



RECOMMEND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS, COOPERATIVE AGREEMENTS AND ANY AMENDMENTS THERETO BETWEEN THE TRANSPORTATION AUTHORITY AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR RECEIPT OF FEDERAL AND STATE FUNDS, INCLUDING AN AGREEMENT FOR A PARTNERSHIP PLANNING GRANT TO SUPPORT THE SAN FRANCISCO FREEWAY PERFORMANCE INITIATIVE STUDY; THE PLANNING, PROGRAMMING AND MONITORING PROGRAM; AND THE YERBA BUENA ISLAND INTERCHANGE IMPROVEMENT PROJECT

WHEREAS, The San Francisco County Transportation Authority (Transportation Authority) is eligible to receive Federal and State funding for certain transportation projects through the California Department of Transportation (Caltrans); and

WHEREAS, Caltrans administers the authorization and reimbursement of certain Federal and State funds; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, Cooperative Agreements and any amendments thereto need to be executed between the Transportation Authority and the Caltrans before such funds can be claimed by the Transportation Authority; and

WHEREAS, Caltrans requires that certain funding agreements for Federal and State funds be signed by the project sponsor and returned to Caltrans within 60 days or Caltrans may disencumber and/or de-obligate the funds; and



WHEREAS, On July 3, 2014, Caltrans awarded the Transportation Authority with a State partnership planning grant for Fiscal Year 2014/15 for the San Francisco Freeway Performance Initiative Study; and

WHEREAS, At its special October 10, 2012 meeting, the Citizens Advisory Committee was briefed on the subject request and adopted a motion of support for the staff recommendation; and

WHEREAS, At its October 16, 2012 meeting, the Finance Committee reviewed the subject request and unanimously recommended approval of the staff recommendation; now, therefore, be it

RESOLVED, That the Authority hereby authorizes the Executive Director to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, Cooperative Agreements and any amendments thereto between the Transportation Authority and the Caltrans for receipt of Federal and State funds, including an Agreement for a Partnership Planning Grant to Support the San Francisco Freeway Performance Initiative Study; the Planning, Programming and Monitoring Program; and the Yerba Buena Island Interchange Improvement Project.



The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 23rd day of September, 2014, by the following votes:

Ayes: Commissioners Avalos, Breed, Chiu, Cohen, Kim, Mar, Tang, Wiener, and Yee (9)


Nays: (0)

Absent: Commissioners Campos and Farrell (2)



John Avalos Date
Chair

ATTEST:



Tilly Chang Date
Executive Director