



AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, COOPERATIVE AGREEMENTS, FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR RECEIPT OF FEDERAL AND STATE FUNDS FOR THE YERBA BUENA ISLAND WESTSIDE BRIDGES SEISMIC RETROFIT PROJECT IN THE AMOUNT OF \$382,500; PLANNING, PROGRAMMING, AND MONITORING IN THE AMOUNT OF \$260,000; AND THE SAN FRANCISCO SCHOOL ACCESS PLAN IN THE AMOUNT OF \$164,500

WHEREAS, The Transportation Authority is a recipient of federal and state funds administered by the California Department of Transportation (Caltrans); and

WHEREAS, Guidelines established by Caltrans require that certain funding agreements be signed by the project sponsor and returned to Caltrans or Caltrans may disencumber and/or de-obligate funds, and the guidelines also require a Board resolution identifying the person(s) authorized to execute these funding agreements and the title of the grant; and

WHEREAS, In Fiscal Year 2020/21, staff anticipate receiving federal and state funds from Caltrans for the Yerba Buena Island (YBI) Westside Bridges Seismic Retrofit Project; Planning, Programming, and Monitoring; and the San Francisco School Access Plan, all of which will be included in the agency's proposed Fiscal Year 2020/21 Annual Budget and Work Program; and

WHEREAS, The YBI Westside Bridges Seismic Retrofit Project will demolish eight bridge structures, reconstruct a realigned roadway, six retaining walls, and a new undercrossing structure and will be challenging to implement, given its unique location along the western edge of YBI along steep terrain on the hillside overlooking the San Francisco Bay; and



WHEREAS, Caltrans has approved programming \$382,500 of federal and state funds in the Federal Transportation Improvement Program for federal Fiscal Year 2020/21 for the right of way phase of the project, and staff anticipate that grant funds will be authorized within the next two months; and

WHEREAS, California Transportation Commission (CTC) guidelines for the State Transportation Improvement Program (STIP) allow up to 5% of county share funds to be used for Planning, Programming and Monitoring activities which the Transportation Authority captures under its Congestion Management Agency function and are related to project planning, development, and oversight of projects including timely use of funds and compliance with State law and CTC guidelines; and

WHEREAS, On March 25, 2020, the CTC approved the 2020 STIP, including programming of \$260,000 to the Transportation Authority for Planning, Programming and Monitoring funds in Fiscal Year 2020/21; and

WHEREAS, the CTC will consider allocating the funds on August 12, 2020 and has confirmed that these funds will be available for reimbursement of Planning, Programming and Monitoring activities retroactively to July 1, 2020; and

WHEREAS, The San Francisco School Access Plan will develop near- and medium-term school transportation solutions for medium- to long-distance K-5 school trips, focusing on improving equity for vulnerable students and families, including students with Individualized Education Plans, students experiencing homelessness, foster youth, and low-income youth; and

WHEREAS, On June 18, 2020, the Transportation Authority received a grant award notification from Caltrans for the San Francisco School Access Plan in the amount of \$164,500; and

WHEREAS, The study is scheduled to begin in October 2020 and grant funds must be spent by February 2023; and



WHEREAS, The recommended action would facilitate compliance with Caltrans' funding agreement deadlines, avoid loss of grant revenues, and enable the Transportation Authority to seek reimbursement of federal and/or state grant funds administered by Caltrans for the Yerba Buena Island Westside Bridges Seismic Retrofit Project; Planning, Programming and Monitoring; and the San Francisco School Access Plan; now, therefore, be it

RESOLVED, That the Transportation Authority hereby authorizes the Executive Director to execute master agreements, program supplemental agreements, cooperative agreements, fund transfer agreements and any amendments thereto with Caltrans for receipt of federal and state funds for the Yerba Buena Island Westside Bridges Seismic Retrofit Project in the amount of \$382,500; Planning, Programming, and Monitoring in the amount of \$260,000; and the San Francisco School Access Plan in the amount of \$164,500; and be it further

RESOLVED, That the Executive Director is directed to submit this resolution to Caltrans and other relevant parties.



**San Francisco
County Transportation
Authority**

BD071420


RESOLUTION NO. 21-06

The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 28th day of July 2020, by the following votes:


Ayes: Commissioners Fewer, Mandelman, Mar, Peskin, Preston, Safai, Stefani, Walton, and Yee (9)

Nays: (0)

Absent: Commissioners Haney, Ronen (2)

 8-17-20

Aaron Peskin Date
Chair



Tilly Chang Date
Executive Director

ATTEST:

08/17/2020