

1 [Accept and Expend Grant - Safe Routes to School Program - \$1,439,000]

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3 **Resolution authorizing the Department of Public Health to accept and expend a grant in**
4 **the amount of \$1,439,000 in Federal Surface Transportation Program and/or**
5 **Congestion Mitigation and Air Quality Improvements Funds through the Metropolitan**
6 **Transportation Commission’s Safe Routes to School Grant Program for the period of**
7 **September 1, 2014, through August 31, 2017; and waiving indirect costs; committing**
8 **the necessary matching funds; stating assurance to complete the project, and**
9 **delegating authorization to execute these agreements, and any amendments thereto, to**
10 **the Director of Public Health.**

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12 WHEREAS, The San Francisco Department of Public Health (herein referred to as
13 APPLICANT) is submitting an application to the Metropolitan Transportation Commission
14 (MTC) for \$1,439,000 in funding assigned to MTC for programming discretion, including but
15 not limited to federal funding administered by the Federal Highway Administration (FHWA)
16 such as Surface Transportation Program (STP) funding, Congestion Mitigation and Air Quality
17 Improvement (CMAQ) funding and/or Transportation Alternatives (TA) funding (herein
18 collectively referred to as REGIONAL DISCRETIONARY FUNDING) for the San Francisco
19 Safe Routes to School Program (herein referred to as PROJECT) for the MTC Regional Cycle
20 2 Safe Routes to School Program (herein referred to as PROGRAM); and

21 WHEREAS, San Francisco County Transportation Authority is the local Congestion
22 Management Agency (CMA) authorized to program county-share funds allocated by MTC
23 including the county share portion of the PROGRAM; and

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1 WHEREAS, San Francisco County Transportation Authority has programmed San
2 Francisco's county share portion of the PROGRAM funds to the APPLICANT in the amount of
3 \$1,439,000 for the period of September 1, 2014, through August 31, 2017; and

4 WHEREAS, MTC requires local agencies that will receive grant funds to adopt a local
5 resolution of support by the Fall 2014 in order for the APPLICANT to accept funding; and

6 WHEREAS, The Moving Ahead for Progress in the 21st Century Act (Public Law 112-
7 141, July 6, 2012) and any extensions or successor legislation for continued funding
8 (collectively, MAP 21) authorize various federal funding programs including, but not limited to
9 the Surface Transportation Program (STP) (23 U.S.C. § 133), the Congestion Mitigation and
10 Air Quality Improvement Program (CMAQ) (23 U.S.C. § 149) and the Transportation
11 Alternatives Program (TA) (23 U.S.C. § 213); and

12 WHEREAS, State statutes, including California Streets and Highways Code 182.6 and
13 182.7 provide various funding programs for the programming discretion of the Metropolitan
14 Planning Organization (MPO) and the Regional Transportation Planning Agency (RTPA); and

15 WHEREAS, Pursuant to MAP-21, and any regulations promulgated thereunder, eligible
16 project sponsors wishing to receive federal funds for a project shall submit an application first
17 with the appropriate MPO for review and inclusion in the MPO's Transportation Improvement
18 Program (TIP); and

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

21 WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC
22 Resolution No. 3606, revised) that sets out procedures governing the application and use of
23 federal funds; and

24 WHEREAS, APPLICANT is an eligible sponsor for REGIONAL DISCRETIONARY
25 FUNDING; and

1 WHEREAS, As part of the application for REGIONAL DISCRETIONARY FUNDING,
2 MTC requires a resolution adopted by the responsible implementing agency stating the
3 following: 1) the commitment of any required matching funds; and 2) that the sponsor
4 understands that the REGIONAL DISCRETIONARY FUNDING is fixed at the programmed
5 amount, and therefore any cost increase cannot be expected to be funded with additional
6 REGIONAL DISCRETIONARY FUNDING; and 3) that the project will comply with the
7 procedures, delivery milestones and funding deadlines specified in the Regional Project
8 Funding Delivery Policy (MTC Resolution No. 3606, revised); and 4) the assurance of the
9 sponsor to complete the project as described in the application, subject to environmental
10 clearance, and if approved, as included in MTC's federal Transportation Improvement
11 Program (TIP); and 5) that the project will comply with all project-specific requirements as set
12 forth in the PROGRAM; and 6) that the project (transit only) will comply with MTC Resolution
13 No. 3866, revised, which sets forth the requirements of MTC's Transit Coordination
14 Implementation Plan to more efficiently deliver transit projects in the region.

15 WHEREAS, The full project period of the grant starts on September 1, 2014 and ends
16 on August 31, 2017; and

17 WHEREAS, The purpose of this project is to promote walking and biking to and from
18 school in San Francisco; and

19 WHEREAS, The grant requires matching funds in the amount of \$186,438 from San
20 Francisco Department of Health General Fund, San Francisco Unified School District,
21 Presidio YMCA, and San Francisco Bicycle Coalition; and

22 WHEREAS, APPLICANT will subcontract with San Francisco Study Center in the total
23 amount of \$1,099,047; for the period of September 1, 2014, through August 31, 2017; and

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1 WHEREAS, PROJECT does not contain indirect costs because APPLICANT does not
2 have an approved indirect cost agreement with the California Department of Transportation
3 (CalTrans) allowing for indirect costs in the budget; and

4 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant
5 partially reimburses APPLICANT for two existing positions, one Health Educator (Job Class
6 No. 2822) at .50 FTE and one Public Service Aide (Job Class No. 9924) at 1040 hours
7 annually for the period of September 1, 2014, through August 31, 2017; and

8 RESOLVED, That APPLICANT is hereby authorized to accept and expend a grant in
9 the amount of \$1,439,000 from MTC as programmed by San Francisco County Transportation
10 Authority; and

11 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
12 indirect costs in the grant budget; and, be it

13 FURTHER RESOLVED, That APPLICANT is hereby authorized to enter into a
14 subcontract agreement in the amount of \$1,099,047 with San Francisco Study Center for
15 services under the PROJECT; for the project period of September 1, 2014 through, August
16 31, 2017; and, be it

17 FURTHER RESOLVED, That the APPLICANT is authorized to execute and file an
18 application for funding for the PROJECT for REGIONAL DISCRETIONARY FUNDING under
19 MAP-21 for continued funding; and, be it

20 FURTHER RESOLVED, That the APPLICANT by adopting this resolution does hereby
21 state that: 1) APPLICANT will provide any required matching funds; and 2) APPLICANT
22 understands that the REGIONAL DISCRETIONARY FUNDING for the project is fixed at the
23 MTC approved programmed amount, and that any cost increases must be funded by the
24 APPLICANT from other funds, and that APPLICANT does not expect any cost increases to be
25 funded with additional REGIONAL DISCRETIONARY FUNDING; and 3) APPLICANT

1 understands the funding deadlines associated with these funds and will comply with the
2 provisions and requirements of the Regional Project Funding Delivery Policy (MTC Resolution
3 No. 3606, revised) and APPLICANT has, and will retain the expertise, knowledge and
4 resources necessary to deliver federally-funded transportation projects, and has assigned,
5 and will maintain a single point of contact for all FHWA-funded transportation projects to
6 coordinate within the agency and with the respective Congestion Management Agency
7 (CMA), MTC, Caltrans and FHWA on all communications, inquires or issues that may arise
8 during the federal programming and delivery process for all FHWA-funded transportation
9 projects implemented by APPLICANT; and 4) PROJECT will be implemented as described in
10 the complete application and in this resolution, subject to environmental clearance, and, if
11 approved, for the amount approved by MTC and programmed in the federal TIP; and 5)
12 APPLICANT and the PROJECT will comply with the requirements as set forth in MTC
13 programming guidelines and project selection procedures for the PROGRAM; and 6)
14 APPLICANT (for a transit project only) agrees to comply with the requirements of MTC's
15 Transit Coordination Implementation Plan as set forth in MTC Resolution 3866, revised; and
16 be it

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

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

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

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

1 FURTHER RESOLVED, That APPLICANT’s Executive Director, General Manager, or
2 designee is authorized to execute and file an application with MTC for REGIONAL
3 DISCRETIONARY FUNDING for the PROJECT as referenced in this resolution; and, be it

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

6 FURTHER RESOLVED, That the MTC is requested to support the application for the
7 PROJECT described in the resolution and to include the PROJECT, if approved, in MTC's
8 federal TIP; and, be it

9 FURTHER RESOLVED, That APPLICANT is hereby authorized to accept and expend
10 the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

11 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
12 agreement on behalf of the City.

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14 RECOMMENDED:

APPROVED:

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Barbara A. Garcia, MPA
Director of Health

Office of the Mayor

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Office of the Controller

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