

1 [Accept-Expend Federal and State Grants]

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3 **Resolution authorizing the Department of Public Works to accept and expend a federal**
4 **grant in the amount of \$780,675 and a state grant in the amount of \$101,145 from the**
5 **Metropolitan Transportation Commission for the Stockton Street Tunnel Lighting and**
6 **Pedestrian Improvements Project.**

7
8 WHEREAS, Whereas, SB 45 (Chapter 622, Statutes 1997) substantially revised the
9 process for estimating the amount of state and federal funds available for transportation
10 projects in the state and for appropriating and allocating the available funds to these projects;
11 and,

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

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

20 WHEREAS, Applications to MTC must be submitted consistent with procedures,
21 conditions, and forms it provides transportation project sponsors; and

22 WHEREAS, The San Francisco Department of Public Works is a sponsor of
23 transportation projects eligible for Regional Improvement Program funds; and

24 WHEREAS, The RTIP project nomination sheet of the Stockton Street Tunnel Lighting
25 and Pedestrian Improvements Project application lists the project, purpose, schedule and

1 budget for which the San Francisco Department of Public Works is requesting that MTC
2 program Regional Improvement Program funds for inclusion in the Regional Transportation
3 Improvement Program; and

4 WHEREAS, Part 2 of the project application includes the certification by San Francisco
5 Department of Public Works of assurances required by SB 45 in order to qualify the project
6 listed in the RTIP project nomination sheet of the project application for programming by MTC;
7 and

8 WHEREAS, As the Congestion Management Agency for San Francisco, the San
9 Francisco County Transportation Authority recommends the program of projects to receive
10 San Francisco's county share Transportation Enhancement Activities (TEA) funds; and

11 WHEREAS, The Transportation Authority has included the Stockton Street Tunnel
12 Lighting and Pedestrian Improvements project in its program of projects, and

13 WHEREAS, The Transportation Authority's Citizens Advisory Committee approved the
14 program of projects at their December 8, 2004 meeting; and

15 WHEREAS, The federal TEA funds will cover 88.5 percent of eligible costs as defined
16 by the Federal Highway Administration and administered by Caltrans; and,

17 WHEREAS, The non-federal share of funds from the State Highway Account will cover
18 11.5 percent of eligible costs; and

19 WHEREAS, The Department of Public Works proposes to maximize use of available
20 grant funds on project expenditures by not including indirect costs in the grant budget; now,
21 therefore, be it

22 RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of
23 Public Works to accept and expend a \$780,675 federal grant and a \$101,145 state grant from
24 MTC for the Stockton Street Tunnel Lighting and Pedestrian Improvements Project and to
25 execute all documents therefor; and be it

Supervisor Peskin

BOARD OF SUPERVISORS

1 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
2 indirect costs in the grant budget to maximize use of available grant funds on project
3 expenditures; and be it

4 FURTHER RESOLVED, That the San Francisco Department of Public Works has
5 reviewed the project and has adequate staffing resources to deliver and complete the project
6 within the schedule set forth in the RTIP project nomination sheet of the project application;
7 and be it

8 FURTHER RESOLVED, That the San Francisco Department of Public Works is an
9 eligible sponsor of projects in the State Transportation Improvement Program; and be it

10 FURTHER RESOLVED, That the San Francisco Department of Public Works is
11 authorized to submit an application for State Transportation Improvement Program funds for
12 the Stockton Street Tunnel Lighting and Pedestrian Improvements Project; and be it

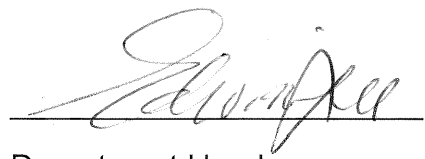
13 FURTHER RESOLVED, That there is no legal impediment to the San Francisco
14 Department of Public Works making applications for Regional Improvement Program funds;
15 and be it

16 FURTHER RESOLVED, That there is no pending or threatened litigation which might in
17 any way adversely affect the proposed project, or the ability of the San Francisco Department
18 of Public Works to deliver such project; and be it

19 FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the
20 Director of Public Works or his or her designee to execute and file an application with MTC to
21 program Regional Improvement Program funds into the Regional Transportation Improvement
22 Program, for the Stockton Street Tunnel Lighting and Pedestrian Improvements Project.

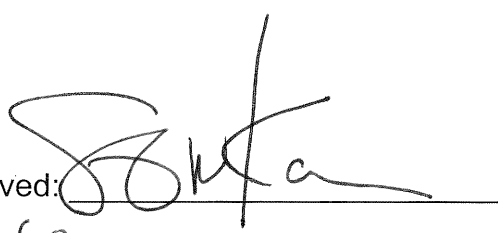
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Recommended:



Department Head

Approved:



for Mayor

Approved:



Controller



City and County of San Francisco

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

Tails Resolution

File Number: 050009

Date Passed:

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of \$780,675 and a state grant in the amount of \$101,145 from the Metropolitan Transportation Commission for the Stockton Street Tunnel Lighting and Pedestrian Improvements Project.

January 11, 2005 Board of Supervisors — ADOPTED

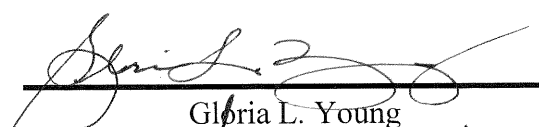
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050009

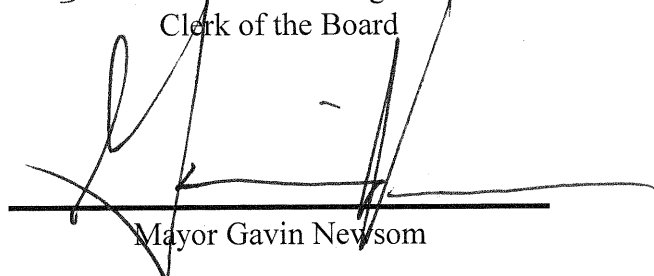
I hereby certify that the foregoing Resolution was ADOPTED on January 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

JAN 21 2005

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom