| 1 | [Accept-Expend Federal and State Grants] |
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| 3 | Resolution authorizing the Director of Transportation or his designee to accept and |
| 4 | expend a Federal grant in the amount of \$268,576 and a state grant in the amount of |
| 5 | \$34,797 from the Metropolitan Transportation Commission for a Pedestrian Safety and |
| 6 | Access Education TEA Project. |
| 7 | |
| 8 | WHEREAS, The Transportation Equity Act for the 21st Century (TEA 21 Public Law |
| 9 | 105-178, June 9, 1998) and the TEA 21 Restoration Act (Public Law 105-206, July 22, 1998) |
| 10 | continue the Surface Transportation Program, the Congestion Mitigation and Air Quality |
| 11 | Improvement Program, and the Enhancement Activities Program; and, |
| 12 | WHEREAS, Transportation Enhancement funds are to be used for transportation- |
| 13 | related projects that enhance quality-of-life, in or around transportation facilities; and, |
| 14 | WHEREAS, SB 45 (Chapter 622, Statutes 1997) substantially revised the process for |
| 15 | estimating the amount of state and federal funds available for transportation projects in the |
| 16 | state and for appropriating and allocating the available funds to these projects; and |
| 17 | WHEREAS, As part of that new process, the Metropolitan Transportation Commission |
| 18 | (MTC) is responsible for programming projects eligible for Regional Improvement Program |
| 19 | funds, pursuant to Government Code Section 14527(b), for inclusion in the Regional |
| 20 | Transportation Improvement Program, and submission to the California Transportation |
| 21 | Commission, for inclusion in the State Transportation Improvement Program; and, |
| 22 | WHEREAS, MTC has requested eligible transportation project sponsors to submit |
| 23 | applications nominating projects to be programmed for Regional Improvement Program funds |
| 24 | in the Regional Transportation Improvement Program; and, |
| 25 | |

| 1 | WHEREAS, Applications to MTC must be submitted consistent with procedures, | | |
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| 2 | conditions, and forms it provides transportation project sponsors; and, | | |
| 3 | WHEREAS, The San Francisco Department of Parking and Traffic is a sponsor of | | |
| 4 | transportation projects eligible for Regional Improvement Program funds; and, | | |
| 5 | WHEREAS, The City and County of San Francisco wishes to receive federal | | |
| 6 | transportation funds through the Metropolitan Transportation Commission's (MTC) | | |
| 7 | Transportation Enhancement Activities Program with required local match from the State | | |
| 8 | Transportation Improvement Program for a 3-year city wide Pedestrian Safety and Access | | |
| 9 | Education Project; and, | | |
| 10 | WHEREAS, The project described above qualifies for funding under the MTC | | |
| 11 | Transportation Enhancement Activities Program and is included in a recommended project list | | |
| 12 | approved by San Francisco County Transportation Authority (TA) staff and the TA's Citizen | | |
| 13 | Advisory Committee on December 8, 2004; and, | | |
| 14 | WHEREAS, The federal TEA funds will cover 88.5 percent of eligible costs as defined | | |
| 15 | by the Federal Highway Administration and administered by California Department of | | |
| 16 | Transportation; 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 proposes to maximize use of available grant funds on | | |
| 20 | program expenditures by not including city overhead indirect costs in the grant budget; and, | | |
| 21 | WHEREAS, The RTIP project nomination sheet of the Pedestrian Safety and Access | | |
| 22 | Education TEA project application, attached hereto and incorporated herein as though set | | |
| 23 | forth at length, lists the project, purpose, schedule and budget for which the San Francisco | | |
| 24 | Department of Parking and Traffic is requesting that MTC program Regional Improvement | | |
| 25 | Program funds for inclusion in the Regional Transportation Improvement Program; and, | | |

| 1 | WHEREAS, Part 2 of the Pedestrian Safety and Access Education TEA Project | | | |
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| 2 | application, attached hereto and incorporated herein as though set forth at length, includes | | | |
| 3 | the certification by the San Francisco Department of Parking and Traffic of assurances | | | |
| 4 | required by SB 45 in order to qualify the project listed in the RTIP project nomination sheet of | | | |
| 5 | the project application for programming by MTC; and | | | |
| 6 | WHEREAS, The San Francisco Department of Parking and Traffic approves the | | | |
| 7 | assurances set forth in Part 2 of the Pedestrian Safety and Access Education TEA project | | | |
| 8 | application, attached to this resolution; and | | | |
| 9 | WHEREAS, The San Francisco Department of Parking and Traffic has reviewed the | | | |
| 10 | project and has adequate staffing resources to deliver and complete the Pedestrian Safety | | | |
| 11 | and Access Education TEA project within the schedule set forth in the RTIP project | | | |
| 12 | nomination sheet of the project application, attached to this resolution; and | | | |
| 13 | WHEREAS, The San Francisco Department of Parking and Traffic is an eligible | | | |
| 14 | sponsor of projects in the State Transportation Improvement Program; and | | | |
| 15 | WHEREAS, There is no legal impediment to the San Francisco Department of Parking | | | |
| 16 | and Traffic making applications for Regional Improvement Program funds; and | | | |
| 17 | WHEREAS, There is no pending or threatened litigation which might in any way | | | |
| 18 | adversely affect the proposed project, or the ability of the San Francisco Department of | | | |
| 19 | Parking and Traffic to deliver such project; now therefore, be it | | | |
| 20 | RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in | | | |
| 21 | the grant budget; and be it | | | |
| 22 | FURTHER RESOLVED, That the City and County authorizes the Director of | | | |
| 23 | Transportation or his designee to accept and expend a Federal grant in the amount of | | | |
| 24 | \$268,576 and a state grant in the amount of \$34,797 from the Metropolitan Transportation | | | |
| 25 | Commission for a Pedestrian Safety and Access Education TEA Project, and be it | | | |

| 1 | FURTHER RESOLVED, That a copy of this resolution shall be transmitted to MTC in | | | | |
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| 2 | conjunction with the filing of the San Francisco Department of Parking and Traffic application | | | | |
| 3 | referenced herein. | | | | |
| 4 | | | | | |
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| 6 | Recommended: | | | | |
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| 8 | Michael Burns | | | | |
| 9 | Director of Transportation | | | | |
| 10 | | | | | |
| 11 | | Approved: _ | | | |
| 12 | | | Mayor | | |
| 13 | | | | | |
| 14 | | Approved: _ | | | |
| 15 | | | Controller | | |
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