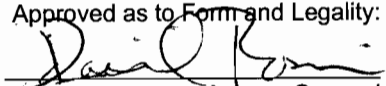


FILED
OFFICE OF THE CITY CLERK
OAKLAND
2010 MAR -4 PM 5:23

Approved as to Form and Legality:

Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2010-0027 C.M.S.

AGENCY RESOLUTION AUTHORIZING (1) THE AGENCY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE A GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS), COMMUNITY-BASED TRANSPORTATION PLANNING GRANT PROGRAM IN AN AMOUNT UP TO \$250,000 FOR A BROADWAY STREETCAR AND TRANSIT IMPROVEMENT PLAN; AND (2) A LOCAL MATCH FOR THE GRANT FROM CENTRAL DISTRICT FUNDS IN THE AMOUNT OF \$25,000

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"), Community-Based Transportation Planning ("CBTP") grant program for up to \$250,000 in funding for a Broadway Streetcar and Transit Improvement Plan; and

WHEREAS, Caltrans requires a matching contribution of at least ten percent above the amount of the grant request in order to qualify for the CBTP grant; and

WHEREAS, Caltrans requires a resolution authorizing the Agency Administrator to enter into a contract with Caltrans to administer the CBTP 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 CBTP program in an amount up to \$250,000, to accept such funding if awarded, and to appropriate such funding for requisite planning activities for the Broadway Streetcar and Transit Improvement Plan (the "Project"); and be it

FURTHER RESOLVED: That the Agency Administrator is authorized to negotiate and enter into a contract with Caltrans to administer the Caltrans CBTP 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 \$25,000 in Fiscal Year 2010/2011 to be used as matching funds for the CBTP 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 CBTP grant application.

IN AGENCY, OAKLAND, CALIFORNIA, MAR 16 2010

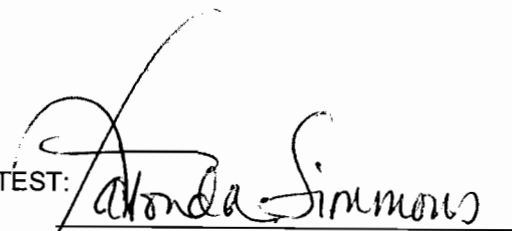
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND CHAIRPERSON BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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