


2011 MAR 10 PM 1:59

REVISED 3/8/2011

Approved as to Form and Legality:


Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2011-0032 C.M.S.

AGENCY RESOLUTION (1) AUTHORIZING THE AGENCY ADMINISTRATOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS), TRANSPORTATION GRANT PROGRAM, IN THE AMOUNT OF \$300,000 FOR A BROADWAY TRANSIT ALTERNATIVES ANALYSIS STUDY, AND ENTER INTO A CONTRACT WITH CALTRANS TO ADMINISTER THE GRANT; (2) APPROPRIATING THE CALTRANS GRANT FUNDS; AND (3) APPROPRIATING A LOCAL MATCH FROM THE CENTRAL DISTRICT REDEVELOPMENT AREA IN THE AMOUNT OF \$30,000

WHEREAS, the Redevelopment Agency desires to improve transit connectivity along Broadway from the waterfront to the Upper Broadway district in the Central District and Broadway/MacArthur/San Pablo redevelopment project areas to promote economic development and redevelopment; and

WHEREAS, the Agency wishes to reduce automobile emissions and improve the environment by replacing Broadway automobile trips with transit trips; and

WHEREAS, the Agency desires to support local businesses, property owners and office tenants by improving downtown and uptown mobility so that residents, shoppers and workers can more conveniently reach businesses and offices; and

WHEREAS, the Agency wishes to submit an application to the California Department of Transportation ("Caltrans"), Transportation Planning Grant Program, for up to \$300,000 in funding for a Broadway Transit Alternatives Analysis Study; and

WHEREAS, Caltrans requires a resolution authorizing the Agency Administrator to enter into a contract with Caltrans to administer the Transportation Planning Grant; and

WHEREAS, the requirements of the California Environmental Quality Act of 1970 ("CEQA"), the CEQA Guidelines as prescribed by the Secretary of Resources, and the provisions of the Environmental Review Regulations by the City of Oakland have been satisfied, because this action is exempt from CEQA review under Article 19, Section 15304

(Minor Alterations to Land) and Article 18, Section 15262 (Feasibility and Planning Studies); now, therefore, be it

RESOLVED: That the Agency hereby authorizes the Agency Administrator to execute and file an application with Caltrans for a grant from the Transportation Planning Grant program in an amount up to \$300,000, to accept such funding if awarded, and to appropriate such funding for requisite planning activities for the Broadway Transit Alternatives Analysis Study; and be it

FURTHER RESOLVED: That the Agency Administrator is authorized to negotiate and enter into a contract with Caltrans to administer the Caltrans Transportation Planning Grant; and be it

FURTHER RESOLVED: That the Agency hereby authorizes a contribution from the Central District Redevelopment Project to the Project in the amount of \$30,000 in Fiscal Year 2010/2011 to be used as matching funds for the Transportation Planning Grant; and be it

FURTHER RESOLVED: That funding for the matching funds will be paid from the Agency's 1986 Bonds Fund (9504); Economic Development Capital Improvement Organization (94800); Downtown Capital Project Support Project (P130620); and be it

FURTHER RESOLVED: That a copy of this resolution will be transmitted to Caltrans in conjunction with the filing of the Transportation Planning Grant application.

MAR 15 2011

IN AGENCY, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - ~~BRUNNER~~, BRUNNER, DE LA FUENTE, KAPLAN, ~~KERNIGHAN~~, NADEL, SCHAAF, AND CHAIRPERSON REID - 6

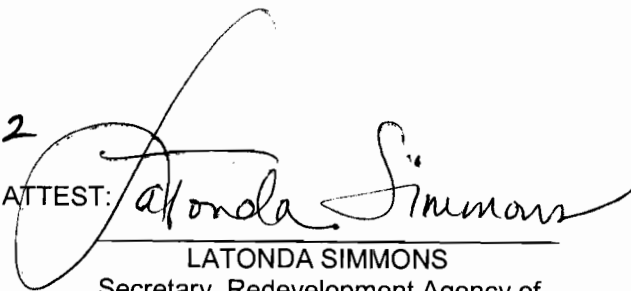
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks, Kernighan - 2

ATTEST:



LATONDA SIMMONS
Secretary, Redevelopment Agency of
the City of Oakland, California