FILE NO. 130754

## RESOLUTION NO. 302-13

[Accept and Expend Grant - OneBayArea Grant Program - \$17,026,221]

Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$17,026,221 in OneBayArea Grant Program funds awarded through the MTC for the period of December 1, 2013, through December 30, 2016.

WHEREAS, The Department of Public Works (DPW) is submitting an application to the Metropolitan Transportation Commission (MTC) for \$17,026,221 in funding assigned to MTC for programming discretion, including but not limited to federal funding administered by the Federal Highway Administration (FHWA) such as Surface Transportation Program (STP) funding, Congestion Mitigation and Air Quality Improvement (CMAQ) funding and/or Transportation Alternatives (TA) funding (herein collectively referred to as REGIONAL DISCRETIONARY FUNDING) for the

1. Longfellow Safe Routes to School Project;

2. ER Taylor Safe Routes to School Project;

3. Chinatown Broadway Phase IV Street Design Project;

4. Second Street Streetscape Improvement Project;

(herein referred to as PROJECTS) for the OneBayArea Grant Program (herein referred to as PROGRAM); and

WHEREAS, The Moving Ahead for Progress in the 21<sup>st</sup> Century Act (Public Law 112-141, July 6, 2012) and any extensions or successor legislation for continued funding (collectively, MAP 21) authorize various federal funding programs including, but not limited to the Surface Transportation Program (STP) (23 U.S.C. § 133), the Congestion Mitigation and

Air Quality Improvement Program (CMAQ) (23 U.S.C. § 149) and the Transportation Alternatives Program (TA) (23 U.S.C. § 213); and

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

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

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

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

WHEREAS, MTC Resolution No. 4035 established the OneBayArea Grant (OBAG) Program as the MTC's framework for programming federal surface transportation funds, which delegated program management and project selection to the county congestion management agencies (CMAs) for OBAG program projects for Bicycle and Pedestrian Improvements, Local Streets and Roads Preservation, Safe Routes to Schools, and Transportation of Livable Communities; and

WHEREAS, DPW is an eligible sponsor for REGIONAL DISCRETIONARY FUNDING; and

WHEREAS, The San Francisco County Transportation Agency (SFCTA), which is the CMA for San Francisco County, solicited applications for \$35,016,000 in federal funds under the OBAG program; and

1	WHEREAS, The Department of Public Works (DPW) has applied to the SFCTA and
2	received approval for four projects to receive \$17,026,221 in federal funds under the OBAG
3	program:
4	1. Longfellow Safe Routes to School Project (\$670,307);
5	2. ER Taylor Safe Routes to School Project (\$519,631);
6	3. Chinatown Broadway Phase IV Street Design Project (\$5,320,537);
7	4. Second Street Streetscape Improvement Project (\$10,515,746); and
8	WHEREAS, Each of the projects requires a local match, which DPW plans to program
9	as follows:
10	1. Longfellow Safe Routes to School Project (\$86,846 in Prop K sales tax funds);
11	2. ER Taylor Safe Routes to School Project (\$67,324 in Prop K sales tax funds);
12	3. Chinatown Broadway Phase IV Street Design Project (\$701,886 in Prop K sales
13	tax funds and \$650,000 in Prop AA funds);
14	4. Second Street Streetscape Improvement Project (\$758,427 in Prop K sales tax
15	funds and \$604,000 in Prop K/Regional Bicycle and Pedestrian Program Swap
16	funds); and
17	WHEREAS, As part of the application for REGIONAL DISCRETIONARY FUNDING,
18	MTC requires a resolution adopted by the responsible implementing agency stating the
19	following:
20	1. the commitment of any required matching funds; and
21	2. that the sponsor understands that the REGIONAL DISCRETIONARY FUNDING
22	is fixed at the programmed amount, and therefore any cost increase cannot be
23	expected to be funded with additional REGIONAL DISCRETIONARY FUNDING;
24	and
25	

1	3. that the project will comply with the procedures, delivery milestones and funding
2	deadlines specified in the Regional Project Funding Delivery Policy (MTC
3	Resolution No. 3606, revised); and
4	4. the assurance of the sponsor to complete the project as described in the
5	application, subject to environmental clearance, and if approved, as included in
6	MTC's federal Transportation Improvement Program (TIP); and
7	5. that the project will comply with all project-specific requirements as set forth in
8	the PROGRAM; and
9	WHEREAS, The grants do not require an ASO amendment; and
10	WHEREAS, The grant budgets include provision for indirect costs totaling \$3,186,781;
11	now, therefore, be it
12	RESOLVED, That DPW is authorized to execute and file an application for funding for
13	the PROJECTS for REGIONAL DISCRETIONARY FUNDING under MAP-21 for continued
14	funding; and, be it
15	FURTHER RESOLVED, That DPW by adopting this resolution does hereby state that:
16	1. DPW will provide \$2,868,482 in non-federal matching funds; and
17	2. DPW understands that the REGIONAL DISCRETIONARY FUNDING for these
18	projects is fixed at the MTC-approved amount, and that any cost increases must
19	be funded by DPW from other funds, and that DPW does not expect any cost
20	increases to be funded with additional REGIONAL DISCRETIONARY
21	FUNDING;
22	3. DPW understands the funding deadlines associated with these funds and will
23	comply with the provisions and requirements of the Regional Project Funding
24	Delivery Policy (MTC Resolution No. 3606, as revised) and DPW has, and will
25	retain the expertise, knowledge, and resources necessary to deliver federally-

funded transportation projects, and has assigned, and will maintain a single point of contact for all FHWA-funded transportation projects to coordinate within the agency and with the respective Congestion Management Agency (CMA), MTC, Caltrans, and FHWA on all communications, inquiries, or issues that may arise during the federal programming and delivery process for all FHWA-funded transportation projects implemented by DPW;

- PROJECTS will be implemented as described in the complete application and in this resolution, subject to environmental clearance, and, if approved, for the amount approved by MTC and programmed in the federal TIP;
- DPW and the PROJECTS will comply with the requirements set forth in MTC programming guidelines and project selection procedures for the PROGRAM; and, be it

FURTHER RESOLVED, That DPW is an eligible sponsor of REGIONAL DISCRETIONARY FUNDING-funded projects; and, be it

FURTHER RESOLVED, That DPW is authorized to submit an application for REGIONAL DISCRETIONARY FUNDING for the PROJECTS; and, be it

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

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

FURTHER RESOLVED, That DPW authorizes its Director or his or her designee to execute and file an application REGIONAL DISCRETIONARY FUNDING for the PROJECTS as referenced in this resolution; and, be it

1	FURTHER RESOLVED, That a copy of this resolution will be transmitted to the MTC in
2	conjunction with the filing of the application; and, be it
3	FURTHER RESOLVED, That MTC is requested to support the PROJECTS described
4	herein and to include the PROJECTS, if approved, in MTC's federal TIP; and, be it
5	FURTHER RESOLVED, That DPW is authorized to accept and expend \$17,026,221
6	through the MTC's OneBayArea Grant (OBAG) Program; and, be it
7	FURTHER RESOLVED, That the Director of Public Works or his or her designee is
8	authorized to execute all documents pertaining to the project with Caltrans.
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10	
11	
12	Recommended: Approved:
13	- AMM CONTRULER
14	<u>7/8/13</u>
15	Mohammed Nuru Approved:
16	Director of Public Works
17	Mayor
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7/3/2013



# City and County of San Francisco Tails

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

### Resolution

#### File Number: 130754

#### Date Passed: July 30, 2013

Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$17,026,221 in OneBayArea Grant Program funds awarded through the MTC for the period of December 1, 2013, through December 30, 2016.

July 24, 2013 Budget and Finance Committee - RECOMMENDED

July 30, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130754

I hereby certify that the foregoing Resolution was ADOPTED on 7/30/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

**Date Approved**