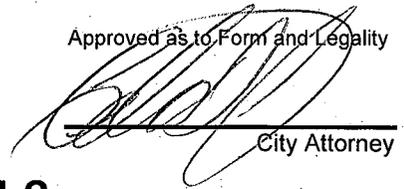


FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL



City Attorney

2019 NOV 21 PM 1:53 RESOLUTION No. 87960 C.M.S.

Introduced by Councilmember _____

A Resolution Authorizing The City Administrator Or Designee, To Accept And Appropriate Grants From The Alameda County Transportation Commission In An Amount Of \$12.059 Million for Three Projects Including The MacArthur Smart City Corridor Project, Broadway Shuttle Operations, And The Fruitvale Avenue Gap Closure Project And Commit Matching Funds Of \$1.231 Million

WHEREAS, in August of 2016 the Alameda County Transportation Commission ("ACTC") released a call for projects for programming the biennial 2018 Comprehensive Investment Plan (CIP), to program funds controlled by ACTC including Measure B, Measure BB, Vehicle Registration Fund ("VRF"), Transportation Fund for Clean Air ("TFCA") and One Bay Area Grant ("OBAG") funds; and

WHEREAS, Oakland applied for and received funds for fourteen projects in the 2018 CIP for the fiscal years 2017-18 and 2018-19, and

WHEREAS, ACTC, in addition to allocating funds for 2017-18 and 2018-19, the ACTC also programmed three Oakland projects for funding in the fiscal years 2019/20 and 20/21 at its Commission Meeting in April 2017, including the MacArthur Smart City Corridor, Broadway Shuttle Operations and Fruitvale Ave Gap Closure; and

WHEREAS, on June 27, 2019, the ACTC approved the 2020 CIP and acted to allocate previously programmed funds to the MacArthur Smart City Corridor Project, Broadway Shuttle Operations, and the Fruitvale Ave Gap Closure Project; and

WHEREAS, ACTC requires identification of local matching funds totaling \$1.231 million for the MacArthur Smart City Corridor Project; now, therefore be it

RESOLVED, that the City Council hereby authorizes to accept and appropriate grants in an amount not to exceed \$12,059,000 from the ACTC and allocate a City local match totaling \$1.231 million for the three projects listed below; and

FURTHER RESOLVED, that the City Council hereby accepts and appropriates funding for the following projects from the ACTC CIP:

- 1) MacArthur Smart City Corridor Project - \$9.5 million of Measure BB funds to Department of Transportation, Fund 2214 ACTC Reimbursable Grants, project number to be determined;
- 2) Broadway Shuttle Operations - \$660,000 of Measure BB funds to Department of Transportation, fund 2214 ACTC Reimbursable Grants, project number 1003839 Broadway Shuttle, and \$265,000 on Transportation Fund for Clean Air County Program Manager funds to Department of Transportation, fund 2166 Bay Area Air Quality Management District, Project 1003839; and
- 3) Fruitvale Avenue Gap Closure Project - \$1.634 million of Measure BB funds to Department of Transportation, Fund 2214 ACTC Reimbursable Grants, Project 1000724

FURTHER RESOLVED, that the City Council hereby consents to the use of up to \$1.231 million in funds budgeted for FY 20/21, from sources as follows for each project:

- 1) MacArthur Smart City Corridor Project - \$1.231 from Measure B/BB Transportation Grant Matching Funds (Project 1001512)

FURTHER RESOLVED, that the City Administrator, or her designees, the Director of Transportation or Assistant Director of Transportation, are hereby authorized to enter Grant Funding Agreements for these projects as described; and be it

FURTHER RESOLVED, that should additional funds be received for these Projects from the Alameda County Transportation Commission (ACTC) in FY2019-21, the City Administrator, or her designees, the Director of Transportation or Assistant Director of Transportation, are hereby authorized to accept and allocate the same for the purposes stated above, including necessary matching funds from the aforementioned sources.

DEC 10 2019

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES: FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO
AND PRESIDENT KAPLAN — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California