RESOLUTION NO. 070582

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

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SUBMIT AN APPLICATION FOR STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) TRANSPORTATION ENHANCEMENT (TE) PROGRAM FUNDING TO FINANCE A REVISED PROJECT SCOPE TO INCLUDE THE INSTALLATION OF COLORED BIKE LANES ON ALAMEDA DE LAS PULGAS IN THE WEST MENLO PARK AND SEQUOIA TRACT AREAS

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

WHEREAS, the County of San Mateo is submitting an application to the Metropolitan Transportation Commission (MTC) for \$200,000 in funding from the 2010 Regional Transportation Improvement Program (RTIP) for the Installation of Colored Bike Lanes on Alameda de las Pulgas in the West Menlo Park and Sequoia Tract Areas (herein referred to as "PROJECT") for the MTC 2010 RTIP, as authorized by MTC by Resolution No. 3928 (herein referred to as "PROGRAM"); and

WHEREAS, SB 45 (Chapter 622, Statutes 1997) substantially revised the process for estimating the amount of state and federal funds available for transportation projects in the state and for appropriating and allocating the available funds to these projects; and

WHEREAS, as part of that process, MTC is responsible for programming projects eligible for Regional Improvement Program funds, pursuant to California Government Code Section 14527(b), for inclusion in the RTIP, and submission to the

California Transportation Commission, for inclusion in the State Transportation Improvement Program (STIP); and

WHEREAS, MTC will review and include, if approved, 2010 RTIP projects in the federal Transportation Improvement Program (TIP); and

WHEREAS, MTC has requested eligible transportation project sponsors to submit applications nominating projects to be programmed for Regional Improvement Program funds in the RTIP; and

WHEREAS, applications to MTC must be submitted consistent with procedures, conditions, and forms it provides transportation project sponsors; and

WHEREAS, the County of San Mateo is a sponsor of transportation projects eligible for Regional Improvement Program funds; and

WHEREAS, the RTIP Project Programming Request (PPR) form of the project application, attached hereto and incorporated herein as though set forth at length, lists the project, purpose, schedule and budget for which the County of San Mateo is requesting that MTC program Regional Improvement Program funds for inclusion in the RTIP; and

WHEREAS, Part 2 of the project application, attached hereto and incorporated herein as though set forth at length, includes the certification by the County of San Mateo of assurances required by SB 45 in order to qualify the project listed in the RTIP project nomination sheet of the project application for programming by MTC; and

WHEREAS, as part of the application for 2010 RTIP funding, MTC requires any resolution adopted by the responsible implementing agency to state that the project will comply with the procedures specified in the "Timely Use of Funds Provisions and Deadlines" (MTC Resolution No. 3928, Attachment 1, Pages 14-15, and as may be further amended).

NOW, THEREFORE, BE IT RESOLVED, that the County of San Mateo approves the assurances set forth in Part 2 of the project application, attached to this resolution; and be it further

RESOLVED, that the County of San Mateo will comply with the provisions and requirements of the "Timely Use of Funds Provisions and Deadlines" (MTC Resolution No. 3928, Attachment 1, Pages 14-15, and as may be further amended), that PROJECT will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed in the MTC federal TIP, and that the County of San Mateo and PROJECT will comply with the requirements as set forth in the 2010 RTIP Policies and Procedures (MTC Resolution No. 3928); and therefore be it further

RESOLVED, that the County of San Mateo has reviewed the project and has adequate staffing resources to deliver and complete the project within the schedule set forth in the RTIP PPR form of the project application, attached to this resolution; and be it further

RESOLVED, that the County of San Mateo is an eligible sponsor of projects in the STIP; and be it further

RESOLVED, that the County of San Mateo is authorized to submit an application for STIP funds for PROJECT; and be it further

RESOLVED, that there is no legal impediment to the County of San Mateo making applications for Regional Improvement Program funds; and be it further

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

RESOLVED, that the County of San Mateo authorizes its Public Works Director or designee to execute and file an application with MTC to program Regional Improvement Program funds into the RTIP, for the projects, purposes and amounts included in the project application attached to this resolution; and be it further

RESOLVED, that a copy of this resolution shall be transmitted to MTC in conjunction with the filing of the County of San Mateo application referenced herein.

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PROJECT PROGRAMMING REQUEST

OTP-0001 (REV. 3/08)	General Instructions

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STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTATION

PROJECT PROGRAMMING REQUEST

DTP-0001 (REV, 3/08)				Date:	11/18/09
County	CT District	PPNO 1	← TCRP Project No.	+ E/	1
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Project Title: Install Colored Bike Lan	es on Alameda de las Pulg	as in the West Menlo	Park and Sequoia Tract Areas		

			Existing To	tal Project	Cost				
Component	Prior	08/09	09/10	10/11	11/12	12/13	13/14+	Total	Implementing Agency
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Fund No. 2:									Program Code
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RTIP Project Application Part 2: Certification of Assurances

The implementing agency certifies that the project for which Regional Improvement Program funding is requested meets the following project screening Criteria. <u>Please initial each.</u>

1.	The project is eligible for consideration in the RTIP. Pursuant to Streets and Highways Code Section 164 (e), eligible projects include improving state highways, local roads, public transit, intercity rail, pedestrian, and bicycle facilities, and grade separation, transportation system management, transportation demand management, soundwall projects, intermodal facilities, and safety.
2.	For the funds requested, no costs have/will be incurred prior to adoption into the STIP by the CTC.
3.	A Project Study Report (PSR) or PSR equivalent has been prepared for the project.
4.	The project budget included in Part 2 of the project application reflects current costs updated as of the date of application and escalated to the appropriate year.
5.	The project is included in a local congestion management program (CMP). (Note: For those counties that have opted out of preparing a CMP in accordance with Government Code Section 65088.3, the project must be consistent with the capital improvement program adopted pursuant to MTC's funding agreement with the countywide transportation planning agency.)
6.	The year of funding for any design, right-of-way and/or construction phases has taken into consideration the time necessary to obtain environmental clearance and permitting approval for the project.
7.	The project is fully funded.
8.	For projects with STIP federal funds, the implementing agency agrees to contact Caltrans and schedule and complete a field review within six months of the project being adopted or amended into the TIP.
9.	For STIP construction funds, the implementing agency agrees to send a copy of the Caltrans LPP 01-06 "Award Information for STIP Projects – Attachment A" to MTC and the CMA, upon award.
10.	The implementing agency agrees to be available for an audit of STIP funds, if requested.
Tra	e implementing agency also agrees to abide by all statutes, rules and regulations applying to the State insportation Improvement Program (STIP), and to follow all requirements associated with the funds grammed to the project in the STIP.
The	ese include, but are not limited to:
1.	Environmental requirements: NEPA standards and procedures for all projects with Federal funds; CEQA standards and procedures for all projects programmed with State funds.
2.	California Transportation Commission (CTC) requirements for transit projects, formerly associated

with the Transit Capital Improvement (TCI) program. These include rules governing right-of-way

acquisition, hazardous materials testing, and timely use of funds.

- 3. Federal Transit Administration (FTA) requirements for transit projects as outlined in FTA regulations and circulars.
- 4. Federal Highway Administration (FHWA) and Caltrans requirements for highway and other roadway projects as outlined in the Caltrans Local Programs Manual.
- 5. Federal air quality conformity requirements, and local project review requirements, as outlined in the adopted Bay Area Conformity Revision of the State Implementation Plan (SIP).

Regularly passed and adopted this <u>15th</u> day of <u>December</u>, <u>2009</u>.

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.

Marie L. Peterson, Deputy Clerk of the Board of Supervisors

State of California