

1 [Resolution authorizing the Director of the Department of Public Works to accept and expend  
2 federal grant funds totaling \$2,100,00 for the North Point Street Pavement Renovation Project  
3 and the Monterey Pavement Renovation Project.]

4 **Resolution authorizing the Director of the Department of Public Works to accept and**  
5 **expend federal Surfacing Transportation Program funds totaling \$2,100,000 for the**  
6 **North Point Street Pavement Renovation Project and the Monterey Boulevard**  
7 **Pavement Renovation Project.**

8  
9 WHEREAS, The Transportation Equity Act for the 21<sup>st</sup> Century (TEA21) and the TEA21  
10 Restoration Act continue the Surface Transportation Program (STP) and the Congestion  
11 Mitigation and Air Quality Improvement Program (CMAQ); and,

12 WHEREAS, The TEA21 legislation will guide STP, CMAQ, and Transportation  
13 Enhancements programming until a TEA-21 Reauthorization bill is authorized; and,

14 WHEREAS, Pursuant to TEA-21, and the regulations promulgated thereunder, eligible  
15 project sponsors wishing to receive STP or CMAQ grants for a project shall submit an  
16 application first with the appropriate metropolitan transportation planning organization (MPO),  
17 for review and inclusion in the MPO's Transportation Improvement Program (TIP); and,

18 WHEREAS, the Metropolitan Transportation Commission is the MPO for the San  
19 Francisco Bay region; and,

20 WHEREAS, DPW is an eligible project sponsor for STP or CMAQ funds; and

21 WHEREAS, The San Francisco County Transportation Authority, on behalf of the City  
22 and County of San Francisco, submitted an application to MTC for Additional FY 2004-05  
23 Federal STP/CMAC funds – Cycle 1 Funding Augmentation from the STP Improvement  
24 Program in Fiscal Year 2004-05 for the following projects: \$1,500,000 for the North Point  
25 Street Pavement Renovation Project and \$600,000 for the Monterey Boulevard Pavement

Supervisors Peskin, Elsbernd  
**BOARD OF SUPERVISORS**

1 Renovation Project, or a total of \$2,100,000 in Additional Federal STP/CMAQ funds and,  
2 WHEREAS, The federal funding will cover 88.5 percent of eligible costs up to total  
3 project costs of \$2,372,881 as defined by the Federal Highway Administration and  
4 administered by Caltrans; and,

5 WHEREAS, The non-federal share will be paid for with local half-cent sales tax  
6 administered by the San Francisco County Transportation Authority; and,

7 WHEREAS, The non-federal share of the total costs of the projects is \$1,941,250  
8 which is greater than the required 11.5 percent local match; and,

9 WHEREAS, The Department of Public Works understands that the total amount of STP  
10 funding for the aforementioned projects is fixed at \$2,100,000, and that any cost increases  
11 incurred by the Department in delivering these projects must be funded by local funds, and  
12 that the Department of Public Works does not expect any cost increases to be funded with  
13 STP funds; and,

14 WHEREAS, The Department of Public Works will complete the project as described in  
15 the application and as programmed in MTC's TIP; and,

16 WHEREAS, the Department of Public Works understands that funds must be obligated  
17 by June 30 of the year that the projects are programmed for in the TIP, or the projects may be  
18 removed from the program; and,

19 WHEREAS, The Department of Public Works has a certified pavement management  
20 system (PMS); and,

21 WHEREAS, There is no legal impediment to the Department of Public Works making  
22 applications for STP funds; and,

23 WHEREAS, There is no pending or threatened litigation which might in any way  
24 adversely affect the proposed projects, or the ability of the Department of Public Works to  
25 deliver such projects; now, therefore, be it

1           RESOLVED, That this Board of Supervisors does hereby authorize the Director of the  
2 Department of Public Works to accept and expend \$2,100,000 in Additional Federal  
3 STP/CMAQ funds – Cycle 1 Funding Augmentation for Fiscal Years 2004-05 for the North  
4 Point Street Pavement Renovation Project and the Monterey Boulevard Pavement  
5 Renovation Project and to execute all documents therefor.

6

7 Recommended:

Approved:\_\_\_\_\_

8

Mayor

9

\_\_\_\_\_

10 Edwin M. Lee

Approved:\_\_\_\_\_

11 Director of Public Works

Controller

12

13

14

15

16

17

18

19

20

21

22

23

24

25