

STAFF REPORT



MEETING DATE:	December 15, 2020
SUBJECT:	Authorize Technical Services Agreement to Prepare ResilientShasta Plan
AGENDA ITEM:	12
STAFF CONTACT:	Michael Kuker, Associate Transportation Planner

SUMMARY:

SRTA seeks to contract with a consultant to prepare the ResilientShasta Extreme Climate Event Mobility and Adaption Plan to mitigate the impacts of extreme weather events on the regional transportation system.

STAFF RECOMMENDATION:

It is recommended that the board of directors:

1. Authorize the executive director to execute a technical services agreement with the highest ranked proposer to prepare the ResilientShasta Extreme Climate Event Mobility and Adaption Plan; and
2. Authorize the executive director to make minor administrative amendments as appropriate.

DISCUSSION:

SRTA received a Caltrans Adaptation Planning Grant in 2019 for the ShastaReady Extreme Climate Event Mobility and Adaption Plan. The plan will develop strategies to mitigate the direct and indirect impacts of extreme weather events on our regional transportation system.

The plan's scope of work emphasizes:

- collaborating with local agencies,
- developing "lessons learned" from recent climate events such as flooding and wildfires; and
- meeting the needs of vulnerable populations such as the elderly and disabled.

Because the ShastaReady name has been adopted by another local effort, the project has been renamed ResilientShasta.

SRTA issued a request for proposals (RFP) on October 30, 2020, for consultant services to develop the ResilientShasta plan. **NUMBER** proposals were received, with costs ranging from **\$xx,xxx to \$xxx,xxx**. **NAME** is recommended based on **REASONS**.

ALTERNATIVES:

The board of directors may choose another firm, direct staff to recirculate the request for proposals, or delay this item and request staff to provide additional information.

OTHER AGENCY INVOLVEMENT:

SRTA's Technical Advisory Committee was consulted to help identify potential areas of study as part of the grant application process. Caltrans District 2 assisted with the proposal evaluations. A task force of agencies and local jurisdictions has been established to help provide input with the development of the plan.

FISCAL IMPACT:

SRTA was awarded a Caltrans Adaptation Planning grant of \$254,525, which is programmed in the 2020/21 Overall Work Program. The recommended contract amount is \$**AMOUNT** for consultant services. The remainder of the grant supports staff time and may be used to help fund areas of further study identified by the project.

Jennifer Pollom, AICP, Senior Transportation Planner

Attachments:

- A: Technical Services Agreement with **CONSULTANT** **Not available for TAC*
- B: RFP: ResilientShasta Extreme Climate Event Mobility and Adaption Plan
(<https://www.srta.ca.gov/DocumentCenter/View/5243/ResilientShasta-RFP-Final>)