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> Supervisor Katz **DPT AND DPW**

BOARD OF SUPERVISORS

[Grant - State Funds]

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS AND THE EXECUTIVE DIRECTOR OF PARKING AND TRAFFIC TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF \$1,280,786 IN REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM FUNDS FOR VARIOUS TRANSPORTATION CAPITAL PROJECTS.

WHEREAS, S.B. 45 (Chapter 622, Statutes 1997) substantially revised the process for estimating the amount of state and federal funds available for transportation projects in the state for appropriating and allocating the available funds to these projects; and,

WHEREAS, As part of that new process, the Metropolitan Transportation Commission (MTC) is responsible for programming projects eligible for Regional Transportation Improvement Program (RTIP) funds, pursuant to Government Code Section 14527(b), for inclusion in the Regional Transportation Improvement Program, and submission to the California Transportation Commission, for inclusion in the State Transportation Improvement Program; and

WHEREAS, MTC has requested eligible transportation project sponsors to submit applications nominating projects to be programmed for RTIP funds in the 2000 Regional Transportation Improvement Program, and

WHEREAS, The San Francisco County Transportation Authority, acting as Congestion Management Agency, has recommended the

WHEREAS, The San Francisco County Transportation Authority has also recommended the programming of a total of \$127,786 in RTIP funds to act as local match to the federal Congestion Management and Air Quality (CMAQ) grants already programmed for the Panhandle Path Lighting and Kezar Drive/3rd Avenue/Lincoln Way Rechannelization Project (\$92,000), the Alemany and San Jose Signal Timing Project (\$15,026), and the Upper Market Signal Timing Project (\$20,760); and,

WHEREAS, The Parking and Traffic Commission adopted Resolution No. 168-99-PTC at its meeting of September 7, 1999 authorizing the Executive Director of the Department of Parking and Traffic or his designee to execute documents necessary to apply for retroactively, accept and expend up to \$127,786 in Transportation Equity Act for the 21st Century Act (TEA21) Congestion Management and Air Quality match funds to light the Panhandle Path, rechannel the Kezar Drive/3rd Ave./Lincoln Way intersection, and retime traffic signals on Alemany Blvd., San Jose Ave., and uppur Market St., and

WHEREAS, The State of California reimburses for indirect (administrative) costs under the Regional Transportation Improvement Program; and

WHEREAS, Eligible indirect costs will be claimed at applicable departmental rates; and

DPT AND DPW
BOARD OF SUPERVISORS

WHEREAS, There are no required local matching funds under the RTIP, now, therefore be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works and the Executive Director of Parking and Traffic to accept and expend \$1,280,786 in Regional Transportation Improvement Program funds for the aforementioned public works and traffic projects and to execute any and all documents necessary therefor.

Recommended:

Approved:

Director of Public Works

Approved:

Controller, Grant Division

18 Stuart Sunshine

Executive Director of Parking and Traffic

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DPT AND DPW **BOARD OF SUPERVISORS**



City and County of San Francisco Tails

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

Resolution

File Number:

992162

Date Passed:

Resolution authorizing the Director of the Department of Public Works and the Executive Director of Parking and Traffic to accept and expend a grant in the amount of \$1,280,786 in Regional Transportation Improvement Program funds for various transportation capital projects.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992162

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

DEC 3 0 1999

Date Approved