

RESOLUTION NO. .

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

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**RESOLUTION SUPPORTING THE MOSS BEACH STATE ROUTE 1 CONGESTION
AND SAFETY IMPROVEMENTS PROJECT AND AUTHORIZING SUBMITTAL OF AN
APPLICATION FOR THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY'S
(TA) 2025 MEASURE A AND MEASURE W HIGHWAY PROGRAM CALL FOR
PROJECTS**

RESOLVED, by the Board of Supervisors of the County of San Mateo (County or Sponsor), State of California, that

WHEREAS, on July 26, 2022, by Resolution No. 079050, the Board of Supervisors adopted Connect the Coastside: The San Mateo County Midcoast Comprehensive Transportation Management Plan (Connect the Coastside); and

WHEREAS, Connect the Coastside identifies roadway safety and congestion concerns in Moss Beach along State Route 1 (SR-1) from 16th Street to Cypress Avenue in the State of California Department of Transportation (Caltrans) right-of-way, including but not limited to deficient pedestrian and bicycle facilities, conflicting vehicular movements at minor intersections, vehicular delays at key intersections, and safety concerns to all users crossing SR-1; and

WHEREAS, the Moss Beach SR-1 Congestion and Safety Improvements Project (Project) proposes various transportation improvements to address the identified roadway safety and congestion concerns including but not limited to traffic signals,

roundabouts, turn lanes, intersection consolidation, signage, bicycle and pedestrian path, bicycle lanes, pedestrian walkways, and bus stop improvements; and

WHEREAS, on November 9, 2021, by Resolution No. 078532, the Board of Supervisors directed the County of San Mateo Planning and Building Department (Department) to submit a funding request application for the San Mateo County Transportation Authority (TA) 2021 Measure A and Measure W Highway Program Call for Projects to support implementation of the Project's Project Initiation Phase, which was subsequently awarded by the TA Board of Directors by Resolution No. 2021-33 on December 2, 2021; and

WHEREAS, on February 28, 2024, Caltrans approved the Moss Beach SR-1 Project's Project Study Report-Project Development Support (PSR-PDS) to Request Approval for Locally Funded Project to Proceed to the Project Approval and Environmental Document Phase, completing the Project Initiation Phase; and

WHEREAS, on October 17, 2023, by Resolution No. 080007, the Board of Supervisors directed the Department to submit a funding request application for the TA 2023 Measure A and Measure W Highway Program Call for Projects to support implementation of the Project's Project Approval and Environmental Document (PAED) Phase, which was subsequently awarded by the TA Board of Directors by Resolution No. 2023-26 on December 7, 2023; and

WHEREAS, the PAED Phase of the Moss Beach SR-1 Congestion and Safety Improvements Project is underway and expected to conclude in June 2026, making the Project eligible to advance to the Plans, Specifications, and Estimates (PSE) phase; and

WHEREAS, during the PSE phase, Project information is reviewed and updated, an alternative is selected, detailed design and engineering reports are prepared, permits and approvals are coordinated, and right-of-way requirements and procurement are initiated; and

WHEREAS, the Project's PSE phase is estimated to cost \$7,500,000; and

WHEREAS, the County wishes to sponsor the implementation of the Project's PSE phase; and

WHEREAS, the County seeks \$6,750,000 for the Project's PSE phase; and

WHEREAS, the San Mateo County Transportation Authority (TA) issued a Call for Projects for the 2025 Measure A and Measure W Highway Program on July 11, 2025; and

WHEREAS, the TA requires the Sponsor's governing board to adopt a resolution:

1. Supporting the Project and application for \$6,750,000 in TA Measures A and W Highway Program funds for Project;

2. Committing the Sponsor to the begin work within one year of an award and to the completion of the requested scope of work for the Project, including the commitment of matching funds in the amount of \$750,000 needed for implementation;

3. Certifying that any funds awarded by the TA will be used to supplement existing funds for program activities, and will not replace existing funds or resources; and

4. If funds are awarded, authorizing the Sponsor's Executive Officer, or designee, to sign a supplemental agreement and any amendments of the TA's Primary Grant Agreement with the TA for TA Measures A and W Highway Program funding for the Project and to take any other actions necessary to give effect to this resolution and execute applicable amendments.

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

1. Directs the Department to submit an application to the San Mateo County Transportation Authority for Measures A and W Highway Program funds for \$6,750,000 for the PSE phase of the Moss Beach SR-1 Congestion and Safety Improvements Project;

2. Authorizes the County Executive Officer, or designee, to execute and sign a supplemental agreement and any amendments of the TA's Primary Grant Agreement with the San Mateo County Transportation Authority to encumber TA Measures A and W Highway Program funds;
3. Commits to the completing the Project, including contributing \$750,000 of matching funds needed for the requested Project's scope of work implementation, if the requested TA funds are awarded;
4. Certifies that any funds awarded by the TA will be used to supplement existing funds for program activities, and will not replace existing funds or resources; and
5. Authorizes the County Executive Officer, or designee, to take any other actions necessary to give effect to this resolution and execute applicable amendments.

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