## OAKLAND CITY COUNCIL OFFICE OF THE CITY CLERK RESOLUTION NOT 78898 C.M.S.

INTRODUCED BY GOUNCIL MEMBER

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RESOLUTION AUTHORIZING APPLICATION TO THE METROPOLITAN TRANSPORTATION COMMISSION FOR UP TO \$25,000 IN CONSULTING SERVICES THROUGH THE PAVEMENT MANAGEMENT TECHNICAL ASSISTANCE PROGRAM AND PAYMENT OF LOCAL MATCHING FUNDS IN THE AMOUNT OF \$2,867.50 FROM MEASURE B FUNDS

WHEREAS, the Transportation Equity Act for the 21<sup>st</sup> Century (TEA 21) (Public Law 105-178, June 9, 1998) and the TEA 21 Restoration Act (Public Law 105-206, July 22, 1998) continue the Surface Transportation Program (23 U.S.C. § 133); and

WHEREAS, the Pavement Technical Assistance Program (P-TAP) provision of TEA 21 provides funding for consulting services to assist local jurisdictions with implementation of their pavement management systems; and

WHEREAS, pursuant to TEA 21, and the regulations promulgated thereunder, eligible project sponsors wishing to receive Surface Transportation Program P-TAP grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Pavement Technical Assistance Program (P-TAP); and

WHEREAS, the Metropolitan Transportation Commission (MTC) is the MPO for the San Francisco Bay region; and

**WHEREAS**, the Metropolitan Transportation Commission (MTC) retains consulting firms to service the P-TAP; and

**WHEREAS**, the City of Oakland has been selected to receive the Surface Transportation Program P-TAP grant; and

WHEREAS, this grant is intended for P-TAP consultant services to assist project sponsors in implementing and maintaining their pavement management systems; and

## WHEREAS, MTC requires the following:

- 1) the commitment of necessary local matching funds of at least 11.47%; and
- 2) that the sponsor understands that the Surface Transportation Program funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded with Surface Transportation Program funds; and
- 3) the sponsor to complete the project within 120 days from the start of the project; and

WHEREAS, the required local funds of \$2,867.50 are available in Measure B ACTIA 2211, Street Condition Survey Project (C235010); now, therefore, be it

**RESOLVED:** That the City Council of the City of Oakland authorizes the City

Administrator, or her designee, to apply for and accept \$22,132.50 in Metropolitan Transportation Commission funded consulting services and pay the local matching funds of \$2,867.50 from Measure B – ACTIA funds to the Metropolitan Transportation Commission for technical assistance in the update of the City of Oakland's pavement management system; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City of Oakland to provide \$2,867.50 in local matching funds from existing fiscal year 2004-05 Measure B – ACTIA funds; and be it

**FURTHER RESOLVED:** That the Surface Transportation Program P-TAP funding for the project is fixed (\$22,132.50), that any cost increases must be funded by the City of Oakland from local matching funds, and that the City of Oakland does not expect any cost increases to be funded with Surface Transportation Program funds; and be it

**FURTHER RESOLVED:** That a copy of this resolution will be transmitted to the MTC and that the MTC is hereby requested to fund and execute, and administer the project described in the resolution, if approved by MTC; and be it

**FURTHER RESOLVED:** That this resolution has been approved by the Office of the City Attorney as to form and legality, and a copy is on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, NOV 1 6 2004, 20, 20
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## PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, BROOKS, CHANG, NADEL, QUAN, REID, AND WAN PRESIDENT DE LA FUENTE

NOES-

ABSENT-

ABSTENTION-

Excused-Brooks-1

CEDA FLOYD

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