

1 [Apply for Funding - Municipal Transportation Commission - Active Transportation Program –  
2 Up to \$990,000]

3 **Resolution authorizing the Department of Public Health to submit an application to the**  
4 **Metropolitan Transportation Commission for up to \$990,000 in the Active**  
5 **Transportation Program.**

6  
7 WHEREAS, Department of Public Health (herein referred to as APPLICANT) is  
8 submitting an application to the Metropolitan Transportation Commission (MTC) for \$990,000  
9 in funding assigned to MTC for programming discretion, which includes federal funding  
10 administered by the Federal Highway Administration (FHWA) and federal or state funding  
11 administered by the California Transportation Commission (CTC) such as Surface  
12 Transportation Program (STP) funding, Congestion Mitigation and Air Quality Improvement  
13 (CMAQ) funding, Transportation Alternatives (TA)/Active Transportation Program (ATP)  
14 funding, and Regional Transportation Improvement Program (RTIP) funding (herein  
15 collectively referred to as REGIONAL DISCRETIONARY FUNDING) for the San Francisco  
16 Safe Routes to School Non-Infrastructure Project (herein referred to as PROJECT) for the  
17 Active Transportation Program (herein referred to as PROGRAM); and

18 WHEREAS, The Moving Ahead for Progress in the 21st Century Act (Public Law 112-  
19 141, July 6, 2012) and any extensions or successor legislation for continued funding  
20 (collectively, MAP 21) authorize various federal funding programs including, but not limited to  
21 the Surface Transportation Program (STP) (23 U.S.C., Section 133), the Congestion  
22 Mitigation and Air Quality Improvement Program (CMAQ) (23 U.S.C., Section 149) and the  
23 Transportation Alternatives Program (TA) (23 U.S.C., Section 213); and

24 WHEREAS, State statutes, including California Streets and Highways Code, Section  
25 182.6, Section 182.7, and Section 2381(a)(1), and California Government Code, Section

1 14527, provide various funding programs for the programming discretion of the Metropolitan  
2 Planning Organization (MPO) and the Regional Transportation Planning Agency (RTPA); and

3 WHEREAS, Pursuant to MAP-21, and any regulations promulgated thereunder, eligible  
4 project sponsors wishing to receive federal or state funds for a regionally-significant project  
5 shall submit an application first with the appropriate MPO, or RTPA, as applicable, for review  
6 and inclusion in the federal Transportation Improvement Program (TIP); and

7 WHEREAS, MTC is the MPO and RTPA for the nine counties of the San Francisco Bay  
8 region; and

9 WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC  
10 Resolution No. 3606, revised) that sets out procedures governing the application and use of  
11 REGIONAL DISCRETIONARY FUNDING; and

12 WHEREAS, APPLICANT is an eligible sponsor for REGIONAL DISCRETIONARY  
13 FUNDING; and

14 WHEREAS, As part of the application for REGIONAL DISCRETIONARY FUNDING,  
15 MTC requires a resolution adopted by the responsible implementing agency stating the  
16 following:

17 • the commitment of any required matching funds; and  
18 • that the sponsor understands that the REGIONAL DISCRETIONARY FUNDING is  
19 fixed at the programmed amount, and therefore any cost increase cannot be expected to be  
20 funded with additional REGIONAL DISCRETIONARY FUNDING; and

21 • that the PROJECT will comply with the procedures, delivery milestones and funding  
22 deadlines specified in the Regional Project Funding Delivery Policy (MTC Resolution No.  
23 3606, revised); and  
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1           • the assurance of the sponsor to complete the PROJECT as described in the  
2 application, subject to environmental clearance, and if approved, as included in MTC's federal  
3 Transportation Improvement Program (TIP); and

4           • that the PROJECT will have adequate staffing resources to deliver and complete the  
5 PROJECT within the schedule submitted with the project application; and

6           • that the PROJECT will comply with all project-specific requirements as set forth in the  
7 PROGRAM; and

8           • that APPLICANT has assigned, and will maintain a single point of contact for all  
9 FHWA- and CTC-funded transportation projects to coordinate within the agency and with the  
10 respective Congestion Management Agency (CMA), MTC, Caltrans, FHWA, and CTC on all  
11 communications, inquires or issues that may arise during the federal programming and  
12 delivery process for all FHWA- and CTC-funded transportation and transit projects  
13 implemented by APPLICANT; and

14           WHEREAS, That APPLICANT is authorized to submit an application for REGIONAL  
15 DISCRETIONARY FUNDING for the PROJECT; and

16           WHEREAS, There is no legal impediment to APPLICANT making applications for the  
17 funds; and

18           WHEREAS, There is no pending or threatened litigation that might in any way  
19 adversely affect the proposed PROJECT, or the ability of APPLICANT to deliver such  
20 PROJECT; and

21           WHEREAS, APPLICANT authorizes its Executive Director, General Manager, or  
22 designee to execute and file an application with MTC for REGIONAL DISCRETIONARY  
23 FUNDING for the PROJECT as referenced in this resolution; and

24           WHEREAS, MTC requires that a copy of this resolution be transmitted to the MTC in  
25 conjunction with the filing of the application; now, therefore, be it

1           RESOLVED, That the APPLICANT is authorized to execute and file an application for  
2 funding for the PROJECT for REGIONAL DISCRETIONARY FUNDING under MAP-21 or  
3 continued funding; and, be it

4           FURTHER RESOLVED, That APPLICANT will provide any required matching funds;  
5 and, be it

6           FURTHER RESOLVED, That APPLICANT understands that the REGIONAL  
7 DISCRETIONARY FUNDING for the project is fixed at the MTC approved programmed  
8 amount, and that any cost increases must be funded by the APPLICANT from other funds,  
9 and that APPLICANT does not expect any cost increases to be funded with additional  
10 REGIONAL DISCRETIONARY FUNDING; and, be it

11           FURTHER RESOLVED, That APPLICANT understands the funding deadlines  
12 associated with these funds and will comply with the provisions and requirements of the  
13 Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) and  
14 APPLICANT has, and will retain the expertise, knowledge and resources necessary to deliver  
15 federally-funded transportation and transit projects, and has assigned, and will maintain a  
16 single point of contact for all FHWA- and CTC-funded transportation projects to coordinate  
17 within the agency and with the respective Congestion Management Agency (CMA), MTC,  
18 Caltrans, FHWA, and CTC on all communications, inquires or issues that may arise during the  
19 federal programming and delivery process for all FHWA- and CTC-funded transportation and  
20 transit projects implemented by APPLICANT; and, be it

21           FURTHER RESOLVED, That PROJECT will be implemented as described in the  
22 complete application and in this resolution, subject to environmental clearance, and, if  
23 approved, for the amount approved by MTC and programmed in the federal TIP; and, be it  
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1 FURTHER RESOLVED, That APPLICANT has reviewed the PROJECT and has  
2 adequate staffing resources to deliver and complete the PROJECT within the schedule  
3 submitted with the project application; and, be it

4 FURTHER RESOLVED, That PROJECT will comply with the requirements as set forth  
5 in MTC programming guidelines and project selection procedures for the PROGRAM; and, be  
6 it

7 FURTHER RESOLVED, That APPLICANT is an eligible sponsor of REGIONAL  
8 DISCRETIONARY FUNDING funded projects; and, be it

9 FURTHER RESOLVED, That APPLICANT is authorized to submit an application for  
10 REGIONAL DISCRETIONARY FUNDING for the PROJECT; and, be it

11 FURTHER RESOLVED, That there is no legal impediment to APPLICANT making  
12 applications for the funds; and, be it

13 FURTHER RESOLVED, That there is no pending or threatened litigation that might in  
14 any way adversely affect the proposed PROJECT, or the ability of APPLICANT to deliver such  
15 PROJECT; and, be it


16 FURTHER RESOLVED, That APPLICANT authorizes its Executive Director, General  
17 Manager, or designee to execute and file an application with MTC for REGIONAL  
18 DISCRETIONARY FUNDING for the PROJECT as referenced in this resolution; and, be it

19 FURTHER RESOLVED, That a copy of this resolution will be transmitted to the MTC in  
20 conjunction with the filing of the application; and, be it

21 FURTHER RESOLVED, That the MTC is requested to support the application for the  
22 PROJECT described in the resolution, and if approved, to include the PROJECT in MTC's  
23 federal TIP upon submittal by the project sponsor for TIP programming.

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RECOMMENDED:



Barbara A. Garcia, MPA  
Director of Health



City and County of San Francisco

Tails

Resolution

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

File Number: 140682

Date Passed: July 29, 2014

Resolution authorizing the Department of Public Health to submit an application to the Metropolitan Transportation Commission for up to \$990,000 in the Active Transportation Program.

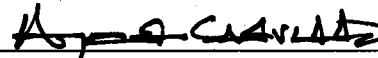
July 23, 2014 Budget and Finance Sub-Committee - RECOMMENDED

July 29, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140682

I hereby certify that the foregoing Resolution was ADOPTED on 7/29/2014 by the Board of Supervisors of the City and County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
Mayor

  
Date Approved