

County Connection will eventually receive \$15,950,000 from TIRCP Cycle 7, however, there are no immediate fiscal implications for approving the Master Agreement.

### **Recommendation:**

Staff recommends the Administration and Finance Committee name and authorize the General Manager and Assistant General Manager or their designees to enter into contract on behalf of County Connection for Master Agreement No. 64CCCTAMA2025 for the California State Transportation Agency Transit and Intercity Rail Capital Program administered by the California Department of Transportation.

### **Action Requested:**

Staff requests the Administration and Finance committee forward the authorization for Master Agreement No. 64CCCTAMA2025 for the California State Transportation Agency Transit and Intercity Rail Capital Program administered by the California Department of Transportation to the Board of Directors for approval.

**Attachments:**  
None