[Accept-Expend Federal and State Grants]

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $408,123 and a state grant in the amount of $52,877 from the Metropolitan Transportation Commission for the Point Lobos Streetscape Improvements Project.

WHEREAS, The San Francisco Department of Public Works (DPW) is submitting an application to the Metropolitan Transportation Commission (MTC) for $408,123 in federal funds plus $52,877 in state funds, for a total of $461,000 in Transportation Enhancements funds, from the 2010 Regional Transportation Improvement Program (RTIP) for the Point Lobos Streetscape Improvements Project for the MTC 2010 RTIP, as authorized by MTC by Resolution No. 3928; 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, 2010 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,
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 Programming Request (PPR) form 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, As part of the application for 2010 RTIP funding, MTC requires any resolution adopted by the responsible implementing agency to state that the project will comply with the procedures specified in the “Timely Use of Funds Provisions and Deadlines” (MTC Resolution No. 3928, Attachment 1, Pages 14 - 15, 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 $408,123; and,

WHEREAS, The non-federal share of Transportation Enhancements funds will cover 11.5 percent of eligible costs, up to $52,877; and,

WHEREAS, The environmental and planning phase is estimated to cost $34,000 and will be funded with General Funds appropriated to the Great Streets/Streetscape program in the Fiscal Year 05-06 Annual Appropriation Ordinance (203-05); and;
WHEREAS, The total cost of the Point Lobos Streetscape Improvements project is $495,000; and,

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 $5,012; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors authorizes DPW to accept and expend a $408,123 federal grant and a $52,877 state grant from MTC for the Point Lobos Streetscape Improvements Project; and be it

FURTHER RESOLVED, That DPW approves the assurances set forth in Part 2 of the project application, attached to this resolution; and be it

FURTHER RESOLVED, That DPW will comply with the provisions and requirements of the "Timely Use of Funds Provisions and Deadlines" (MTC Resolution No. 3928, Attachment 1, Pages 14-15, and as may be further amended), that the Point Lobos 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 Point Lobos Streetscape Improvements Project will comply with the requirements as set forth in the 2010 RTIP Policies and Procedures (MTC Resolution No. 3928); 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 Programming Request (PPR) form 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

FURTHER RESOLVED, That DPW is authorized to submit an application for State Transportation Improvement Program funds for the Point Lobos 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; and be it

FURTHER RESOLVED, That a copy of this resolution shall be transmitted to MTC in conjunction with the filing of DPW's application referenced herein.
Recommended:

[Signature]

Department Head

Approved: [Signature]
Mayor

Approved: [Signature]
for Controller
STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTATION
PROJECT PROGRAMMING REQUEST
DTP-0001 (REV. 3/08) General Instructions
☑ New Project ☐ Amendment (Existing Project) Date: 10/25/09

Galttrans District EA PPNO MPO ID TCRP No.
04

County Route/Corridor Project Sponsor/Lead Agency MPO Element
SF 42nd Avenue to Great Highway San Francisco County MTC LA

Project Title
Point Lobos Streetscape Improvements

PM Bk PM And Project Mgr/Contact Phone E-mail Address
Kris Opbroek (415) 558-4045 Kris.Opbroek@sfdpw.org

Location, Project Limits, Description, Scope of Work, Legislative Description
San Francisco - Point Lobos Streetscape Improvements from 42nd Avenue to Great Highway. Project elements include pedestrian, streetscape, and traffic calming improvements to Point Lobos Avenue including a new median, new street trees and other plantings.

Component Implementing Agency AB 3090 Letter of No Prejudice
PA&ED City and County of San Francisco DPW
PS&E City and County of San Francisco DPW
Right of Way City and County of San Francisco DPW
Construction City and County of San Francisco DPW

Legislative Districts
Assembly: 12 Senate: 8
Congressional: 8

Purpose and Need
Streetscape improvements will provide sidewalk and streetscape enhancements.

Project Benefits
Pedestrian & streetscape improvements will help to calm traffic and create a safer and more pleasant street on which to bike and walk. The proposed project will be coordinated with adjacent paving and bike lane improvement project which will institute a complete street enhancement along the corridor.

Project Milestones

<table>
<thead>
<tr>
<th>Project Milestone</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Study Report Approved</td>
<td>11/01/09</td>
</tr>
<tr>
<td>Begin Environmental (PA&amp;ED) Phase</td>
<td>02/28/10</td>
</tr>
<tr>
<td>Circulate Draft Environmental Document</td>
<td>n/a</td>
</tr>
<tr>
<td>Draft Project Report</td>
<td>n/a</td>
</tr>
<tr>
<td>End Environmental Phase (PA&amp;ED Milestone)</td>
<td>02/28/10</td>
</tr>
<tr>
<td>Begin Design (PS&amp;E) Phase</td>
<td>11/01/10</td>
</tr>
<tr>
<td>End Design Phase (Ready to List for Advertisement Milestone)</td>
<td>07/30/11</td>
</tr>
<tr>
<td>Begin Right of Way Phase</td>
<td>n/a</td>
</tr>
<tr>
<td>End Right of Way Phase (Right of Way Certification Milestone)</td>
<td>n/a</td>
</tr>
<tr>
<td>Begin Construction Phase (Contract Award Milestone)</td>
<td>08/01/11</td>
</tr>
<tr>
<td>End Construction Phase (Construction Contract Acceptance Milestone)</td>
<td>08/01/12</td>
</tr>
<tr>
<td>Begin Closeout Phase</td>
<td>08/02/12</td>
</tr>
<tr>
<td>End Closeout Phase (Closeout Report)</td>
<td>06/30/13</td>
</tr>
</tbody>
</table>

ADA Notice For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-8410 or TDD (916) 654-3880 or write Records and Forms Management, 1120 N Street, MS-99, Sacramento, CA 95814.
### Existing Total Project Cost

<table>
<thead>
<tr>
<th>Component</th>
<th>Prior</th>
<th>08/09</th>
<th>09/10</th>
<th>10/11</th>
<th>11/12</th>
<th>12/13</th>
<th>13/14+</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>EAP (PAE-EO)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PS&amp; E</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RW SUP (CT)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CON SUP (CT)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RW</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CON</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Proposed Total Project Cost</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EAP (PAE-EO)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PS&amp; E</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RW SUP (CT)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CON SUP (CT)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RW</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CON</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Fund No. 1: Loc Funds - Local Transportation Funds (LTF)

<table>
<thead>
<tr>
<th>Component</th>
<th>Prior</th>
<th>08/09</th>
<th>09/10</th>
<th>10/11</th>
<th>11/12</th>
<th>12/13</th>
<th>13/14+</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>EAP (PAE-EO)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PS&amp; E</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RW SUP (CT)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CON SUP (CT)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RW</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CON</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Fund No. 2: RIP - Transportation Enhancements (TE)

<table>
<thead>
<tr>
<th>Component</th>
<th>Prior</th>
<th>08/09</th>
<th>09/10</th>
<th>10/11</th>
<th>11/12</th>
<th>12/13</th>
<th>13/14+</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>EAP (PAE-EO)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PS&amp; E</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RW SUP (CT)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CON SUP (CT)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RW</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CON</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Fund No. 3: CMAQ - Congestion Mitigation (CMAQ)

<table>
<thead>
<tr>
<th>Component</th>
<th>Prior</th>
<th>08/09</th>
<th>09/10</th>
<th>10/11</th>
<th>11/12</th>
<th>12/13</th>
<th>13/14+</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>EAP (PAE-EO)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PS&amp; E</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RW SUP (CT)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CON SUP (CT)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RW</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CON</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Notes

- Local General Fund
- 2010 STIP TE
- 2010 STIP TE
Resolution authorizing the Department of Public Works to accept and expend a Federal grant in the amount of $408,123 and a State grant in the amount of $52,877 from the Metropolitan Transportation Commission for the Point Lobos Streetscape Improvements Project.

November 24, 2009 Board of Supervisors - ADOPTED
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Resolution was ADOPTED on 11/24/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Date 12-3-09

Mayor Gavin Newsom