** DPW**

BOARD OF SUPERVISORS

[Grant - State Funds]

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF \$7,630,000 IN REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM FUNDS FOR VARIOUS TRANSPORTATION CAPITAL PROJECTS.

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

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

WHEREAS, MTC has requested eligible transportation project sponsors to submit applications nominating projects to be programmed for RTIP funds in the 2000 Regional Transportation Improvement Program, and

WHEREAS, The San Francisco County Transportation Authority, acting as Congestion Management Agency, has recommended the programming of a total of \$7,630,000 for the Department of Public Supervisor Newsom

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Works' (DPW's) Fourth Street Bridge Seismic Retrofit and Rehabilitation Project (\$6,300,000) and Illinois Street Project (\$1,330,000); and

WHEREAS, The State of California reimburses for indirect (administrative) costs under the Regional Transportation Improvement Program; and

WHEREAS, Eligible indirect costs will be claimed at the applicable departmental rate; and

WHEREAS, There are no required local matching funds under the RTIP, now, therefore be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works to accept and expend \$7,630,000 in Regional Transportation Improvement Program funds for the aforementioned transportation capital projects and to execute any and all documents necessary therefor.

Recommended:

Edwin M. Lee

Director of Public Works

Approved:

Approved

Controller, Grant Division



City and County of San Francisco Tails

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

Resolution

File Number:

010003

Date Passed:

Resolution authorizing the Director of the Department of Public Works to accept and expend a grant in the amount of \$7,630,000 in Regional Transportation Improvement Program funds for various transportation capital projects.

February 20, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010003

I hereby certify that the foregoing Resolution was ADOPTED on February 20, 2001 by the Board of Supervisors of the City and County of San Francisco.

MAR 0 2 2001

Date Approved

Mayor Willie L. Brown Jr.

Clerk of the Board