Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $780,675 and a state grant in the amount of $101,145 from the Metropolitan Transportation Commission for the Stockton Street Tunnel Lighting and Pedestrian Improvements Project.

WHEREAS, Whereas, SB 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 and 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 Improvement Program 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 Regional Improvement Program funds in the Regional Transportation Improvement Program; and

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

WHEREAS, The San Francisco Department of Public Works is a sponsor of transportation projects eligible for Regional Improvement Program funds; and

WHEREAS, The RTIP project nomination sheet of the Stockton Street Tunnel Lighting and Pedestrian Improvements Project application lists the project, purpose, schedule and
budget for which the San Francisco Department of Public Works is requesting that MTC
program Regional Improvement Program funds for inclusion in the Regional Transportation
Improvement Program; and

WHEREAS, Part 2 of the project application includes the certification by San Francisco
Department of Public Works 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, As the Congestion Management Agency for San Francisco, the San
Francisco County Transportation Authority recommends the program of projects to receive
San Francisco’s county share Transportation Enhancement Activities (TEA) funds; and

WHEREAS, The Transportation Authority has included the Stockton Street Tunnel
Lighting and Pedestrian Improvements project in its program of projects, and

WHEREAS, The Transportation Authority’s Citizens Advisory Committee approved the
program of projects at their December 8, 2004 meeting; and

WHEREAS, The federal TEA funds will cover 88.5 percent of eligible costs as defined
by the Federal Highway Administration and administered by Caltrans; and,

WHEREAS, The non-federal share of funds from the State Highway Account will cover
11.5 percent of eligible costs; and

WHEREAS, The Department of Public Works proposes to maximize use of available
grant funds on project expenditures by not including indirect costs in the grant budget; now,
therefore, be it

RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of
Public Works to accept and expend a $780,675 federal grant and a $101,145 state grant from
MTC for the Stockton Street Tunnel Lighting and Pedestrian Improvements Project and to
execute all documents therefor; and be it

**Supervisor Peskin**
BOARD OF SUPERVISORS
FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget to maximize use of available grant funds on project expenditures; and be it

FURTHER RESOLVED, That the San Francisco Department of Public Works has reviewed the project and has adequate staffing resources to deliver and complete the project within the schedule set forth in the RTIP project nomination sheet of the project application; and be it

FURTHER RESOLVED, That the San Francisco Department of Public Works is an eligible sponsor of projects in the State Transportation Improvement Program; and be it

FURTHER RESOLVED, That the San Francisco Department of Public Works is authorized to submit an application for State Transportation Improvement Program funds for the Stockton Street Tunnel Lighting and Pedestrian Improvements Project; and be it

FURTHER RESOLVED, That there is no legal impediment to the San Francisco Department of Public Works making applications for Regional Improvement Program funds; and be it

FURTHER RESOLVED, That there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of the San Francisco Department of Public Works to deliver such project; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of Public Works or his or her designee to execute and file an application with MTC to program Regional Improvement Program funds into the Regional Transportation Improvement Program, for the Stockton Street Tunnel Lighting and Pedestrian Improvements Project.
Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $780,675 and a state grant in the amount of $101,145 from the Metropolitan Transportation Commission for the Stockton Street Tunnel Lighting and Pedestrian Improvements Project.

January 11, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
I hereby certify that the foregoing Resolution was ADOPTED on January 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom