

1 [Accept-Expend Federal and State Grants]

2

3 **Resolution authorizing the Director of Transportation or his designee to accept and**
4 **expend a Federal Transportation Enhancement Activities grant in the amount of**
5 **\$325,945, and a State Transportation Improvement Program grant in the amount of**
6 **\$42,230 from the Metropolitan Transportation Commission for a Shared Lane Pavement**
7 **Marking TEA Project.**

8

9 WHEREAS, The Transportation Equity Act for the 21st Century (TEA 21 Public Law
10 105-178, June 9, 1998) and the TEA 21 Restoration Act (Public Law 105-206, July 22, 1998)
11 continue the Surface Transportation Program, the Congestion Mitigation and Air Quality
12 Improvement Program, and the Enhancement Activities Program; and,

13 WHEREAS, Transportation Enhancement funds are to be used for transportation-
14 related projects that enhance quality-of-life, in or around transportation facilities; and,

15 WHEREAS, SB 45 (Chapter 622, Statutes 1997) substantially revised the process for
16 estimating the amount of state and federal funds available for transportation projects in the
17 state and for appropriating and allocating the available funds to these projects; and

18 WHEREAS, As part of that new process, the Metropolitan Transportation Commission
19 (MTC) is responsible for programming projects eligible for Regional Improvement Program
20 funds, pursuant to Government Code Section 14527(b), for inclusion in the Regional
21 Transportation Improvement Program, and submission to the California Transportation
22 Commission, for inclusion in the State Transportation Improvement Program; and,

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

1 WHEREAS, Applications to MTC must be submitted consistent with procedures,
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 a required local match from the State
8 Transportation Improvement Program for a Shared Lane Pavement Marking Project; and,

9 WHEREAS, The project described above qualifies for funding under the MTC
10 Transportation Enhancement Activities Program and is included in a recommended project list
11 approved by San Francisco County Transportation Authority (TA) staff and the TA's Citizen
12 Advisory Committee on December 8, 2004; and,

13 WHEREAS, The federal TEA funds will cover 88.5 percent of eligible costs as defined
14 by the Federal Highway Administration and administered by California Department of
15 Transportation; and,

16 WHEREAS, The non-federal share of funds from the State Transportation
17 Improvement Program will provide 11.5 percent of eligible costs; and

18 WHEREAS, The Department proposes to maximize use of available grant funds on
19 program expenditures by not including city overhead indirect costs in the grant budget; and,

20 WHEREAS, The RTIP project nomination sheet of the Shared Lane Pavement Marking
21 TEA project application, attached hereto and incorporated herein as though set forth at length,
22 lists the project, purpose, schedule and budget for which the San Francisco Department of
23 Parking and Traffic is requesting that MTC program Regional Improvement Program funds for
24 inclusion in the Regional Transportation Improvement Program; and,

25

1 WHEREAS, Part 2 of the Shared lane Pavement Marking TEA Project application,
2 attached hereto and incorporated herein as though set forth at length, includes the
3 certification by the San Francisco Department of Parking and Traffic of assurances required
4 by SB 45 in order to qualify the project listed in the RTIP project nomination sheet of the
5 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 Shared Lane Pavement Marking TEA Project application,
8 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 Shared Lane
11 Pavement Marking TEA Project within the schedule set forth in the RTIP project nomination
12 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, The San Francisco Department of Parking and Traffic is authorized to
16 submit an application for State Transportation Improvement Program for the Shared Lane
17 Pavement Marking TEA Project; and

18 WHEREAS, That there is no legal impediment to the San Francisco Department of
19 Parking and Traffic making applications for Regional Improvement Program funds; and

20 WHEREAS, That there is no pending or threatened litigation which might in any way
21 adversely affect the proposed project, or the ability of the San Francisco Department of
22 Parking and Traffic to deliver such project; and therefore be it

23 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
24 the grant budget; and be it

25

1 FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the
2 Director of Transportation or his designee to accept and expend a Federal grant in the amount
3 of \$325,945, and a state grant in the amount of \$42,230 from the Metropolitan Transportation
4 Commission's Transportation Enhancement Activities Program and State Transportation
5 Improvement Program for a Shared Lane Pavement Marking TEA Project; and be it
6

7 FURTHER RESOLVED, That a copy of this resolution shall be transmitted to MTC in
8 conjunction with the filing of the San Francisco Department of Parking and Traffic application
9 referenced herein.

10 Recommended:

11 _____
12 Michael Burns
13 Director of Transportation

14 Approved: _____
15 Mayor

16 Approved: _____
17 Controller