[Accept-Expend State Grant]

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$500,000 from the California Transportation Commission's State

Transportation Improvement Program (STIP) for the Illinois Street Intermodal Bridge over Islais Creek, and foregoing the reimbursement of indirect costs.

WHEREAS, The Metropolitan Transportation Commission (MTC) is responsible for programming projects eligible for Regional Improvement Program funds, pursuant to Government code Section 14527(b), for inclusion in the Regional Transportation Improvement Program, and submission to the California Transportation Commission (CTC), for inclusion in the State Transportation Improvement Program (STIP); and

WHEREAS, MTC requested that eligible transportation project sponsors submit applications nominating projects to be programmed in the 2000 Regional Transportation Improvement Program; and,

WHEREAS, The San Francisco County Transportation Authority (SFCTA) called for projects for the 2000 STIP; and,

WHEREAS, The Port of San Francisco identified and secured approval from the SFCTA for a project eligible for funding under MTC's guidelines to construct an intermodal bridge to enhance the Port's maritime cargo activity by providing improved rail and truck connections between the Port's Southern and Northern Marine Terminal; and,

WHEREAS, The rail bridge will allow removal of such rail track to facilitate construction of Mission Bay; and,

WHEREAS, Construction of the bridge will result in improved air quality in the Bayview Hunters Point and Potrero Hill neighborhoods by decreasing diesel truck trips, thereby responding to the concerns of residents in those neighborhoods; and,

WHEREAS, On October 26, 1999 the San Francisco Port Commission adopted Resolution No. 99-84 authorizing the Executive Director or his designee to execute and file an application with MTC to program Regional Improvement Program funds into the 2000 Regional Transportation Program, for the projects, purposes and amounts included in the project application attached to this resolution; and,

WHEREAS, This project was approved in November 1999 by MTC as part of the 2000 Regional Transportation Improvement Program and in March 2000 was approved by CTC as part of the 2000 State Transportation Improvement Program; and,

WHEREAS, In February 2001, the use of State-only funds was approved for the environmental studies and permits component of work for the Illinois Street Bridge was approved by the California Department of Transportation (Caltrans); and,

WHEREAS, The Port of San Francisco proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Executive Director is authorized to accept and expend \$500,000 from the 2000 State Transportation Improvement Program (STIP) for the environmental review and permitting of the Illinois St. Intermodal Bridge, foregoing the reimbursement of indirect costs, and to execute all necessary documents relating to this grant.

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Approved: _

Willie L. Brown, Jr.

Mayor

Douglas F. Wong

Executive Director

Approved:

Ed Harrington

Controller



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

010670

Date Passed:

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$500,000 from the California Transportation Commission's State Transportation Improvement Program (STIP) for the Illinois Street Intermodal Bridge over Islais Creek, and foregoing the reimbursement of indirect costs.

May 7, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 010670

I hereby certify that the foregoing Resolution was ADOPTED on May 7, 2001 by the Board of Supervisors of the City and County of San Francisco.

MAY 9 - 2001

Date Approved

Mayor Willie L. Brown Jr.

Gloria L. Young Clerk of the Board