



Agenda Item No. 3.a.

To: Finance-Auditing Committee/Committee of the Whole  
Meeting of February 26, 2009

From: Gayle S. Prior, Director of Capital & Grant Programs  
Joseph M. Wire, Auditor-Controller  
Celia G. Kupersmith, General Manager

Subject: **AUTHORIZE EXECUTION OF PROGRAM SUPPLEMENT TO THE  
MASTER AGREEMENT WITH THE STATE OF CALIFORNIA,  
DEPARTMENT OF TRANSPORTATION, FOR FEDERAL FUNDS  
AVAILABLE TO SUPPORT THE MOVEABLE MEDIAN BARRIER  
PROJECT**

### **Recommendation**

The Finance-Auditing Committee recommends that the Board of Directors authorize the President of the Board of Directors to execute a Program Supplement to the Administering Agency-State Master Agreement for Federal-Aid Projects, with the State of California, Department of Transportation (Caltrans) for Federal funds available to support the Moveable Median Barrier Project.

### **Summary**

In an effort to eliminate crossover collisions on the Golden Gate Bridge, the installation of a one-foot-wide Moveable Median Barrier was proposed. The Board authorized execution of a Professional Services Agreement (PSA) with DMJM Harris to perform preliminary engineering and environmental studies. The District finalized the PSA after receiving Federal Highway Administration's (FHWA) and Caltrans' approval. The District must now execute a Program Supplement to the Administering Agency-State Master Agreement for Federal-Aid funds in order to access grant funds secured to support this project. A resolution authorizing execution of this agreement is a required component of this grant contract.

### **Fiscal Impact**

There is no fiscal impact associated with this item. Federal funds in the amount of \$490,000 are currently available to support the Moveable Median Barrier Project.