



RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE COOPERATIVE AGREEMENT NO. 04-2582 WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE I-280 INTERCHANGE MODIFICATIONS AT BALBOA PARK IN A TOTAL AMOUNT NOT TO EXCEED \$150,000 AND TO NEGOTIATE AGREEMENT PAYMENT TERMS AND NON-MATERIAL TERMS AND CONDITIONS

WHEREAS, In June 2014, through Resolution 14-86, the Transportation Authority Board unanimously approved the Balboa Park Station Area Circulation Study Final Report; and

WHEREAS, This study identified a recommended alternative involving three project elements aimed at re-configuring the I-280 Geneva and Ocean Avenue freeway ramps within the next ten years to reduce the negative impacts on the local community resulting from automobiles accessing the regional road network; enhance safety, accessibility, and convenience for pedestrians and bicyclists; support efficient, reliable bus and light rail operations; and minimize impacts to traffic going to or coming from I-280; and

WHEREAS, The Transportation Authority is seeking project approval from the California Department of Transportation (Caltrans) and environmental clearance for the realignment of the southbound I-280 off-ramp to Ocean Avenue as part of the I-280 Interchange Modifications at Balboa Park Project; and

WHEREAS, In order to construct the off-ramp realignment, Cooperative Agreement No. 04-2582 must be executed with Caltrans; and

WHEREAS, Cooperative Agreement No. 04-2582 defines the responsibilities for both the Transportation Authority and Caltrans for project development work required for the project; and

WHEREAS, The Transportation Authority is responsible for all project costs, including preparation of the Project Study Report/Project Report (PSR/PR) and environmental



documentation, and reimbursement to Caltrans for review and approval of the PSR/PR; and

WHEREAS, Budget for services identified in this agreement will be provided by Prop K sales tax funds appropriated through Resolution 15-41 and were included in the Transportation Authority's adopted Fiscal Year 2015/16 budget; and

WHEREAS, At its September 30, 2015 meeting, the Citizens Advisory Committee considered and adopted a motion of support for the staff recommendation; and

WHEREAS, At its October 20, 2015 meeting, the Finance Committee reviewed and unanimously recommended approval of the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby authorizes the Executive Director to execute Cooperative Agreement No. 04-2582 with Caltrans for the I-280 Interchange Modifications at Balboa Park in a total amount not to exceed \$150,000; and be it further

RESOLVED, That the Executive Director is hereby authorized to negotiate contract payment terms and non-material contract terms and conditions; and be it further

RESOLVED, That for the purposes of this resolution, "non-material" shall mean contract terms and conditions other than provisions related to the overall contract amount, terms of payment, and general scope of services; and be it further

RESOLVED, That notwithstanding the foregoing and any rule or policy of the Transportation Authority on the contrary, the Executive Director is expressly authorized to execute agreements and amendments to agreements that do not cause the total agreement value, as approved herein, to be exceeded and that do not expand the general scope of services.



The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 27th day of October, 2015, by the following votes:

Ayes: Commissioners Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee (9)

Nays: (0)

Absent: Commissioners Avalos and Mar (2)

Scott Wiener 10/28/15
Scott Wiener Date
Chair

ATTEST: Tilly Chang 11/3/15
Tilly Chang Date
Executive Director