[Resolution authorizing the Director of the Planning Department to accept and expend state funds totaling \$45,000 to undertake the Visitacion Valley Strategy Plan.]

Resolution authorizing the Director of the Planning Department to accept and expend \$45,000 in Transportation Development Act (TDA) funds programmed by the Metropolitan Transportation Commission to undertake a community planning process to result in a Visitacion Valley Strategy Plan in the City and County of San Francisco.

WHEREAS, The Planning Department (DCP) and its partners (the Visitacion Valley Planning Alliance, San Francisco Municipal Railway and San Francisco Planning and Urban Research (SPUR)) desire to undertake the preparation of a strategy plan for the Visitacion Valley neighborhood in relation to the Third Street Light Rail southern terminal and the Bayshore Caltrain Stations; and,

WHEREAS, DCP has applied for a Transportation for Livable Communities (TLC) planning grant administered by the Metropolitan Transportation Commission to fund this undertaking; and,

WHEREAS, The Metropolitan Transportation Commission (MTC) has notified DCP that the Visitacion Valley Strategy Plan was awarded a TLC planning grant in the amount of \$45,000; and,

WHEREAS, MTC has agreed to provide funding for this planning project with its TDA administration Funds (PUC § 99233.1); now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of the Planning Department to accept and expend \$45,000 in Transportation Development Act (TDA) funds programmed by the Metropolitan Transportation Commission to undertake a

community planning process to result in a Visitacion Valley Strategy Plan in the City and County of San and to execute all documents therefore.

Recommended:

Gerald G. Green

Director of Planning

Approved:

Mayor

Approved:

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

012194

Date Passed:

Resolution authorizing the Director of the Planning Department to accept and expend \$45,000 in Transportation Development Act (TDA) funds programmed by the Metropolitan Transportation Commission to undertake a community planning process to result in a Visitacion Valley Strategy Plan in the City and County of San Francisco.

December 17, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 012194

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 2 1 2001

Date Approved

Mayor Willie L. Brown Jr.

Gloria L. Young

Clerk of the Board