

1 [Grant of State Funds.]

2

3 **Resolution authorizing the San Francisco Municipal Transportation Agency to accept**
4 **and expend \$200,000 from Regional Transportation Improvement Program funds**
5 **allocated by the California Transportation Commission for the Addison and Digby**
6 **Traffic Circle Project.**

7

8 WHEREAS, The Regional Transportation Improvement Program (RTIP) is one element
9 comprising the State Transportation Improvement Program (STIP), which is a multi-year
10 capital improvement program of transportation projects, funded with revenues from the State
11 Highway Account and other funding sources; and,

12 WHEREAS, Passage of the Highway Safety, Traffic Reduction, Air Quality, and Port
13 Security Bond Act of 2006 (Proposition 1B) by California voters in November 2006 provided
14 funding for a 2006 RTIP Augmentation; and

15 WHEREAS, The 2006 RTIP Augmentation offered the opportunity to amend existing
16 projects programmed in the RTIP; and

17 WHEREAS, As the Regional Transportation Planning Agency for the Bay Area, the
18 Metropolitan Transportation Commission (MTC) is responsible for developing regional project
19 priorities for the RTIP for the Bay Area; and,

20 WHEREAS, As the Congestion Management Agency for San Francisco, the San
21 Francisco County Transportation Authority (SFCTA) works with MTC to establish San
22 Francisco project priorities for programming in the RTIP; and

23 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) worked
24 with MTC and SFCTA to allocate a total of \$200,000 in RTIP funding beginning FY2007-08 for
25 the Addison and Digby Traffic Circle Project; and

1 WHEREAS, On October 16, 2007, the SFMTA Board of Directors adopted Resolution
2 No. 07-163, which authorized the SFMTA to accept and expend the RTIP funds for the
3 Addison and Digby Traffic Circle Project and recommended that the Board of Supervisors
4 similarly approve the acceptance and expenditure of the RTIP funds for the Project; and

5 WHEREAS, There is no allowance for citywide indirect costs; and

6 WHEREAS, The grant does not require an Annual Salary Ordinance amendment; now,
7 therefore be it

8 RESOLVED, That the Board of Supervisors authorizes the San Francisco Municipal
9 Transportation Agency to accept and expend \$200,000 from Regional Transportation
10 Improvement Program funds allocated by the California Transportation Commission for the
11 Addison and Digby Traffic Circle project; and, be it

12 FURTHER RESOLVED, That the Board of Supervisors waives inclusion of citywide
13 indirect costs in the grant budget; and be it

14 FURTHER RESOLVED, That the SFMTA is authorized to furnish whatever additional
15 information as may be requested by the funding agency in connection with this request; and,
16 be it

17 FURTHER RESOLVED, That the SFMTA is authorized to execute any and all
18 agreements necessary to complete transfer of the funds.

19 **RECOMMENDED:**

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21 _____
22 GAVIN NEWSOM
23 Mayor

EDWARD HARRINGTON
Controller

23

24 _____
25 NATHANIEL P. FORD, SR.
 Executive Director/CEO