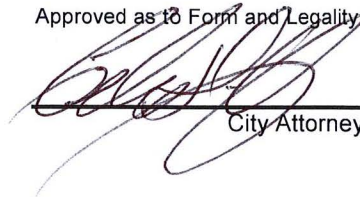


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City Attorney

## OAKLAND CITY COUNCIL

RESOLUTION No. 86052 C.M.S.

Introduced by Councilmember \_\_\_\_\_

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**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DIRECTOR OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) TO IMPLEMENT THE 2015-2016 PROGRAM FOR ARTERIAL SYSTEM SYNCHRONIZATION (PASS) PROJECT AND TO REIMBURSE MTC AN AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00) AS CITY OF OAKLAND LOCAL MATCH TO THE 2015-2016 PASS PROJECT**

**WHEREAS**, in May 2015, in response to MTC "Calls for Papers" for 2015 PASS, the City of Oakland submitted four grant proposals to MTC to fund and implement traffic signal re-timing and coordination on four street corridors; and

**WHEREAS**, on July 14, 2015, the City of Oakland received approval from MTC to partially fund and implement all four grant proposals; and

**WHEREAS**, MTC requires the City of Oakland to execute an Agreement prior to implementing the 2015-2016 PASS Project which scheduled from August 2015 to June 2016; and

**WHEREAS**, the Agreement shall stipulate that City of Oakland shall reimburse MTC a required local match for the 2015-2016 PASS Project an amount not to exceed \$55,000 in accordance with PASS grant proposal evaluation and local match calculation criteria; and

**WHEREAS**, the traffic signal re-timing and coordination on street corridors will enhanced mobility for pedestrians and bicyclists, improve traffic flow, reduce vehicle emissions, and improve air quality; and

**WHEREAS**, there are sufficient funds in local Measure BB for the local match: Fund 2216, Transportation Services Division Organization 92246, Signal and Safety Devices Account 54411, Project C491140, Transportation and Pedestrian Program NB33; and

**WHEREAS**, on January 12, 2016, the City Council considered the proposed Resolution; and

**WHEREAS**, project activities are exempt from CEQA pursuant to CEQA Guidelines Sections 15301 (existing facilities) and 15061(b)(3) (no significant effect on the environment); now, therefore be it

**RESOLVED:** That the City Council authorizes the City Administrator or Director of Public Works to enter into an Agreement with MTC to implement the 2015-2016 PASS Project, and to reimburse to MTC a required local match amount not to exceed \$55,000; and be it

**FURTHER RESOLVED:** That the City Administrator shall use capital improvement funds under Public Works Department, Transportation Services Division for local match payment to MTC; and be it

**FURTHER RESOLVED:** That the City Administrator or designee shall file a Notice of Determination/Notice of Exemption with the clerk of the County of Alameda and the Office of Planning and Research.

MAR 15 2016

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

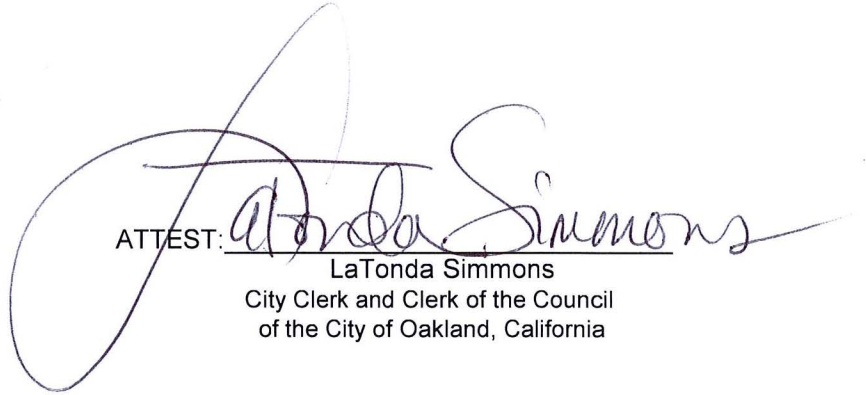
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, and PRESIDENT GIBSON MCELHANEY - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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