



RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, COOPERATIVE 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 \$7 MILLION AND THE YERBA BUENA ISLAND SOUTHGATE ROAD REALIGNMENT IMPROVEMENTS PROJECT IN THE AMOUNT OF \$30 MILLION

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 within 90 days or Caltrans may disencumber and/or de-obligate funds, and the guidelines also require a Board resolution identifying the person(s) authorized to execute these funding agreements and the title of the grant; and

WHEREAS, In 2019 staff anticipate receiving federal and state funds from Caltrans for the Yerba Buena Island (YBI) Westside Bridges Seismic Retrofit Project and YBI Southgate Road Realignment Improvements Project, both of which are included in the agency's adopted work program for Fiscal Year 2018/19; and

WHEREAS, The YBI Westside Bridges Seismic Retrofit Project will reconstruct or seismic retrofit eight existing bridge structures 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, In March 2018, through Resolution 18-42, the Board approved the Construction



Manager/General Contractor (CM/GC) Project Delivery Method for this project; and

WHEREAS, In November 2018, Caltrans awarded an additional \$7 million in federal Highway Bridge Program funds for the project, and

WHEREAS, These funds will be used for the project's CM/GC preconstruction services contract and related expenditures, and a program supplemental agreement with Caltrans needs to be executed prior to seeking reimbursement of grant funds; and

WHEREAS, The YBI Southgate Road Realignment Improvements Project will increase the length of the on-ramp and off-ramp on a new alignment to allow the YBI Westbound Ramps Project to function as designed; and

WHEREAS, The Transportation Authority submitted a federal Highway Bridge Program funding application request to Caltrans in October 2017; and

WHEREAS, Caltrans has approved programming approximately \$30 million of federal and state Prop 1B funds in the Federal Transportation Improvement Program for federal Fiscal Year 2018/19 for the YBI project, and staff anticipate that grant funds will be authorized in spring 2019; and

WHEREAS, Procurements for each project and mid-year budget amendments, where applicable, will be brought to the Transportation Authority Board for approval as part of separate actions, and

WHEREAS, This authorization would facilitate compliance with Caltrans' funding agreement deadlines and enable the Transportation Authority to seek reimbursement of federal and/or state grant funds administered by Caltrans for the YBI Westside Bridges Seismic Retrofit Project and the YBI Southgate Road Realignment Improvements Project; now, therefore, be it

RESOLVED, That the Transportation Authority hereby authorizes the Executive Director to execute master agreements, program supplemental agreements, cooperative agreements and any



amendments thereto with Caltrans for receipt of federal and state funds for the Yerba Buena Island Westside Bridges Seismic Retrofit Project in the amount of \$7 million and the Yerba Buena Island Southgate Road Realignment Improvements Project in the amount of \$30 million.



The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 26th day of February, 2019, by the following votes:

Ayes: Commissioners: Brown, Fewer, Haney, Mandelman, Mar, Peskin, Stefani, Walton and Yee (9)

Absent: Commissioners: Ronen and Safai (2)

 2-26-19

Aaron Peskin
Chair

Date

ATTEST:

 2/28/19

Tilly Chang
Executive Director

Date