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[Accept-Expend Federal and State Grants]

Resolution authorizing the Director of Transportation or his designee to accept and expend a Federal grant in the amount of \$268,576 and a state grant in the amount of \$34,797 from the Metropolitan Transportation Commission for a Pedestrian Safety and Access Education TEA Project.

WHEREAS, The Transportation Equity Act for the 21st Century (TEA 21 Public Law 105-178, June 9, 1998) and the TEA 21 Restoration Act (Public Law 105-206, July 22, 1998) continue the Surface Transportation Program, the Congestion Mitigation and Air Quality Improvement Program, and the Enhancement Activities Program; and

WHEREAS, Transportation Enhancement funds are to be used for transportationrelated projects that enhance quality-of-life, in or around transportation facilities; and,

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 Parking and Traffic is a sponsor of transportation projects eligible for Regional Improvement Program funds; and,

WHEREAS, The City and County of San Francisco wishes to receive federal transportation funds through the Metropolitan Transportation Commission's (MTC)

Transportation Enhancement Activities Program with required local match from the State Transportation Improvement Program for a 3-year city wide Pedestrian Safety and Access Education Project; and,

WHEREAS, The project described above qualifies for funding under the MTC Transportation Enhancement Activities Program and is included in a recommended project list approved by San Francisco County Transportation Authority (TA) staff and the TA's Citizen Advisory Committee on December 8, 2004; and,

WHEREAS, The federal TEA funds will cover 88.5 percent of eligible costs as defined by the Federal Highway Administration and administered by California Department of Transportation; 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 proposes to maximize use of available grant funds on program expenditures by not including city overhead indirect costs in the grant budget; and,

WHEREAS, The RTIP project nomination sheet of the Pedestrian Safety and Access Education TEA project application, attached hereto and incorporated herein as though set forth at length, lists the project, purpose, schedule and budget for which the San Francisco Department of Parking and Traffic is requesting that MTC program Regional Improvement Program funds for inclusion in the Regional Transportation Improvement Program; and,

WHEREAS, Part 2 of the Pedestrian Safety and Access Education TEA Project application, attached hereto and incorporated herein as though set forth at length, includes the certification by the San Francisco Department of Parking and Traffic 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, The San Francisco Department of Parking and Traffic approves the assurances set forth in Part 2 of the Pedestrian Safety and Access Education TEA project application, attached to this resolution; and

WHEREAS, The San Francisco Department of Parking and Traffic has reviewed the project and has adequate staffing resources to deliver and complete the Pedestrian Safety and Access Education TEA project within the schedule set forth in the RTIP project nomination sheet of the project application, attached to this resolution; and

WHEREAS, The San Francisco Department of Parking and Traffic is an eligible sponsor of projects in the State Transportation Improvement Program; and

WHEREAS, There is no legal impediment to the San Francisco Department of Parking and Traffic making applications for Regional Improvement Program funds; and

WHEREAS, 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 Parking and Traffic to deliver such project; now therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the City and County authorizes the Director of Transportation or his designee to accept and expend a Federal grant in the amount of \$268,576 and a state grant in the amount of \$34,797 from the Metropolitan Transportation Commission for a Pedestrian Safety and Access Education TEA Project, and be it

FURTHER RESOLVED, That a copy of this resolution shall be transmitted to MTC in conjunction with the filing of the San Francisco Department of Parking and Traffic application referenced herein.

Recommended:

Michael Burns

**Director of Transportation** 

Michael J. Burn

Approved:

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:

050144

**Date Passed:** 

Resolution authorizing the Director of Transportation or his designee to accept and expend a Federal grant in the amount of \$268,576 and a state grant in the amount of \$34,797 from the Metropolitan Transportation Commission for a Pedestrian Safety and Access Education TEA Project.

February 1, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Ma, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval

Excused: 1 - Dufty

File No. 050144

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

FEB 11 2005

**Date Approved** 

Mayor Gavin Newsom

Clerk of the Board