



**San Francisco
County Transportation
Authority**

BD011023

RESOLUTION NO. 23-28

AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, COOPERATIVE AGREEMENTS, FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR RECEIPT OF FEDERAL AND STATE FUNDS FOR THE YERBA BUENA ISLAND WESTSIDE BRIDGES SEISMIC RETROFIT PROJECT IN THE AMOUNT OF \$95,496,789

WHEREAS, The Transportation Authority is a recipient of federal and state funds administered by the California Department of Transportation (Caltrans); and

WHEREAS, Guidelines established by Caltrans require that certain funding agreements be signed by the project sponsor and returned to Caltrans; the guidelines also require a Board resolution identifying the person(s) authorized to execute these funding agreements and the title of the grant; and Caltrans requires the Transportation Authority to return the signed grant agreement and resolution within 14 days of receipt of grant; and

WHEREAS, In Fiscal Year 2022/23, staff anticipate receiving federal and state funds from Caltrans for the Yerba Buena Island (YBI) Westside Bridges Seismic Retrofit Project in the upcoming months to enable the project to begin construction this spring; and

WHEREAS, The YBI Westside Bridges Seismic Retrofit Project will replace seven seismically deficient bridges and retrofit one bridge with a realigned roadway and retaining walls, a Class II bicycle facility, and a transit-only access on-ramp and will be challenging to implement, given its unique location along the western edge of YBI along steep terrain on the hillside overlooking the San Francisco Bay; and

WHEREAS, Total funding administered by Caltrans for the construction phase amounts to \$95,496,378, comprised of \$59,135,827 from federal Highway Bridge Program; \$18,000,000 from the federal Rebuilding American Infrastructure with



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Sustainability and Equity funds; \$7,104,551 from state Proposition 1B funds; \$9,056,000 from state Senate Bill 1 Local Partnership Program funds; and \$2,200,000 from a federal earmark passed by Congress; and

WHEREAS, The recommended action would facilitate compliance with Caltrans' funding agreement deadlines, avoid loss of grant revenues, and enable the Transportation Authority to seek reimbursement of federal and state grant funds administered by Caltrans for the YBI Westside Bridges Seismic Retrofit Project; and

WHEREAS, The first year of anticipated revenues for these grants will be included in the Fiscal Year 2022/23 mid-year budget amendment; now, therefore, be it

RESOLVED, That the Transportation Authority hereby authorizes the Executive Director to execute master agreements, program supplemental agreements, cooperative agreements, fund transfer agreements and any amendments thereto with Caltrans for receipt of federal and state funds for the YBI Westside Bridges Seismic Retrofit Project in the amount of \$95,496,378; and be it further

RESOLVED, That the Executive Director is directed to submit this resolution to Caltrans and other relevant parties.



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The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 24th day of January 2023, by the following votes:

Ayes: Commissioners Chan, Dorsey Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton (11)

Nays: (0)

Absent: (0)

DocuSigned by:
Rafael Mandelman 1/30/2023
3235B3A057A3450...
Rafael Mandelman Date
Chair

ATTEST: DocuSigned by:
Tilly Chang 1/30/2023
EFD2528AB8BE49B...
Tilly Chang Date
Executive Director