  
City Attorney

# OAKLAND CITY COUNCIL

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2016 MAY 11 PM 3:11

RESOLUTION No. 86205 C.M.S.

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

**ADOPT A RESOLUTION APPROVING THE MASTER PROGRAMS FUNDING AGREEMENT BETWEEN THE ALAMEDA COUNTY TRANSPORTATION COMMISSION AND THE CITY OF OAKLAND EFFECTIVE FROM JULY 1, 2016 TO JUNE 30, 2026**

**WHEREAS**, Alameda County Transportation Commission (“ACTC”) administers three voter approved transportation funding measures in Alameda County: Measure B, Measure BB, and the Vehicle Registration Fee (VRF); and

**WHEREAS**, ACTC is responsible for distributing a portion of Measure B, Measure BB, and VRF revenues to local jurisdictions as Direct Local Distributions (“DLDs”) to support bicycle and pedestrian infrastructure safety, local street maintenance and safety, and paratransit programs; and

**WHEREAS**, distribution of Measure B and VRF DLD’s is governed by the Master Programs Funding Agreement executed on April 3, 2012 (Resolution No. 83780 C.M.S.), and expires on June 30, 2022; and

**WHEREAS**, distribution of Measure BB DLDs is governed by the Interim Measure BB Master Programs Funding Agreement approved by City Council on June 2, 2016 (Resolution No. 85635 C.M.S.), and expires on June 30, 2016; and

**WHEREAS**, the Alameda CTC has developed a single Master Programs Funding Agreement that includes all DLDs in Measure B, Measure BB, and VRF to replace the two existing agreements; and

**WHEREAS**, the Master Programs Funding Agreement specifies Measure B, BB, and VRF DLD funding distributions, Alameda CTC’s responsibilities, and the recipient’s responsibilities for revenues collected from July 1, 2016 through June 30, 2026 ; and

**WHEREAS**, implementation guidelines for each program are referenced in the Master Programs Funding Agreement to guide fund eligibility and expenditures; and

**WHEREAS**, on February 25, 2016, the Alameda County Transportation Commission authorized their Executive Director to enter into the Master Programs Funding Agreement with county jurisdictions; now, therefore be it

**RESOLVED:** that Oakland City Council approves the Master Programs Funding Agreement attached to this resolution; and be it

**FURTHER RESOLVED:** that the City of Oakland and its agents shall comply with the Master Programs Funding Agreement; and be it

**FURTHER RESOLVED:** that the City of Oakland shall use Measure B, BB, and VRF funds for local transportation programs.

= JUN 07 2016

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

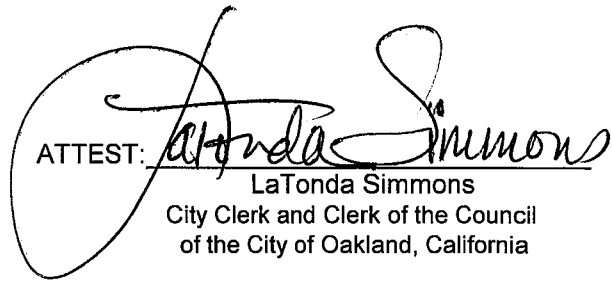
**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, ~~REID~~, and PRESIDENT GIBSON MCELHANEY - 7

NOES - 0

ABSENT - 1 - REID

ABSTENTION - 0

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