

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR HIS
DESIGNEE, TO SUBMIT AN APPLICATION WITH THE CITY/COUNTY
ASSOCIATION GOVERNMENTS OF SAN MATEO COUNTY AND THE SAN MATEO
COUNTY TRANSPORTATION AUTHORITY FOR FUNDING FROM THE STATE
LOCAL PARTNERSHIP PROGRAM TO RESURFACE VARIOUS STREETS IN THE
UNINCORPORATED AREAS OF SAN MATEO COUNTY**

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

WHEREAS, San Mateo County (herein referred to as APPLICANT) is submitting an application to the City/County Association of Governments of San Mateo County (C/CAG) and the San Mateo County Transportation Authority (SMCTA) for \$631,727 in funding from the State Local Partnership Program (SLPP) for the Resurfacing of Various Streets in the Unincorporated Areas of San Mateo County (herein referred to as PROJECT) in lieu of the Metropolitan Transportation Commission (MTC) Resolution, No. 4035, Federal Cycle 2 Program (FY 2012-13, FY 2013-14, FY 2014-15, and FY 2015-16) One Bay Area Grant (OBAG) for Local Streets and Roads Preservation; and

WHEREAS, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, authorized \$1 billion to be deposited in the SLPP, to be available, upon

appropriation by the Legislature, for allocation by the Commission over a five-year period to eligible transportation projects nominated by eligible transportation agencies; and

WHEREAS, the Legislature enacted implementing legislation (AB 268) in 2008 to add Article 11 (commencing with Section 8879.66) to Chapter 12.491 of Division 1 of Title 2 of the Government Code, and proposed a 2012-13 Budget that includes an appropriation for the program's fifth and final year; and

WHEREAS, the SMCTA is the recipient of \$8,615,500 in SLPP funds and has the desire to exchange dollar for dollar those funds with C/CAG's OBAG share of federal Surface Transportation Program (STP) funds; and

WHEREAS, C/CAG will distribute those SLPP funds to local jurisdictions which desire to receive SLPP funds in lieu of federal STP funds for Local Streets and Roads Preservation; and

WHEREAS, MTC is the Metropolitan Planning Organization (MPO) for the nine counties of the San Francisco Bay region; and

WHEREAS, pursuant to MTC, eligible project sponsors wishing to receive SLPP funds in lieu of federal Surface Transportation Program funds for a project shall submit an application with C/CAG for review and inclusion in the MPO, Transportation Improvement Program (TIP); and

WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC Resolution No. 4035, revised) that sets out procedures governing the application and use of STP/CMAQ funds; and

WHEREAS, MTC requires that eligibility requirements and policies adopted by Resolution No. 4035 be imposed on recipients of any fund source substituted for OBAG STP/CMAQ funds; and

WHEREAS, APPLICANT is an eligible project implementing agency for SLPP funds; and

WHEREAS, as part of the application for SLPP funding, C/CAG requires a resolution adopted by the responsible implementing agency stating the following:

1. the commitment of necessary Measure A matching funds of at least 50%;
and
2. that the APPLICANT understands that the SLPP funding is fixed at the programmed amount, therefore any cost increase cannot be expected to be funded with additional SLPP funds; and
3. that a complete “request for funding allocation” package for a capital project will be submitted to Caltrans by March 2013, in order to meet the California Transportation Commission (CTC) allocation deadline of June 2013; and
4. the assurance of the APPLICANT to complete the project as described in

- the SLPP programming documentation, and as included in MTC's TIP; and
5. that the project will comply with all the project-specific requirements as set forth in the SLPP program; and
 6. the assurance that the project will be eligible to receive funds per MTC Resolution No. 4035 project eligibility requirements; and
 7. that by accepting this SLPP fund exchange, C/CAG will have met its second cycle commitment of Local Streets and Roads obligation to the APPLICANT.

NOW THEREFORE, BE IT RESOLVED that the APPLICANT is authorized to execute and file an application for funding for the PROJECT under the State Local Partnership Program (SLPP); and be it further

RESOLVED that the APPLICANT by adopting this resolution does hereby state that:

1. APPLICANT will provide \$631,727 in Measure A matching funds; and
2. APPLICANT understands that the SLPP funding for the project is fixed at the C/CAG approved programmed amount, and that any cost increases must be funded by the APPLICANT from other funds, and that APPLICANT does not expect any cost increases to be funded with additional SLPP funding; and
3. APPLICANT understands the funding deadlines associated with the SLPP

funds and will submit a complete “request for funding allocation” package to Caltrans by March 2013, in order to meet the CTC allocation deadline of June 2013; and

4. APPLICANT understands that applying for this fund exchange releases C/CAG of the second cycle commitment of Local Streets and Roads funds to the APPLICANT; and
5. PROJECT will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed; and
6. APPLICANT and the PROJECT will comply with the eligibility requirements set forth in MTC Resolution No. 4035; and
7. APPLICANT and the PROJECT will comply with the requirements of the CTC adopted State-Local Partnership program as set forth in CTC Resolution SLP1B-G-1112-01; and therefore be it further

RESOLVED that APPLICANT is an eligible recipient agency for SLPP funded projects; and be it further

RESOLVED that APPLICANT has reviewed the project and has adequate staffing resources to deliver and complete the projects within the schedule set forth in the Project Programming Request (PPR) form of the project application, attached to this resolution; and be it further

RESOLVED that APPLICANT has and will retain the expertise and knowledge

necessary to deliver state and federal funded projects, and has assigned a single point of contact for all SLPP, STIP, and FHWA funded projects to work with the CMA, MTC, CTC, and Caltrans on any questions or issues that may arise during the programming and delivery process; and be it further

RESOLVED that there is no legal impediment to APPLICANT making applications for the funds; and be it further

RESOLVED that there is no pending or threatened litigation that might in any way adversely affect the proposed PROJECT, or the ability of APPLICANT to deliver such PROJECT; and be it further

RESOLVED that APPLICANT authorizes its Director of Public Works, or designee to execute and file an application with the State for SLPP funding for the PROJECT as referenced in this resolution; and be it further

RESOLVED that a copy of this resolution will be transmitted to the City/County Association of Governments of San Mateo County (C/CAG), San Mateo County Transportation Authority (SMCTA), and Metropolitan Transportation Commission (MTC) in conjunction with the filing of the application, along with the name and contact information for the APPLICANT'S single point of contact.

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PROJECT PROGRAMMING REQUEST

DTP-0001 (REV. 6/11)

General Instructions

<input checked="" type="checkbox"/> New Project <input type="checkbox"/> Amendment (Existing Project)					Date: _____	
District	EA	Project ID	PPNO	MPO ID	TCRP No.	
04						
County	Route/Corridor	PM Bk	PM Ahd	Project Sponsor/Lead Agency		
SM	N/A			County of San Mateo, Department of Public Works		
				MPO	Element	
				MTC	Local Assistance	
Project Mgr/Contact		Phone		E-mail Address		
Wency Ng		(650) 599-1432		wng@smcgov.org		
Project Title						
Resurfacing of Various Streets in the Unincorporated Areas of San Mateo County						
Location, Project Limits, Description, Scope of Work, Legislative Description						
Various Streets in the El Granada, Emerald Lake Hills, Moss Beach, North Fair Oaks, Princeton-By-The-Sea, Sequoia Tract and West Menlo Areas						
Component	Implementing Agency					Reimbursements
PA&ED	County of San Mateo, Department of Public Works					
PS&E	County of San Mateo, Department of Public Works					
Right of Way	County of San Mateo, Department of Public Works					
Construction	County of San Mateo, Department of Public Works					
Legislative Districts						
Assembly: 19th & 21st Districts			Senate: 8th District			
Congressional: 12th & 14th Districts						
Purpose and Need						
Overlay project will extend the asphalt concrete pavement life and improve the pavement condition index (PCI) for the various streets in the various areas listed above.						
Project Benefits						
Improve the pavement condition/PCI of the roads listed above for the benefits of the traveling public.						
Project Milestone						Proposed
Project Study Report Approved						N/A
Begin Environmental (PA&ED) Phase						10/01/12
Circulate Draft Environmental Document						N/A
Draft Project Report						10/15/12
End Environmental Phase (PA&ED Milestone)						N/A
Begin Design (PS&E) Phase						11/01/12
End Design Phase (Ready to List for Advertisement Milestone)						03/30/13
Begin Right of Way Phase						N/A
End Right of Way Phase (Right of Way Certification Milestone)						N/A
Begin Construction Phase (Contract Award Milestone)						07/15/13
End Construction Phase (Construction Contract Acceptance Milestone)						11/01/13
Begin Closeout Phase						11/01/13
End Closeout Phase (Closeout Report)						12/30/13

PROJECT PROGRAMMING REQUEST

DTP-0001 (REV. 6/11)

Date:

District	County	Route	EA	Project ID	PPNO	TCRP No.
04	SM	N/A				
Project Title: Resurfacing of Various Streets in the Unincorporated Areas of San Mateo County						

Proposed Total Project Cost									Notes
Component	Prior	12/13	13/14	14/15	15/16	16/17	17/18+	Total	
E&P (PA&ED)									
PS&E									
R/W SUP (CT)									
CON SUP (CT)									
R/W									
CON		1,850,000						1,850,000	
TOTAL		1,850,000						1,850,000	

Fund No. 1:	State Local Partnership Program - Formula Share (San Mateo County)								Program Code
Proposed Funding									
Component	Prior	12/13	13/14	14/15	15/16	16/17	17/18+	Total	Funding Agency
E&P (PA&ED)									
PS&E									
R/W SUP (CT)									
CON SUP (CT)									
R/W									
CON		631,727						631,727	
TOTAL		631,727						631,727	

Fund No. 2:	Measure A - San Mateo County Share								Program Code
Proposed Funding									
Component	Prior	12/13	13/14	14/15	15/16	16/17	17/18+	Total	Funding Agency
E&P (PA&ED)									
PS&E									
R/W SUP (CT)									
CON SUP (CT)									
R/W									
CON		631,727						631,727	
TOTAL		631,727						631,727	

Fund No. 3:	Local Fund - San Mateo County								Program Code
Proposed Funding									
Component	Prior	12/13	13/14	14/15	15/16	16/17	17/18+	Total	Funding Agency
E&P (PA&ED)									
PS&E									
R/W SUP (CT)									
CON SUP (CT)									
R/W									
CON		586,546						586,546	
TOTAL		586,546						586,546	