Approved as to Form and Legality

City Attorney

Introduced by Councilmember _____

ADOPTION OF A RESOLUTION APPROVING THE 2012-2022 MASTER PROGRAMS FUNDING AGREEMENT BETWEEN THE ALAMEDA COUNTY TRANSPORTATION COMMISSION AND THE CITY OF OAKLAND GOVERNING MEASURE B TRANSPORTATION SALES TAX AND MEASURE F VEHICLE REGISTRATION FEE FUNDS

WHEREAS, voters approved the 20-year Measure B half-cent transportation sales tax in 2000; and

WHEREAS, the funding agreements between the Alameda County Transportation Improvement Authority (ACTIA) and City of Oakland governing pass-throughs of local streets and roads, bicycle and pedestrian and paratransit expire in mid-2012; and

WHEREAS, voters approved the Vehicle Registration Fee (VRF) of \$10 in 2010, which also authorizes entering into an agreement with City of Oakland through June 30, 2022 for receipt and eligibility of funds; and

WHEREAS, the Alameda County Transportation Commission (Alameda CTC) is a joint powers authority resulting from the merger of the Alameda County Congestion Management Agency and ACTIA and is responsible for distributing to local jurisdictions the Measure B and VRF revenues for bicycle and pedestrian safety, local streets and roads, local transportation technology, mass transit, paratransit, and transit center development programs; and

WHEREAS, the Alameda CTC has developed a new master programs funding agreement (MPFA) that specifies the Measure B and VRF funding distributions, Alameda CTC's responsibilities, and the recipient's responsibilities; and

WHEREAS, implementation guidelines for each program are incorporated into the MPFA and guide fund eligibility and expenditures; now therefore be it

RESOLVED, that the Oakland City Council approves the MPFA attached to this resolution; and be it

FURTHER RESOLVED, that the City of Oakland and its agents shall comply with the Alameda CTC MPFA; and be it

FURTHER RESOLVED, that City of Oakland shall use these local funds solely for local transportation purposes only as defined by the authorizing ballot measure.

IN COUNCIL, OAKLAND, CALIFORNIA,APR	<u>3</u> 201 2
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, REID -7	NADEL, SCHAAF and PRESIDENT
NOES - 🔑	
ABSENT - 🙇	
ABSTENTION -6	ATTEST WAS A DALLANDUR
ABSTENTION-6- Excused- Kernighan-1	LaTonda Simmons City Clerk and Clerk of the Council of the City of Oakland, California