

File No. 150802

Committee Item No. 14

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date September 9, 2015

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

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Completed by: Linda Wong

Date September 4, 2015

Completed by: Linda Wong

Date _____

1 [Allow the Department of Public Health to Accept and Execute California Department of
2 Transportation Grants - Non-Infrastructure Transportation Projects]

3 **Resolution authorizing the Department of Public Health to receive Federal and State**
4 **Funding for certain Non-Infrastructure Transportation Projects through the California**
5 **Department of Transportation, and to delegate authorization to execute agreements**
6 **and any amendments to the Director of the Department of Public Health.**

7
8 WHEREAS, San Francisco Department of Public Health (SFDPH) has a vested interest
9 to promote both safe and active transportation in order to improve health outcomes in San
10 Francisco such as reducing traffic injuries, increasing physical activity, reducing obesity, and
11 improving air quality; and

12 WHEREAS, SFDPH is the co-chair of the SF Vision Zero Task Force, a City initiative to
13 eliminate traffic deaths by 2024; and

14 WHEREAS, SFDPH has also managed the San Francisco Safe Routes to School
15 (SRTS) Program since 2009, a program to promote safe and active walking and biking to and
16 from school for schoolchildren and their families; and

17 WHEREAS, SFDPH has received grant funding from the California Department of
18 Transportation for the SRTS Program since its inception; and

19 WHEREAS, SFDPH is eligible to receive Federal and State funding for certain
20 Transportation Projects, through the California Department of Transportation; now, therefore,
21 be it


22 RESOLVED, All Master Agreements, Program Supplemental Agreements, Fund
23 Exchange Agreements and/or Fund Transfer Agreements need to be executed with the
24 California Department of Transportation before such funds could be claimed; and, be it

1 FURTHER RESOLVED, The City and County of San Francisco wishes to delegate
2 authorization to execute these agreements and any amendments thereto to the Director of the
3 San Francisco Department of Public Health to be authorized to execute all Master
4 Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund
5 Transfer Agreements, and any amendments thereto with California Department of
6 Transportation.

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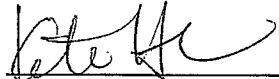
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RECOMMENDED:

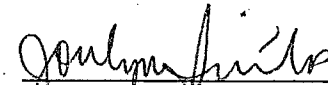


Barbara A. Garcia, MPA
Director of Health

APPROVED:



Office of the Mayor



Office of the Controller

DEPARTMENT OF TRANSPORTATION

OFFICE OF THE DIRECTOR
P.O. BOX 942873, MS-49
SACRAMENTO, CA 94273-0001
PHONE (916) 654-6130
FAX (916) 653-5776
TTY 711
www.dot.ca.gov



*Serious drought.
Help save water!*

September 27, 2014

Ms. Ana Validzic
MPH, SF SRTS Program Manager
San Francisco County DPH
30 Van Ness Ave, Suite 2300
San Francisco, CA 94102

Dear Ms. Validzic:

Congratulations! I am pleased to inform you that your project shown below has been awarded from Cycle 1 of the Active Transportation Program (ATP). Please be aware that your project may include ineligible items that will not be eligible for reimbursement.

Project Name	ATP Award Amount (\$1,000s)	14-15 Award \$ (\$1,000s)	15-16 Award \$ (\$1,000s)
San Francisco SRTS to Non-Infrastructure Project	\$990		990

Requests for state-only funding must be submitted to the California Department of Transportation (Caltrans) ATP Program Manager no later than October 30, 2014, for consideration. Projects that have been awarded less than \$1M in ATP funds will have priority. The request form can be found in the Interim Active Transportation Program Guidelines, Chapter 22 of the Local Assistance Program Guidelines
<http://www.dot.ca.gov/hq/LocalPrograms/atp/index.html>.

The ATP is a reimbursement program. Therefore, work cannot commence on your project until:

1. It is programmed in the current Federal Statewide Transportation Improvement Program (FSTIP),
2. Receives an allocation from the California Transportation Commission (CTC),
3. If federally funded, receives an authorization to proceed from the Federal Highways Administration.

Ms. Validzic
September 27, 2014
Page 2

The next step is to contact your District Local Assistance Engineer (DLAE) who can assist you in the programming, allocation, and authorization processes.

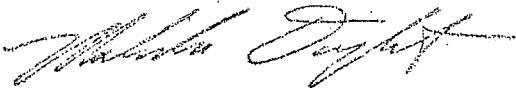
The ATP is intended to fund projects, such as yours, that will encourage increased use of active modes of transportation. Caltrans is very much aware of the nexus of transportation safety and health, and is committed to continue funding projects that will make a difference in California.

Please go to the Local Assistance ATP web page:
<http://www.dot.ca.gov/hq/LocalPrograms/atp/index.html> at the end of September for upcoming ATP webinar dates.

If your project already has its environmental documentation; and it has not been submitted to the CTC, go to <http://www.ctc.ca.gov/programs/enviro.htm> for instructions on that process.

If you have any questions about your project or the ATP please contact Teresa McWilliam, ATP Program Manager at 916-653-0328 or Teresa.mcwilliam@dot.ca.gov.

Sincerely,



Malcolm Dougherty
Director

c: Laurel Janssen, Deputy Director, California Transportation Commission

Print Form

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form.

Sponsor(s):

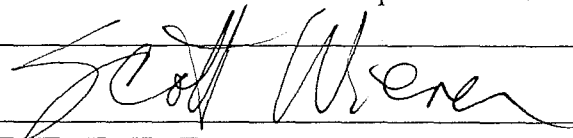
Supervisor Wiener

Subject:

Resolution to Allow the San Francisco Department of Public Health to Accept and Execute Caltrans Grants

The text is listed below or attached:

Resolution authorizing San Francisco Department of Public Health to receive Federal and State Funding for certain Non-Infrastructure Transportation Projects through the California Department of Transportation and to delegate authorization to execute agreements and any amendments to the Director of the San Francisco Department of Public Health.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

