[Accept and Expend Grant - Safe Routes to School - \$500,000]

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$500,000 in Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvements Funds through the Metropolitan Transportation Commission's Safe Routes to School Grant Program for the period September 1, 2011, through August 31, 2013, waiving indirect costs, stating assurance to complete the project, and to delegate authorization to execute these agreements and any amendments thereto to the Director of Public Health.

WHEREAS, the San Francisco Department of Public Health (herein referred to as APPLICANT) is submitting an application to the Metropolitan Transportation Commission (MTC) for \$500,000 in funding from the federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) program for the San Francisco Safe Routes to School Education and Outreach Program (herein referred to as PROJECT) for the MTC Resolution, No. 3925, New Federal Surface Transportation Act (FY 2009-10, FY 2010-11 and FY 2011-12) Cycle 1 STP/CMAQ Program: Project Selection Criteria, Policy, Procedures and Programming (herein referred to as PROGRAM); and,

WHEREAS, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA) (Public Law 109-59, August 10, 2005) authorized the Surface Transportation Program (23 U.S.C. § 133) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ) (23 U.S.C. § 149) through September 30, 2009; and,

WHEREAS, SAFETEA has been extended through December 31, 2010 pursuant to Public Law 111-147, March 18, 2010 and may be subsequently extended pending enactment of successor legislation for continued funding; and,

WHEREAS, pursuant to SAFETEA, and the regulations promulgated thereunder, eligible project sponsors wishing to receive federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) funds for a project shall submit an application first with the appropriate Metropolitan Planning Organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, the Metropolitan Transportation Commission (MTC) is the MPO for the nine counties of the San Francisco Bay region; and,

WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) that sets out procedures governing the application and use of STP/CMAQ funds; and,

WHEREAS, MTC established the Safe Routes to School Program (SR2S) as part of the federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds; and,

WHEREAS, the intent of this program is to complement existing state and federal SR2S programs promoting walking and biking to and from school, with the overall goal of significantly reducing vehicle emissions stemming from school-related travel; and,

WHEREAS, MTC designated \$17 million in Congestion Mitigation and Air Quality Program funds for Cycle 1 of the SR2S program, making \$2 million available through a region-wide call for projects and distributing \$15 million among the nine Bay Area counties based on the K-12 school enrollment; and,

WHEREAS, San Francisco will receive \$1,079,000 based on San Francisco's proportion of K-12 school enrollment; and,

WHEREAS, as CMA for San Francisco, the San Francisco County Transportation

Authority collaborated with the San Francisco SR2S Coalition led by APPLICANT to develop a

two-pronged approach to programming San Francisco's SR2S funds to enhance the existing

SR2S efforts in San Francisco and best achieve the objectives for SR2S set by MTC; and,

WHEREAS, there is \$500,000 in Fiscal Year 2010/11 funds available to extend and expand the Coalition's existing education and outreach program from September 1, 2011 to August 31, 2013; and,

WHEREAS, the \$500,000 for the education and outreach program will be matched by \$90,000 from the City's general fund from the APPLICANT; and

WHEREAS, the San Francisco County Transportation Authority staff reviewed the education and outreach program proposal from the APPLICANT and found it eligible for the SR2S program; and,

WHEREAS, APPLICANT is an eligible project sponsor for STP/CMAQ funds; and,

WHEREAS, as part of the application for STP/CMAQ funding, MTC requires a resolution adopted by the responsible implementing agency stating the following: 1) the commitment of necessary local matching funds of at least 11.47%; and 2) that the sponsor understands that the STP/CMAQ funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded with additional STP/CMAQ funds; and 3) that the project will comply with the procedures specified in Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised); and 3) the assurance of the sponsor to complete the project as described in the application, and if approved, as included in MTC's TIP; and 4) that the project will comply with all the project-specific requirements as set forth in the PROGRAM; and 5) that the project (transit only) will comply with MTC Resolution No. 3866, which sets forth the requirements of MTC's Transit Coordination Implementation Plan to more efficiently deliver transit projects in the region.

WHEREAS, The full project period of the grant starts on September 1, 2011 and ends on August 31, 2013; and,

WHEREAS, The purpose of this project is to promote walking and biking to and from school in San Francisco; and,

WHEREAS, The grant requires matching funds in the amount of \$90,000 from the San Francisco Department of Public Health General Fund for the period of September 1, 2011 through August 31, 2013; and,

WHEREAS, APPLICANT will subcontract with Presidio Community YMCA, San Francisco Bicycle Coalition, and San Francisco Unified School District in the total amount of \$321,025; for the period of September 1, 2011 through August 31, 2013; and,

WHEREAS, The MTC does not allow for indirect costs in order to maximize the use of grant funds on direct services; and,

WHEREAS, APPLICANT is eligible to receive Federal and/or State funding for certain Non-Infrastructure Transportation Projects through CalTrans; and,

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements need to be executed with CalTrans before such funds could be claimed; and,

WHEREAS, An ASO amendment is not required as the grant partially reimburses
APPLICANT for one existing position, one Health Educator (Job Class #2282) at .50 FTE for
the period of September 1, 2011 through August 31, 2013; now, therefore, be it

RESOLVED, That APPLICANT is hereby authorized to accept and expend a grant in the amount of \$500,000 from MTC; and, be it

FURTHER RESOLVED, That APPLICANT is hereby authorized to accept and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED that the APPLICANT is authorized to execute and file an application for funding for the PROJECT under the Surface Transportation Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) of SAFETEA, any extensions of SAFETEA or any successor legislation for continued funding; and, be it

FURTHER RESOLVED that the APPLICANT by adopting this resolution does hereby

state that: 1) APPLICANT will provide \$90,000 in non-federal matching funds; and 2) APPLICANT understands that the STP/CMAQ funding for the project is fixed at the MTC approved programmed amount, and that any cost increases must be funded by the APPLICANT from other funds, and that APPLICANT does not expect any cost increases to be funded with additional STP/CMAQ funding; and 3) APPLICANT understands the funding deadlines associated with these funds and will comply with the provisions and requirements of the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, as revised); and 4) PROJECT will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed in the MTC federal TIP; and 5) APPLICANT (for a transit project only) agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866; and 6) APPLICANT and the PROJECT will comply with the requirements as set forth in the program; and, be it

FURTHER RESOLVED that APPLICANT is an eligible sponsor of STP/CMAQ funded projects; and, be it

FURTHER RESOLVED that APPLICANT is authorized to submit an application for STP/CMAQ funds for the PROJECT; and, be it

FURTHER RESOLVED that there is no legal impediment to APPLICANT making applications for the funds; and, be it

FURTHER RESOLVED that there is no pending or threatened litigation that might in any way adversely affect the proposed PROJECT, or the ability of APPLICANT to deliver such PROJECT; and, be it

FURTHER RESOLVED that APPLICANT authorizes its Executive Director, General Manager, or designee to execute and file an application with MTC for STP/CMAQ funding for the PROJECT as referenced in this resolution; and, be it

FURTHER RESOLVED that a copy of this resolution will be transmitted to the MTC in

conjunction with the filing of the application; and, be it

FURTHER RESOLVED that the MTC is requested to support the application for the PROJECT described in the resolution and to include the PROJECT, if approved, in MTC's TIP; and, be it

FURTHER RESOLVED, The City and County of San Francisco wishes to delegate authorization to execute these agreements and any amendments thereto to the Director of Public Health authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with CalTrans.

RECOMMENDED

Barbara Garcia, MPA Director of Health **APPROVED:**

Office of the Mayor

Office of the Controller



City and County of San Francisco **Tails**

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

Resolution

File Number:

110075

Date Passed: March 01, 2011

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February 03, 2011 Public Safety Committee - CONTINUED TO CALL OF THE CHAIR

February 17, 2011 Public Safety Committee - RECOMMENDED..

March 01, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110075

I hereby certify that the foregoing Resolution was ADOPTED on 3/1/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved