RESOLUTION NO. 120-07

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[Accept-Expend Federal and State Grants]

FILE NO. 070257

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of \$1,327,950 and a state grant in the amount of \$172,050 from the Metropolitan Transportation Commission for the Valencia Streetscape Improvements Project.

WHEREAS, The San Francisco Department of Public Works (DPW) is submitting an application to the Metropolitan Transportation Commission (MTC) for \$1,327,950 in federal funds plus \$172,050 in state funds, for a total of \$1,500,000 in Transportation Enhancements funds, from the 2006 Regional Transportation Improvement Program (RTIP) for the Valencia Streetscape Improvements Project for the County Share Transportation for Livable Communities (TLC) Capital Program; and,

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

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

WHEREAS, MTC will review and include, if approved, 2006 RTIP projects in the federal Transportation Improvement Program (TIP); and,

WHEREAS, MTC has requested eligible transportation project sponsors to submit applications nominating projects to be programmed for Transportation Enhancements funds in the RTIP; and,

Supervisor Dalv $\mathcal{D}_{\mathcal{A}}\mathcal{F}\mathcal{H}$ BOARD OF SUPERVISORS

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WHEREAS, Applications to MTC must be submitted consistent with procedures, conditions, and forms it provides transportation project sponsors; and,

WHEREAS, DPW is a sponsor of transportation projects eligible for Transportation Enhancements funds; and,

WHEREAS, The RTIP project fact and fund sheet of the project application, attached hereto and incorporated herein as though set forth at length, lists the project, purpose, schedule and budget for which DPW is requesting that MTC program Transportation Enhancements funds for inclusion in the RTIP; and,

WHEREAS, Part 2 of the project application, attached hereto and incorporated herein as though set forth at length, includes the certification by DPW of assurances required by SB 45 in order to qualify the project listed in the RTIP project nomination sheet of the project application for programming by MTC; and,

WHEREAS, The Valencia Streetscape Improvements Project will comply with the procedures specified in the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised); and,

WHEREAS, As part of the application for 2006 RTIP funding, MTC requires any resolution adopted by the responsible implementing agency to state that the project will comply with the procedures specified in Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised, and as may be further amended); and,

WHEREAS, The federal portion of the Transportation Enhancements funds will cover approximately 88.5 percent of eligible costs as defined by the Federal Highway Administration and administered by Caltrans, up to \$1,327,950; and,

WHEREAS, The non-federal share of Transportation Enhancements funds will cover 11.5 percent of eligible costs, up to \$172,050; and,

Supervisor Dalv BOARD OF SUPERVISORS WHEREAS, Approval of the project identified in this legislation is subject to the appropriate environmental review. This Resolution does not commit the Mayor, Board, Department of Public Works or any other official of the City to implement the project, nor does it foreclose the possibility of considering alternatives, mitigation measures or deciding not to approve or implement the project, after conducting appropriate environmental review under the California Environmental Quality Act; and,

WHEREAS, The grants do not require an ASO amendment; and,

WHEREAS, The grant budget includes provisions for indirect costs of approximately \$14,760; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors authorizes DPW to accept and expend a \$1,327,950 federal grant and a \$172,050 state grant from MTC for the Valencia Streetscape Improvements Project; and be it

FURTHER RESOLVED, That DPW will comply with the provisions and requirements of the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised, and as may be further amended), that the Valencia Streetscape Improvements Project will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed in the MTC federal TIP, and that DPW and the Valencia Streetscape Improvements Project will comply with the requirements as set forth in the 2006 RTIP Augmentation Policies and Procedures (MTC Resolution No. 3790); and therefore be it

FURTHER RESOLVED, That DPW has reviewed the project and has adequate staffing resources to deliver and complete the project within the schedule set forth in the RTIP project fact and fund sheet of the project application, attached to this resolution; and be it

FURTHER RESOLVED, That DPW is an eligible sponsor of projects in the State Transportation Improvement Program; and be it

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Page 3 2/23/2007 FURTHER RESOLVED, That DPW is authorized to submit an application for State Transportation Improvement Program funds for the Valencia Streetscape Improvements Project; and be it

FURTHER RESOLVED, That there is no legal impediment to DPW making applications for Transportation Enhancements funds; and be it

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

FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of Public Works of his or her designee to execute and file an application with MTC to program Transportation Enhancements funds into the RTIP for the project, purposes and amounts included in the project application attached to this resolution; and be it

FURTHER RESOLVED. That the Director of Public Works or his or her designee is authorized to execute all documents pertaining to the project with Caltrans.

Recommended:

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Department Head

Mayor Mayor Approved:

Approved:



Supervisor Dalv BOARD OF SUPERVISORS



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

Tails

Resolution

File Number: 070257

Date Passed:

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of \$1,327,950 and a state grant in the amount of \$172,050 from the Metropolitan Transportation Commission for the Valencia Streetscape Improvements Project.

March 13, 2007 Board of Supervisors - ADOPTED

Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070257

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.

loria L. Young erk-of the Board /layor Gavi Newsom

Date Approved