



**San Francisco
County Transportation
Authority**

BD111423

RESOLUTION NO. 24-20

RESOLUTION AUTHORIZING 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 DESIGN OF THE YERBA BUENA ISLAND (YBI) MULTI-USE PATHWAY IN AN AMOUNT UP TO \$3,001,000; STATE FUNDS FOR CONSTRUCTION OF THE YBI HILLCREST ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$2,600,000; AND STATE FUNDS FOR PLANNING, PROGRAMMING, AND MONITORING IN THE AMOUNT OF \$46,000

WHEREAS, The Transportation Authority regularly receives federal and state transportation funds under ongoing grant programs and periodically receives congressional earmarks, grant funds typically administered by the California Department of Transportation (Caltrans), and requires execution between the project sponsor and Caltrans, along with an updated Board resolution identifying the person(s) authorized to execute these funding agreements and the title of the grant, before the project sponsor can claim (e.g., encumber, seek reimbursement of) the grant funds; and

WHEREAS, In Fiscal Year 2023/24, staff anticipates receiving federal One Bay Area Grant (OBAG) funds and Senate Bill (SB) 1 Local Partnership Program (LPP) Formulaic funds from Caltrans for the Yerba Buena Island (YBI) Multi-Use Pathway Design, SB 1 LPP Formulaic funds for the YBI Hillcrest Road Improvement Project (Hillcrest Project), and State Transportation Improvement Program funds for planning, programming and monitoring activities; and

WHEREAS, The YBI Multi-use Pathway Project will develop a safe and accessible Class I multi-use pathway connection between the current YBI Bike Landing/Vista Point and the intersection of Treasure Island Road at Macalla Road, travelling along Treasure Island and Hillcrest Roads; and



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WHEREAS, Staff anticipates an award of up to \$3,000,000 federal OBAG 3 grant funds, and an additional \$1,000 in SB 1 LPP Formulaic funds for the design phase of the YBI Multi-Use Pathway to facilitate a transfer of LPP costs savings from the Project Approval & Environmental Document phase to the final design phase; and

WHEREAS, The California Department of Housing and Community Development awarded the Treasure Island Development Authority (TIDA) a \$30,000,000 Infill Infrastructure Grant in the Spring of 2020 for the widening of Hillcrest Road to improve safety and traffic circulation; and

WHEREAS, TIDA requested that the Transportation Authority lead the design and construction effort for the Hillcrest Project and in December 2021, TIDA and the State executed the agreement which allows work to start on the Hillcrest Project; and

WHEREAS, The Hillcrest Project will improve the safety of the existing Hillcrest Road from Treasure Island Road and West Side Bridges Seismic Retrofit Project on the west side to the Southgate Road Realignment Improvement Project on the east side; and

WHEREAS, Under a separate item on this agenda, staff recommends programming \$2,600,000 in LPP Formulaic funds to support expanding the construction phase of the Hillcrest Project to include accommodations for the future YBI Multi-Use Pathway Project, anticipating grant award from Caltrans in early 2024; and

WHEREAS, The Transportation Authority project team is seeking Board approval to execute a grant award for Planning, Programming, and Monitoring activities through State Transportation Improvement Program (STIP) funds by the California Transportation Commission, which allows the Transportation Authority to program up to 5% of STIP county share, captured under the Transportation Authority's Congestion Management Agency function and related to project



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planning, development, and oversight of projects including timely use of funds and compliance with State law and CTC guidelines; and

WHEREAS, Approval of the recommended action would facilitate compliance with Caltrans funding agreement requirements, avoiding loss of grant revenues, and enable the Transportation Authority to seek reimbursement of federal and state grant funds administered by Caltrans for the YBI Multi-Use Pathway; Hillcrest Project and Planning, Programming, and Monitoring activities; and

WHEREAS, At its October 25, 2023, meeting, the Community Advisory Committee was briefed on 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 its Executive Director to execute master agreements, program supplemental agreements, cooperative agreements, fund transfer agreements and any amendments thereto with Caltrans for receipt of federal OBAG 3 funds in an the amount up to \$3,000,000 and SB 1 LPP Formulaic funds in the amount of \$1,000 for design of the Yerba Buena Island Multi-Use Pathway; SB 1 LPP Formulaic funds in the amount of \$2,600,000 for the construction of the Hillcrest Project; and state funds for planning, programming, and monitoring in the amount of \$46,000; 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 28th day of November 2023, by the following votes:

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

Absent: Commissioner Dorsey (1)

DocuSigned by:
Rafael Mandelman 12/13/2023
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Rafael Mandelman Date
Chair

DocuSigned by:
Tilly Chang 12/18/2023
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ATTEST: Tilly Chang Date
Executive Director