

RESOLUTION NO. .

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

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REVISED RESOLUTION AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR, OR HIS DESIGNEE, TO SUBMIT AN APPLICATION TO THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY'S MEASURE A PEDESTRIAN AND BICYCLE PROGRAM SEEKING \$511,830 TO FUND THE DESIGN, PERMITTING AND CONSTRUCTION OF THE MONTARA PEDESTRIAN AND BICYCLE SAFETY IMPROVEMENT PROJECT AND COMMITTING LOCAL MATCHING FUNDS IN THE AMOUNT OF \$56,870 FROM NON-DEPARTMENTAL RESERVES

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

WHEREAS, the community-developed Highway 1 Safety and Mobility Improvement Study identified measures that would improve vehicular, pedestrian and bicyclist safety and mobility along the Highway 1 corridor throughout the Midcoast; and

WHEREAS, in May 2012, the Planning and Building Department applied for, and received, \$1.5 million in San Mateo County Transportation Authority Measure A Highway Improvement Program funds to plan, permit and design a series of pedestrian crossings, raised medians, left turn lanes and acceleration lanes as conceptualized in the Highway 1 Safety and Mobility Improvement Study; and

WHEREAS, upon completion of the project Preliminary Planning Study, the San Mateo County Transportation Authority determined that the proposed pedestrian crossing at 16th Street (The Montara Pedestrian and Bicyclist Safety Improvement Project) is strictly a bicycle and pedestrian improvement and therefore is ineligible to

proceed using Measure A Highway Improvement Program funds; and

WHEREAS, for this reason, the Planning and Building Department is requesting authorization to submit a grant application seeking San Mateo County Transportation Authority Measure A Pedestrian and Bicycle Program funds to fund the design, permitting and construction of the pedestrian crossing at 16th Street; and

WHEREAS, at the December 15, 2015, Board of Supervisors meeting, the Board adopted Resolution No. 074283 which authorized the submittal of a San Mateo County Transportation Authority Measure A Pedestrian and Bicycle Program grant application seeking \$517,000 and committing local matching funds in an amount of \$51,700, or 10% of the requested funds; and

WHEREAS, upon submittal of the application, the grantor clarified that the local match requirement is 10% of the total project cost, requiring an increase in the County's local match of \$5,170 for a total of \$56,870 to satisfy the application requirements; and

WHEREAS, to ensure the Montara Pedestrian and Bicyclist Safety Improvement Project's grant application is in good standing with the grantor, this resolution contains the necessary revisions to the application and local match amount; 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 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 San Mateo County Transportation Authority 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, San Mateo County Transportation Authority issued a Call for Projects for the Measure A Pedestrian and Bicycle Program on November 10, 2015; and

WHEREAS, the San Mateo County Transportation Authority requires a resolution from the governing board of the County in support of the County's application for \$511,830 in Measure A Pedestrian and Bicycle Program funds for the Montara Pedestrian and Bicycle Safety Improvement Project; and

WHEREAS, San Mateo County Transportation Authority requires a resolution from the governing board of the County committing the County to the completion of the Montara Pedestrian and Bicycle Improvement Project, including the commitment of local matching total funds in the amount of \$56,870 needed for completion.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Mateo:

1. Directs the Community Development Director, or his designee, to submit an application seeking San Mateo County Transportation Authority Measure A Pedestrian and Bicycle Program funds in an amount of \$511,830 for the Montara Pedestrian and Bicycle Safety Improvement Project; and
2. Authorizes the Community Development Director, or his designee, to execute a funding agreement with the San Mateo County Transportation Authority to encumber any San Mateo County Transportation Authority Measure A Pedestrian and Bicycle Program funds awarded; and
3. Commits \$56,870 in County Non-Departmental Reserves to provide the local match required to complete the Montara Pedestrian and Bicycle Safety Improvement Project; and
4. The Community Development Director, or the Director's designee, is authorized to execute funding agreements, contract amendments, or other necessary documents which modify the County's maximum fiscal obligation by no more than \$25,000, including specifically for the purpose of ensuring that the County's commitment to the local match satisfies the 10% grant requirement.

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