

RESOLUTION NO. RES-2017-048

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA REQUESTING THE ALLOCATION OF FISCAL YEAR 2017/2018 TRANSPORTATION DEVELOPMENT ACT, ARTICLE 3- PEDESTRIAN/BICYCLE PROJECT FUNDING FROM THE METROPOLITAN TRANSPORTATION COMMISSION

WHEREAS, Article 3 of the Transportation Development Act (TDA), Public Utilities Code (PUC) Section 99200 et seq., authorizes the submission of claims to a regional transportation planning agency for the funding of projects exclusively for the benefit and/or use of pedestrians and bicyclists; and

WHEREAS, the Metropolitan Transportation Commission (MTC), as the regional transportation planning agency for the San Francisco Bay region, has adopted MTC Resolution No. 4108, entitled “Transportation Development Act, Article 3, Pedestrian/Bicycle Projects,” which delineates procedures and criteria for submission of requests for the allocation of “TDA Article 3” funding; and

WHEREAS, MTC Resolution No. 4108 requires that requests for the allocation of TDA Article 3 funding be submitted as part of a single, countywide coordinated claim from each county in the San Francisco Bay region; and

WHEREAS, the City of Santa Rosa desires to submit a request to MTC for the allocation of TDA Article 3 funds to support the update of the City’s Bicycle and Pedestrian Master Plan (BPMP) more particularly described in the Project Application Form, Exhibit B to this resolution, which are for the exclusive benefit and/or use of pedestrians and/or bicyclists; and

WHEREAS, on January 19, 2017, the City’s Bicycle and Pedestrian Advisory Board (BPAB) by motion supported the staff recommendation for the allocation of FY 2017/18 TDA Article 3 funds to the update of the City’s Bicycle and Pedestrian Master Plan (BPMP).

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa declares it is eligible to request an allocation of TDA Article 3 funds pursuant to Section 99234 of the Public Utilities Code.

BE IT FURTHER RESOLVED by the Council that:

- the City of Santa Rosa attests to the accuracy of and approves the statements in Exhibit A attached hereto; and
- there is no pending or threatened litigation that might adversely affect the projects described in Exhibit B attached hereto, or that might impair the ability of the City of Santa Rosa to carry out the project.

BE IT FURTHER RESOLVED that the request for the funding for the update of the City's Bicycle and Pedestrian Master Plan (BPMP) has been reviewed by the City of Santa Rosa Bicycle and Pedestrian Advisory Board (BPAB).

BE IT FURTHER RESOLVED by the Council that a certified copy of this resolution and its attachments, and any accompanying supporting materials shall be forwarded to the Sonoma County Transportation Authority (SCTA) of Sonoma County for submission to MTC as part of the countywide coordinated TDA Article 3 claim.

BE IT FURTHER RESOLVED that the Council authorizes the Director of Transportation and Public Works to file an application and all documentation necessary with MTC and SCTA to request and execute the allocation of Article 3 funds through the TDA Program.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to increase appropriations in JL Key 17308 – Bicycle Master Plan Project by the amount of the TDA Article 3 funds awarded to this project.

IN COUNCIL DULY PASSED this 4th day of April, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

Interim City Attorney

Attachments: Exhibit A – Findings
Exhibit B – TDA Article 3 Project Application Form