RESOLUTION PROGRAMMING $4 MILLION IN PROP K FUNDS TO THE QUINT-JERROLD CONNECTOR ROAD PROJECT VIA A FUND SWAP WITH AN EQUIVALENT AMOUNT OF FEDERAL TRANSIT ADMINISTRATION FUNDS FROM THE PENINSULA CORRIDOR JOINT POWERS BOARD, AND COMMITTING TO ALLOCATE THE PROP K FUNDS FOR CONSTRUCTION OF THE CONNECTOR ROAD, WITH CONDITIONS

WHEREAS, The Transportation Authority has been working to deliver the Quint-Jerrold Connector Road Project (Connector Road Project) between Oakdale and Jerrold Avenues, in coordination with the Peninsula Corridor Joint Powers Board's (PCJPB's or Caltrain's) Quint Street Bridge Replacement (Bridge Project); and

WHEREAS, The Bridge Project will replace the existing bridge structure with a berm and close the existing Quint Street, necessitating alternate access to facilitate a future Caltrain station at Oakdale Avenue and to respond to community concerns; and

WHEREAS, In July 2013, through Resolution 14-09, the Transportation Authority selected Option 1: Berm Design as the preferred option for the Bridge Project, to be implemented in coordination with the Connector Road Project; and

WHEREAS, The preferred option cost $4 million less than other design options; and

WHEREAS, Caltrain has agreed to commit the $4 million in its Federal Transit Administration (FTA) funds, which were no longer needed for the Bridge Project, to the Connector Road Project; and

WHEREAS, The FTA funds cannot be applied directly to the Connector Road Project due to eligibility restrictions; and

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA), which is a

member of PCJPB, has agreed to facilitate the aforementioned swap through its Radio Communications Systems and CAD Replacement project (Radio Project); and

WHEREAS, In September 2009, through Resolution 10-17, the Transportation Authority allocated $69.7 million in Prop K funds to SFMTA's Radio Project; and

WHEREAS, The Radio Project is able to accept the $4 million in FTA funds, freeing up an equivalent amount of Prop K funds that can be programmed to the Connector Road Project; and

WHEREAS, The Metropolitan Transportation Commission, which programs the subject FTA funds, has asked that the Transportation Authority Board take action to codify its support for the aforementioned swap and commit to allocate $4 million in Prop K funds to the Connector Road Project; and

WHEREAS, To hold the Radio Project harmless, the $4 million Prop K commitment to the Connector Road Project would be conditioned upon the FTA's approval of programming an equivalent amount of FTA funds to the Radio Project, anticipated in February 2015; and

WHEREAS, Shortly after the FTA's approval, an equivalent amount of Prop K funds will be de-obligated from the Radio Project and programmed in Fiscal Year 2015/16 to the Connector Road Project; and

WHEREAS, The $4 million Prop K allocation request for the Connector Road Project is anticipated to be submitted for consideration by the Transportation Authority Board in Spring 2016, closer to its construction start date; and

WHEREAS, At its December 3, 2014 meeting, the Citizens Advisory Committee considered this item and unanimously adopted a motion of support for the staff recommendation; and

WHEREAS, On December 9, 2014, the Plans and Programs Committee reviewed the subject request and unanimously recommended approval of the staff recommendation; now,

therefore, be it

      RESOLVED, The Transportation Authority hereby programs $4 million in Prop K funds to

the Quint-Jerrold Connector Road Project via a fund swap with an equivalent amount of FTA funds

from the PCJPB, and commits to allocate the Prop K funds for construction of the Connector Road

Project, with conditions.

The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 16th day of December, 2014, by the following votes:

> **Ayes:** Commissioners Avalos, Breed, Campos, Kim, Mar, Tang and Wiener (9)
>
> **Nays:** (0)
>
> **Absent:** Commissioner Yee (1)

_____
John Avalos   Date
Chair

ATTEST: _____ 12/29/14
Tilly Chang   Date
Executive Director