FILE NO. 071144

RESOLUTION NO. 461-07

[Resolution of local support for Leland Avenue Streetscape Improvements Project.]

Resolution authorizing local support for the Leland Avenue Streetscape Improvements Project, designating DPW as the eligible sponsor for funding related to this project, and taking other official acts in furtherance of this project.

WHEREAS, The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA) (Public Law 109-59, August 10, 2005) continues the Surface Transportation Program (23 U.S.C. § 133) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ) (23 U.S.C. § 149); and,

WHEREAS, Pursuant to SAFETEA, and the regulations promulgated thereunder, eligible project sponsors wishing to receive federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) funds for a project shall submit an application first with the appropriate Metropolitan Planning Organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and,

WHEREAS, The Metropolitan Transportation Commission (MTC) is the MPO for the nine counties of the San Francisco Bay region; and,

WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) that sets out procedures governing the application and use of STP/CMAQ funds; and,

WHEREAS, The San Francisco Department of Public Works (DPW) is an eligible project sponsor for STP/CMAQ funds; and,

WHEREAS, MTC awarded to DPW a \$2.05 million grant of STP/CMAQ funds through MTC's Transportation for Livable Communities (TLC) program for the Leland Avenue

Supervisor Maxwell Department of Public Works BOARD OF SUPERVISORS

Page 1 7/24/2007 Streetscape Improvements Project; and,

WHEREAS, Such federal transportation funds were appropriated by the Board of Supervisors in the FY 2006-07 DPW budget; and,

WHEREAS, MTC requires a separate resolution adopted by the San Francisco Board of Supervisors providing their support for the project; and,

WHEREAS, MTC also requires that the resolution adopted by the San Francisco Board of Supervisors states the commitment of necessary local matching funds of 11.47%; and,

WHEREAS, DPW anticipates that the San Francisco County Transportation Authority Board will pass a resolution at its September 18, 2007 meeting, allocating a total of \$265,600 in local matching funds; and,

WHEREAS, Various agreements need to be executed with the California Department of Transportation (Caltrans) before such STP/CMAQ funds can be claimed; and,

WHEREAS, The City and County of San Francisco wishes to delegate authorization to execute agreements for this project to the Director of Public Works; 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, DPW understands that STP/CMAQ funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded with additional STP/CMAQ funds; and,

WHEREAS, The Leland Avenue Streetscape Improvements Project will comply with the procedures specified in the Regional Project Funding Delivery Policy (MTC Resolution No.

Department of Public Works BOARD OF SUPERVISORS 3606, revised); and,

WHEREAS, DPW will complete the project as described in the application and as programmed in MTC's Transportation Improvement Program; and,

WHEREAS, The Leland Avenue Streetscape Improvements Project will comply with all the project-specific requirements as set forth in the TLC grant program; now, therefore be it

RESOLVED, That the Board hereby designates DPW is an eligible sponsor for STP/CMAQ funded projects; and, be it

FURTHER RESOLVED, That the board acknowledges that there is no legal impediment to DPW making applications for the funds and 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, The Board authorizes DPW to proceed with the federal-aid process with Caltrans for the Leland Avenue Streetscape Improvements Project; and, be it

FURTHER RESOLVED, That the Board recognizes that DPW, on behalf of the City and County of San Francisco, will secure \$265,600 in non-federal matching funds; and be it

FURTHER RESOLVED, That the Board anticipates that local matching funds in the amount of \$265,600 will provided by Proposition K transportation sales tax funds; and be it

FURTHER RESOLVED, That the Board understands that federal funding for the project through the TLC program is fixed at \$2.05 million, and that DPW, as the City's departmental sponsor, does not expect any cost increases to be funded with additional STP/CMAQ funding; and be it

FURTHER RESOLVED, That the Board urges DPW to comply with the funding deadlines associated with these funds, the provisions and requirements of the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, as revised), and the requirements as set forth in the TLC program; and, be it

Department of Public Works BOARD OF SUPERVISORS FURTHER RESOLVED, That the Board urges DPW to implement the Leland Avenue Streetscape Improvements Project as described in the submitted application and as programmed in MTC's Transportation Improvement Program; and, be it

FURTHER RESOLVED, That the Board authorizes the Director of Public Works or his or her designee to take any and all actions which he or the City Attorney may deem necessary or advisable in order to effectuate the purpose and intent of this Resolution (including, without limitation, execution of all documents pertaining to the project with Caltrans).

Recommended:

Approved:

Abe -

Department Head

Controller

Department of Public Works BOARD OF SUPERVISORS



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

Tails

Resolution

File Number: 071144

Date Passed:

Resolution authorizing local support for the Leland Avenue Streetscape Improvements Project, designating DPW as the eligible sponsor for funding related to this project, and taking other official acts in furtherance of this project.

August 7, 2007 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Peskin, Sandoval Absent: 2 - Daly, Mirkarimi

File No. 071144

I hereby certify that the foregoing Resolution was ADOPTED on August 7, 2007 by the Board of Supervisors of the City and County of San Francisco.

Date Approved

In Califf. Angela Calvillo Clerk of the Boa Mayor Gavin Newsom