[Accept and Expend Grant - Transportation Development Act, Article 3 - \$696,000]

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend a grant from the State Transportation Development Act Article 3 funds totaling \$696,000, including \$341,000 for the Department of Public Works and \$355,000 for various pedestrian and bicycle projects in San Francisco in FY2011-2012.

WHEREAS, Article 3 of the Transportation Development Act (TDA), Public Utilities Code (PUC) Section 99200 *et seq.*, authorizes the submission of claims to a regional transportation planning agency for the funding of projects exclusively for the benefit and/or use of pedestrians and bicyclists; and,

WHEREAS, The Metropolitan Transportation Commission (MTC), as the regional transportation planning agency for the San Francisco Bay region, has adopted MTC Resolution No. 875, Revised, entitled "Transportation Development Act, Article 3, Pedestrian/Bicycle Projects," which delineates procedures and criteria for submission of requests for the allocation of "TDA Article 3" funding; and,

WHEREAS, MTC Resolution No. 875, Revised, requires that requests for the allocation of TDA Article 3 funding be submitted as part of a single, countywide coordinated claim from each county in the San Francisco Bay region; and,

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) and the Department of Public Works (DPW) of the City and County of San Francisco desire to submit a request to MTC for the allocation of TDA Article 3 funds to support eligible projects that are for the exclusive benefit and/or use of pedestrians and or bicyclists; and,

WHEREAS, The SFMTA and DPW are eligible to request allocations of TDA Article 3 funds pursuant to Sections 99233.3 and 99234 of the Public Utilities Code to support various pedestrian and bicycle improvements; and,

WHEREAS, The SFMTA has identified \$355,000 in work for the planning, engineering, construction, maintenance and project management of bicycle facility projects in San Francisco to be funded from Fiscal Year 2011-12 TDA Article 3 funds; and,

WHEREAS, There is no legal impediment or pending or threatened litigation that might adversely affect the implementation of bicycle safety education programs or the planning and engineering of bicycle facility projects; and,

WHEREAS, The City's Planning Commission has determined that the SFMTA's actions contemplated in this Resolution are in compliance with the requirements of the California Environmental Quality Act (CEQA, Public Resources Code Sections 21000 *et seq.*), which decision has been upheld by the Board of Supervisors; said determination is on file with the Clerk of the Board of Supervisors in File No. 110597 and is incorporated herein by reference; and,

WHEREAS, The SFMTA Board of Directors adopted Resolution No. 11-049 at its April 19, 2010 meeting, authorizing the Executive Director/CEO of the SFMTA (or his designee) to execute documents necessary to accept and expend \$355,000 of Fiscal Year 2011-12 TDA Article 3 funds for bicycle safety outreach and education programs and bicycle facility projects; and,

WHEREAS, DPW has identified \$170,500 in work for the preliminary engineering and design of curb ramps to be constructed at various locations throughout San Francisco as required by the federal Americans with Disabilities Act, to be funded from Fiscal Year 2011-12 TDA Article 3 funds; and,

WHEREAS, DPW has identified \$170,500 in work to repair public sidewalks at various locations throughout San Francisco to be funded from Fiscal Year 2011-12 TDA Article 3 funds; and,

WHEREAS, There is no legal impediment or pending or threatened litigation that might adversely affect DPW's projects described above, or that might impair the ability of DPW to implement the projects; and,

WHEREAS, Environmental and right-of-way issues have been reviewed, and will not jeopardize DPW's ability to meet fund obligations deadlines; and,

WHEREAS, The City's Planning Department has determined that DPW's actions contemplated in this Resolution are in compliance with the requirements of the California Environmental Quality Act (CEQA, Public Resources Code Sections 21000 *et seq.*); said determination is on file with the Clerk of the Board of Supervisors in File No. 110597 and is incorporated herein by reference; and,

WHEREAS, The SFMTA's and DPW's staffing resources are adequate to complete the projects; and,

WHEREAS, Adequate local funding is available to complete the projects; and,

WHEREAS, The projects are ready to commence implementation during the fiscal year of the requested allocation; and,

WHEREAS, The SFMTA and DPW agree to maintain or provide for the maintenance of the projects for the benefit of and use by the public; and,

WHEREAS, DPW's proposed grant budget includes indirect costs of \$128,000 and the SFMTA's grant budget does not include provision for indirect costs; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the San Francisco Municipal Transportation Agency and the Department of Public Works to accept and expend up to

\$696,000 in state TDA Article 3 funds for FY 2011-12 for the projects des execute all required documents for receipt of such funds. Recommended: Approved Nathaniel P. Ford Sr. Executive Director/CEO, SFMTA Recommended: Approved Controller Approved Controller		
Recommended: Approved Mayor Nathaniel P. Ford Sr. Executive Director/CEO, SFMTA Approved Controller Approved Controller Edward Reiskin Director of Public Works	1	\$696,000 in state TDA Article 3 funds for FY 2011-12 for the projects described above and to
Recommended: Approved Mayor Nathaniel P. Ford Sr. Executive Director/CEO, SFMTA Approved Controller Edward Reiskin Director of Public Works	2	execute all required documents for receipt of such funds.
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City and County of San Francisco **Tails**

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

Resolution

File Number:

110597

Date Passed: June 07, 2011

Resolution authorizing the Municipal Transportation Agency to accept and expend a grant from the State Transportation Development Act Article 3 funds totaling \$696,000 including \$341,000 for the Department of Public Works and \$355,000 for various pedestrian and bicycle projects in San Francisco in FY2011-2012.

May 23, 2011 City Operations and Neighborhood Services Committee - RECOMMENDED..

June 07, 2011 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Mar, Mirkarimi

and Wiener Absent: 1 - Kim

File No. 110597

I hereby certify that the foregoing Resolution was ADOPTED on 6/7/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board