

**RESOLUTION NO. 080715**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO: A) EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SAN MATEO COUNTY TRANSIT DISTRICT FOR THE PASS THROUGH OF \$575,200 FROM THE CYCLE 7 LIFELINE TRANSPORTATION PROGRAM AWARDED BY THE CITY AND COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY TO THE COUNTY OF SAN MATEO FOR THE NORTH FAIR OAKS COMMUNITY CONNECTIONS PROJECT; AND B) EXECUTE MEMORANDA OF UNDERSTANDINGS WITH THE SAN MATEO COUNTY TRANSIT DISTRICT FOR THE PASS THROUGH OF FUNDING FROM FUTURE CYCLES OF THE LIFELINE TRANSPORTATION PROGRAM AWARDED BY THE CITY AND COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY TO THE COUNTY OF SAN MATEO; AND C) EXECUTE AND SUBMIT APPLICABLE AMENDMENTS, WHICH MAY BE NECESSARY FOR THE COMPLETION OF THE CURRENT AND FUTURE PROJECTS**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the Lifeline Transportation Program (LTP), established by the Metropolitan Transportation Commission, funds operating and capital projects that improve mobility for low-income residents in the San Francisco Bay Area; and

**WHEREAS**, the City and County Association of Governments of San Mateo County (C/CAG) is responsible for the administration of the LTP in San Mateo County; and

**WHEREAS**, the County of San Mateo (County) applied to and was awarded \$581,200 in Cycle 7 LTP funding by C/CAG at its June 13, 2024 meeting to implement the North Fair Oaks Community Connections Project (Project); and

**WHEREAS**, the Project will implement high priority pedestrian and bicycle improvements identified in the North Fair Oaks Bicycle and Pedestrian Railroad Crossing and Community Connection Study; and

**WHEREAS**, funding from the LTP comes from State Transit Assistance (STA) funds; and

**WHEREAS**, the County must enter into a Memorandum of Understanding (MOU) with the San Mateo County Transit District (District), which is the designated recipient of STA funds, in order to receive the funding; and

**WHEREAS**, the District will retain \$6,000 from awarded recipient LTP funds for compensation of administrative costs associated with the MOU and the County will be eligible for the pass through of the remaining \$575,200 of its Cycle 7 award from the District to implement the Project; and

**WHEREAS**, to streamline efforts and maximize the two-year implementation window stipulated in the MOU, staff recommends that this Board authorize the Director of Public Works to execute the MOU with the District for Cycle 7 funding, as well as, for future LTP funding cycle awards by C/CAG.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors:

- A) Authorizes the Director of Public Works to execute a Memorandum of Understanding with the District for the pass-through of \$575,200 from the Cycle 7 LTP awarded by C/CAG to the County for the Project; and

- B) Authorizes the Director of Public Works to execute Memoranda of Understanding with the District for the pass through of funding from future cycles of the LTP awarded by C/CAG to the County; and
- C) Authorizes the Director of Public Works, to execute and submit applicable amendments, which may be necessary for the completion of the current and future projects.

\* \* \* \* \*

Regularly passed and adopted this 22<sup>nd</sup> day of October, 2024

*AYES and in favor of said resolution:*

*Supervisors:* DAVE PINE

NOELIA CORZO

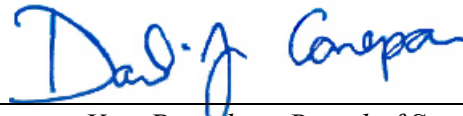
RAY MUELLER

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:* NONE

*Absent Supervisor:* WARREN SLOCUM



*Vice President, Board of Supervisors  
County of San Mateo  
State of California*

**Certificate of Delivery**

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Assistant Clerk of the Board of Supervisors*