RESOLUTION NO. 2011 - 11

BOARD OF DIRECTORS SAN MATEO COUNTY TRANSPORTATION AUTHORITY STATE OF CALIFORNIA

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APPROVE PROGRAMMING AND ALLOCATION OF \$4,504,003 IN NEW MEASURE A FUNDS FROM THE PEDESTRIAN AND BICYCLE PROGRAM CATEGORY FOR SIXTEEN PROJECTS AND AUTHORIZE A BUDGET AMENDMENT OF \$1,584,003 TO THE FISCAL YEAR 2012 BUDGET FOR THESE PROJECTS

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 (TA) of the New Measure A half-cent sales tax transactions and use tax for an additional

25 years to implement the 2004 Transportation Expenditure Plan beginning January 1, 2009; and

WHEREAS, the 2004 Transportation Expenditure Plan designates 3 percent of the New Measure A revenues to fund pedestrian and bicycle projects; and

WHEREAS, the TA issued a competitive call for pedestrian and bicycle projects for Fiscal Years 2012 and 2013 and forty-one applications were submitted; and

WHEREAS, the TA selection panel reviewed and scored the projects and staff recommends that the Board authorize the programming and allocation of a total of \$4,504,003 to 16 projects; and

WHEREAS, staff has determined that these projects meet the intent of the 2004 Expenditure Plan and 2009-13 Strategic Plan; and

WHEREAS, staff recommends the Board authorize an amendment to increase the Fiscal Year 2012 budget in the amount of \$1,584,003 for the Pedestrian and Bicycle Program (Authority Project #00748); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Mateo County Transportation Authority hereby authorizes the following actions:

- 1. Approve an amendment to increase the Fiscal Year 2012 budget for the Pedestrian and Bicycle Program Category Project #00748 by \$1,584,003 in New Measure A funds; and
- 2. Program and allocate a total of \$4,504,003 in New Measure A Pedestrian and Bicycle Program Category funds as follows:
 - 2.1 \$250,000 to the City of Half Moon Bay for the Highway 1 Trail Extension Ruisseau Français to Roosevelt;
 - 2.2 \$157,163 to the City of San Mateo for the Citywide Bicycle Striping and Signage Project;
 - 2.3 \$91,700 to the City of Burlingame for the East Side Bicycle Route Improvements Project;
 - 2.4 \$168,700 to the City of Burlingame for the West Side Bicycle Route Improvements Project;
 - 2.5 \$300,000 to the City of East Palo Alto for the 101 Pedestrian and Bicycle Overcrossing Project;
 - 2.6 \$77,000 to the City of Daly City for the Lake Merced Boulevard In-Pavement Crosswalk Project;
 - 2.7 \$480,000 to the City of San Mateo for the Hillsdale/US 101 Bridge Project;
 - 2.8 \$532,640 to the City of Redwood City for the Hudson Street Bicycle and Pedestrian Improvements Project;
 - 2.9 \$100,000 to the City of San Carlos for the 101/Holly Street Grade Separated Path Project;
 - 2.10 \$81,200 to the City of South San Francisco for the Sharrows and Striping Program Project;
 - 2.11 \$350,000 to the City of San Bruno for the Transit Corridor Pedestrian Connection Project;
 - 2.12 \$734,000 to the City of Redwood City for the Brewster Avenue Pedestrian Improvements Project;

- 2.13 \$21,600 to the Town of Woodside for the School Safety Improvements Project;
- 2.14 \$500,000 to the City of Half Moon Bay for the Main Street Bridge Bike Lanes and Sidewalks Project;
- 2.15 \$360,000 to the City of Pacifica for the Headlands Trail Project;
- 2.16 \$300,000 to the City of Burlingame for the Burlingame Avenue Downtown Pedestrian and Bicycle Project; and

BE IT FURTHER RESOLVED that the Executive Director or his designee is authorized to execute any necessary documents or agreements, or to take any additional actions necessary to give effect to this resolution.

Regularly passed and adopted this 7th day of July, 2011 by the following vote:

AYES: GROOM, HORSLEY, LEE, NAGEL, VREELAND, FOUST

NOES: MATSUMOTO

ABSENT: NONE

Chair, San Mateo County Transportation Authority

ATTEST:

Authority Secretary