

RESOLUTION NO. 28441

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL FUNDING ASSIGNED TO THE METROPOLITAN TRANSPORTATION COMMISSION FOR THE ROSELAND AREA/SEBASTOPOL ROAD SPECIFIC PLAN AND COMMITTING THE NECESSARY LOCAL MATCHING FUNDS AND STATING THE ASSURANCE OF THE CITY TO COMPLETE THE PROJECT AND APPROPRIATING FEDERAL FUNDS INTO THE PROJECT

WHEREAS, the City of Santa Rosa (herein referred to as City) is submitting an application to the Metropolitan Transportation Commission (MTC) for \$647,000 in funding assigned MTC for programming discretion, including but not limited to federal funding administered by the Federal Highway Administration (FHWA) such as Surface Transportation Program (STP) funding, Congestion Mitigation and Air Quality Improvement (CMAQ) funding and/or Transportation Alternatives (TA) funding (herein collectively referred to as REGIONAL DISCRETIONARY FUNDING) for the Roseland Area / Sebastopol Road Specific Plan (herein referred to as PROJECT) for the Priority Development (PDA) Planning Grant Program (herein referred to as PROGRAM); and

WHEREAS, the Moving Ahead for Progress in the 21st Century Act (Public Law 112-141, July 6, 2012) and any extensions or successor legislation for continued funding (collectively, MAP 21) authorize various federal funding programs including, but not limited to the Surface Transportation Program (STP) (23 U.S.C. § 133), the Congestion Mitigation and Air Quality Improvement Program (CMAQ) (23 U.S.C. § 149) and the Transportation Alternatives Program (TA) (23 U.S.C. § 213); and

WHEREAS, state statutes, including California Streets and Highways Code 182.6 and 182.7 provide various funding programs for the programming discretion of the Metropolitan Planning Organization (MPO) and the Regional Transportation Planning Agency (RTPA); and

WHEREAS, pursuant to MAP-21, and any regulations promulgated thereunder, eligible project sponsors wishing to receive federal funds for a project shall submit an application first with the appropriate MPO for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, MTC is the MPO for the nine counties of the San Francisco Bay region; and

WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) that sets out procedures governing the application and use of STP/CMAQ funds; and

WHEREAS, the City is an eligible sponsor for REGIONAL DISCRETIONARY FUNDING; and

WHEREAS, as part of the application for REGIONAL DISCRETIONARY FUNDING, MTC requires a resolution adopted by the responsible implementing agency stating the following:

1. The commitment of necessary local matching funds be at least 11.47 percent; and
2. That the City understands that the REGIONAL DISCRETIONARY FUNDING is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded with additional REGIONAL DISCRETIONARY FUNDING; and
3. That the PROJECT will comply with the procedures, delivery milestones and funding deadlines specified in Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised); and
4. The assurance of the City to complete the PROJECT as described in the application, and if approved, as included in MTC's Federal Transportation Improvement Program (TIP); and
5. That the PROJECT will comply with all the project-specific requirements as set forth in the PROGRAM.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Santa Rosa authorizes the City Manager, or designee, to execute and file a grant application for funding for the Roseland Area / Sebastopol Road Specific Plan for REGIONAL DISCRETIONARY FUNDING under MAP-21 for continued funding.

BE IT FURTHER RESOLVED, that the Council by adopting this resolution does hereby state that:

1. The City will provide \$82,730 in non-federal matching funds which represents 11.47 percent of the total projected project costs; and
2. The City understands that the REGIONAL DISCRETIONARY FUNDING for the project is fixed at \$647,000, the programmed amount, and that any cost increases must be funded by the City from other funds, and that the City does not expect any cost increases to be funded with additional REGIONAL DISCRETIONARY FUNDING; and
3. The City understands the funding deadlines associated with these funds and will comply with the provisions and requirements of Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) and the City has, and will retain the expertise, knowledge and resources necessary to deliver federally-funded transportation projects, and has assigned, and will maintain a single point of contact for all Federal Highway Administration (FHWA) funded transportation projects to coordinate within the agency and with the respective Congestion Management Agency (CMA), MTC, Caltrans and FHWA on all communications, inquiries or issues that may arise during the federal programming and delivery process for all FHWA funded projects implemented by the City; and
4. The 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
5. The PROJECT will comply with the requirements as set forth in the program.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial officer to establish appropriations of \$647,000 in project JL Key 08036-Roseland/Sebastopol Rd Plan, with the source of funds being a \$647,000 grant from the Sonoma County Transportation Authority (Revenue GL Key 001231-4426), with the in-kind match of \$82,730 coming from existing appropriations in 080300.

BE IT FURTHER RESOLVED, that the City is a sponsor of REGIONAL DISCRETIONARY FUNDING funded projects.

BE IT FURTHER RESOLVED, that the City is authorized to submit an application for REGIONAL DISCRETIONARY FUNDING for the PROJECT.

BE IT FURTHER RESOLVED, that there is no legal impediment to the City making applications for the funds.

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 City to deliver the PROJECT.

BE IT FURTHER RESOLVED, that the City Council authorizes the City Manager, or designee, to execute and file an application with MTC for REGIONAL DISCRETIONARY FUNDING for the PROJECT as referenced in this resolution.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be transmitted to MTC in conjunction with the filing of the application.

BE IT FURTHER RESOLVED, that MTC is requested to support the application for the PROJECT described in the resolution and to include the PROJECT, if approved, in MTC's Federal TIP.

IN COUNCIL DULY PASSED this 11th day of March, 2014.

AYES: (7) Mayor Bartley, Vice Mayor Swinth, Council Members Carlstrom, Combs, Olivares, Ours, Wysocky

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney