RESOLUTION NO. 60-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA SUPPORTING THE MANOR DRIVE OVERCROSSING IMPROVEMENT PROJECT AND AUTHORIZING SUBMITTAL OF AN APPLICATION FOR MEASURE A HIGHWAY PROGRAM FUNDING

- WHEREAS, Manor Drive Overcrossing does not meet current road, bicycle and pedestrian facility standard and structural and seismic standards, and
- WHEREAS, Manor Overcrossing Improvement Project will widen the overcrossing structure, flare the curb returns, install traffic signals at the bordering intersections, provide for safer bicycle and pedestrian facility and construct a freeway on-ramp for northbound Highway 1 at Milagra Drive and Oceana Boulevard, and
- **WHEREAS**, it will cost \$1,360,000 to implement the Preliminary Planning and Project Initiation Document project phases, and
- **WHEREAS**, the City of Pacifica wishes to sponsor the Preliminary Planning and Project Initiation Document, and
- **WHEREAS**, the City currently seeks \$1,220,000 in funding for the Preliminary Planning and preparation of the Project Initiation Document, 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 (TA) 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 TA of 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**, the TA issued a Call for Projects for the Measure A Highway Program funds on November 6, 2017, and
- WHEREAS, the TA requires applicants for Measure A funds to submit a resolution in support of the application, in this case for \$1,220,000 in Measure A Highway Program funds for Preliminary Planning and Project Initiation Document, and
- **WHEREAS**, the TA also requires applicants to submit a resolution committing to the completion of the proposed project scope, in this case Preliminary Planning and Project Initiation Document, and
- **WHEREAS**, if the TA Board awards Measure A Highway Program funds for the Preliminary Planning and Project Initiation Document phases the TA will require that the City of Pacifica commence work on the Preliminary Planning and Project Initiation Document phases within one year of TA Board action.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Pacifica,

- 1. Directs staff to submit an application for TA Measure A Highway Program funds for \$1,220,000 for the Preliminary Planning and Project Initiation Document project phases.
- 2. Authorizes the City Manager to execute a funding agreement with the San Mateo County Transportation Authority for the City of Pacifica to receive any Measure A Highway Program funds awarded.
- 3. Commits \$140,000 in City of Pacifica matching funds for the completion of Preliminary Planning and Project Initiation Document phases, if awarded the requested TA Measure A Highway Program funds.
- 4. Directs staff to commence work on Preliminary Planning and Project Initiation Document phases within one year of receiving an award of Measure A Highway Program Funds.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 11th day of December 2017 by the following vote:

AYES, Councilmembers:

Martin, Vaterlaus, Digre, Keener, O'Neill

NOES, Councilmembers: None ABSENT, Councilmembers: None ABSTAIN, Councilmembers: None

CITY OF PACIFICA

Mike O'Neil, Mayor

APPROVED AS TO F

Michelle Kenyon, City Attorney

ATTEST

Kathy O'Connell, City Clerk