

Agenda Item # 5.b.

To: Board of Directors

Date: October 8, 2025

From: Kyle Boehm, Grants Administrator

Reviewed by: AMS

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

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:

The Administration and Finance Committee and staff recommend the Board of Directors 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:

The Administration and Finance Committee and staff request the Board of Directors adopt Resolution 2026-12 naming and authorizing 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 to the Board of Directors for approval.

Attachments:

Resolution 2026-12

RESOLUTION NO. 2026-12

**BOARD OF DIRECTORS
CENTRAL CONTRA COSTA TRANSIT AUTHORITY
STATE OF CALIFORNIA**

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**AUTHORIZATION FOR THE EXECUTION OF A MASTER AGREEMENT, AND
PROGRAM SUPPLEMENTS FOR TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM -
FUNDED TRANSIT PROJECTS**

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (Member Jurisdictions) have formed the Central Contra Costa Transit Authority (CCCTA), a joint exercise of powers agency created under California Government Code Section 6500 et seq., for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions and certain unincorporated portions of Contra Costa County;

WHEREAS, CCCTA may receive State funding from the California Department of Transportation (Department) now or sometime in the future for transit projects;

WHEREAS, substantial revisions were made to the programming and funding process for the transportation projects programmed in the Transit and Intercity Rail Capital Program (TIRCP), by Chapter 36 (SB 862) of the Statutes of 2014;

WHEREAS, the statutes related to TIRCP-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures;

WHEREAS, the Department utilizes Master Agreements for TIRCP-Funded transit projects, along with associated Program Supplements, for the purpose of administering and reimbursing State transit funds to local agencies; and

WHEREAS, CCCTA wishes to delegate authorization to execute these agreements and any amendments thereto to the General Manager or Assistant General Manager, or his or her designee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of CCCTA that CCCTA agrees to comply with all conditions and requirements set forth in the TIRCP Master Agreement and Supplemental Agreement(s) and applicable statutes, regulations, and guidelines for all TIRCP-funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the General Manager or Assistant General Manager or his or her designee be authorized to execute the Master Agreement, all Award Agreements, and all Program Supplements for TIRCP-Funded transit projects and any Amendments thereto with the Department.

Regularly passed and adopted this 16th day of October 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Laura Hoffmeister, Vice Chair, Board of
Directors

ATTEST:

Lathina Hill, Clerk to the Board