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and

[Resolution authorizing the Director of the Department of Public Works and Executive Director of the Department of Parking and Traffic to accept and expend state grant funds totaling \$9,034,000 for various transportation capital projects in San Francisco.]

Resolution authorizing the Director of the Department of Public Works and the Executive Director of the Department of Parking and Traffic to accept and expend up to \$9,034,000 in state Regional Transportation Improvement Program (RTIP) Funds for various transportation capital projects in the City and County of San Francisco.

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 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 2002 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 \$5,488,000 for the Department of Public Works' (DPW's) Third Street/Bayshore Pavement Renovation Project;

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WHEREAS. The San Francisco County Transportation Authority has recommended the programming of a total of \$3,546,000 to fund the following projects put forth by the Department of Parking and Traffic: 1) Addison & Digby Full Traffic Circle Construction Project (\$230,000); 2) Phelan Avenue Crosswalk & Traffic Calming Improvements Project (\$200,000); 3) Ladder Crosswalk & Fluorescent Yellow Green Sign Installation Project (\$1,300,000); 4) Traffic Signal Replacement Project (with Countdown and Audible Pedestrian Signals with ADA-Accessible Pushbuttons - \$335,000); 5) Oak & Fell St. Integrated Traffic Management System Deployment Project (\$1,271,000); 6) Laguna Honda & O'Shaughnessy Blvd. Path Improvement Project (\$160,000); and 7) Median Refuge Island Accessibility Project (\$50,000); and

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

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

WHEREAS, There are no required local matching funds under the Regional Transportation Improvement Program; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of the Department of Public Works and the Executive Director of the Department of Parking and Traffic to accept and expend up to \$ 9,034,000 in Regional Transportation Improvement Program funds for the aforementioned transportation capital projects and to execute any and all documents necessary therefor.

1	Recommended:
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3	Harley July
4	Edwin M. Lee
5	Director of Public Works
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7	Fred Hamdum
8	Executive Director of Parking & Traffic
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Approved: Mayor

Approved:

Controller

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City and County of San Francisco Tails

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

Resolution

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File Number:	012195	Date Passed:
the Department of	f Parking and Traft provement Progra	of the Department of Public Works and the Executive Director of fic to accept and expend up to \$9,034,000 in state Regional am (RTIP) Funds for various transportation capital projects in the
December 17, 200	1 Board of Super	visors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee		
	File No. 012195	I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.
	DEC 21 200	Clerk of the Board

Mayor Willie L. Brown Jr.

Date Approved