



**San Francisco
County Transportation
Authority**

BD060722

RESOLUTION NO. 22-56

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 STATE FUNDS FOR THE BROTHERHOOD WAY ACTIVE TRANSPORTATION AND OPEN SPACE PLAN IN THE AMOUNT OF \$641,812; AND FOR PLANNING, PROGRAMMING AND MONITORING IN THE AMOUNT OF \$259,000

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 2022/23, Transportation Authority staff anticipate receiving state funds from Caltrans for the Brotherhood Way Active Transportation and Open Space Plan; and Planning, Programming and Monitoring which are included in the agency's proposed Fiscal Year 2022/23 Annual Budget and Work Program; and

WHEREAS, On April 4, 2022, the Transportation Authority received a grant award notification from Caltrans for the Brotherhood Way Active Transportation and Open Space Plan in the amount of \$641,812; and

WHEREAS, The plan is scheduled to begin in November 2022 and grant funds must be spent by February 2025; and

WHEREAS, The Brotherhood Way Active Transportation and Open Space Plan



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will improve safety and reduce auto dependency by developing concepts for active transportation improvements through the Oceanview-Merced Heights-Ingleside neighborhood to connect to nearby regional transit and San Francisco's core active transportation network; and

WHEREAS, The Brotherhood Way Active Transportation and Open Space Plan will engage community stakeholders to consider road realignment options which could create an opportunity for the creative re-use of up to 7 acres of land for city and community priorities; 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 16, 2022, the CTC approved the 2022 STIP, including programming of \$259,000 to the Transportation Authority for Planning, Programming and Monitoring funds for Fiscal Year 2022/23; and

WHEREAS, the CTC will consider allocating the funds on August 17, 2022 and has confirmed that these funds will be available for reimbursement of Planning, Programming and Monitoring activities retroactively to July 1, 2020, pending approval of the subject resolution and allocation of funds; 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 state grant funds administered by Caltrans for the Brotherhood Way Active Transportation and Open Space Plan; and



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Planning Programming and Monitoring; and

WHEREAS, At its May 25, 2022 meeting, the Community Advisory Committee considered the proposed action and unanimously adopted a motion of support for the staff recommendation; 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 state funds for the Brotherhood Way Active Transportation and Open Space Plan in the amount of \$641,812; and Planning, Programming, and Monitoring in the amount of \$259,000; and be it further

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



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The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 7th day of June 2022, by the following votes:

Ayes: Commissioners Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Stefani, and Walton (10)

Nays: (0)

Absent: Commissioner Safai (1)

DocuSigned by:
Rafael Mandelman 7/18/2022
3235B3A057A3450

Rafael Mandelman Date
 Chair

ATTEST: DocuSigned by:
Tilly Chang 7/21/2022
FFD2528AB8BE49B

Tilly Chang Date
 Executive Director