RESOLUTION NO. .

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

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RESOLUTION SUPPORTING THE MOSS BEACH SR-1 CONGESTION AND SAFETY IMPROVEMENTS PROJECT AND AUTHORIZING SUBMITTAL OF AN APPLICATION FOR THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY'S 2023 MEASURE A AND MEASURE W HIGHWAY PROGRAM CALL FOR PROJECTS AND COMMITTING TO THE COMPLETION OF THE PROPOSED PROJECT SCOPE

RESOLVED, by the Board of Supervisors of the County of San Mateo, 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 recommends various transportation improvements to address the identified roadway safety and congestion concerns in Moss Beach along Highway 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: traffic signals, roundabouts, turn lanes, intersection consolidation, signage, bicycle and pedestrian path, and bicycle lanes (Moss Beach SR-1 Congestion and Safety Improvements Project); 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 Moss Beach SR-1 Congestion and Safety Improvements Project's project initiation phase; and

WHEREAS, on December 2, 2021, the TA Board of Directors, by Resolution No 2021-33, programmed and allocated Measure A and Measure W Highway Program Funds to support implementation of the Moss Beach SR-1 Congestion and Safety Improvements Project's project initiation phase; and

WHEREAS, the Department, TA, and Caltrans have completed a draft project initiation document (PID) to achieve consensus on the purpose and need, scope and schedule for the Moss Beach SR-1 Congestion and Safety Improvements Project; and

WHEREAS, the draft PID is anticipated to be approved by Caltrans in November 2023, making the Moss Beach SR-1 Congestion and Safety Improvements Project eligible to advance to the Project Approval/Environmental Document (PAED) phase; and

WHEREAS, the PAED phase of the Moss Beach SR-1 Congestion and Safety Improvements Project is estimated to cost $3,590,000; and

WHEREAS, the County wishes to sponsor the implementation of the PAED phase of the Moss Beach SR-1 Congestion and Safety Improvements Project; and

WHEREAS, the County seeks $3,231,000 for PAED phase of the Moss Beach SR-1 Congestion and Safety Improvements Project; and

WHEREAS, on June 7, 1988, the voters of San Mateo County approved a ballot measure to allow the collection and distribution by the San Mateo County Transportation Authority (TA) of a half-cent transactions and use tax in San Mateo County for 25 years, with the tax revenues to be used for highway and transit improvements pursuant to the Transportation Expenditure Plan presented to the voters (Original Measure A); and

WHEREAS, on November 2, 2004, the voters of San Mateo County approved the continuation of the collection and distribution by the TA of the half-cent transactions and use tax for an additional 25 years to implement the 2004 Transportation Expenditure Plan beginning January 1, 2009 (New Measure A); and

WHEREAS, on November 6, 2018, the voters of San Mateo County approved a ballot measure known as "Measure W," which increased the sales tax in San Mateo County by 0.5%, and tasked the TA with administering four of the five transportation program categories pursuant to the Congestion Relief Plan presented to the voters; and

WHEREAS, the TA issued a Call for Projects for the Measure A and Measure W Highway Program funds on July 5, 2023; and

WHEREAS, the TA requires applicants for Measure A and/or Measure W funds to submit a resolution in support of the application, in this case for $3,231,000 in Measure A and/or Measure W Highway Program funds for the Moss Beach SR-1 Congestion and Safety Improvements Project; and

WHEREAS, the TA also requires applicants to submit a resolution committing to the completion of the proposed project scope, in this case Moss Beach SR-1 Congestion and Safety Improvements Project's PAED phase; and

WHEREAS, if the TA Board awards Measure A and/or Measure W Highway Program funds to the Moss Beach SR-1 Congestion and Safety Improvements Project's PAED phase, the TA will require that the County commence work on the PAED phase within one year of TA Board action.

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

1. Directs the Department to submit an application for TA 2023 Measure A and Measure W Highway Program funds for $3,231,000 for the PAED phase of the Moss Beach SR-1 Congestion and Safety Improvements Project.

2. Authorizes the Department Director, or designee, to execute a funding agreement with the San Mateo County Transportation Authority for the County of San Mateo to receive any Measure A and/or Measure W Highway Program funds awarded.

3. Commits $359,000 in County matching funds for the completion of Moss Beach SR-1 Congestion and Safety Improvements Project's PAED phase, if awarded the requested TA Measure A and/or Measure W Highway Program funds.

4. Directs the County to commence work on the PAED phase within one year of receiving an award of Measure A and/or Measure W Highway Program Funds.

5. Authorizes the Department Director or designee to take any other actions necessary to give effect to this resolution.

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