

**RESOLUTION 23-07-G**

RE: APPROPRIATION OF FUNDS TO THE CITY OF RICHMOND (CITY) IN ACCORDANCE WITH MASTER COOPERATIVE AGREEMENT NO. 12W.04 FOR THE LINCOLN ELEMENTARY SAFE ROUTES TO SCHOOL (SRTS) PEDESTRIAN ENHANCEMENTS (PROJECT 120062) – CONSTRUCTION PHASE

WHEREAS, the Contra Costa Transportation Authority (Authority) Sales Tax Expenditure Plan and Ordinance 04-02 (Expenditure Plan) sets aside five percent of the Measure J revenues received annually for competitive Transportation for Livable Communities (TLC) (Program 12), and 0.4 percent of the Measure J revenues received annually for additional TLC funding as part of the West County component of Measure J Subregional Projects and Programs (Program 25b); and

WHEREAS, on May 16, 2012, the Authority Board approved the *Measure J TLC and Pedestrian, Bicycle and Trail Facilities (PBTF) Programming Plan* for Fiscal Years 2011-12 through 2014-15; and

WHEREAS, on October 16, 2013, the Authority Board and the City entered into Master Cooperative Agreement No. 12W.04 regarding the funding of projects eligible under the CC-TLC funding program categories; and

WHEREAS, in Cycle 2, the Expenditure Plan allocated TLC funds for the West Contra Costa Transportation Advisory Committee (WCCTAC) to prioritize for use, subject to the review and approval of the applicable Regional Transportation Planning Committee (RTPC); and

WHEREAS, on April 28, 2017, WCCTAC recommended approval of the use of \$63,000 of its Cycle 2 subregional share of TLC (Program 12) funds by the City for the Lincoln Elementary SRTS Pedestrian Enhancements (Project 120062) (Project); and

WHEREAS, on June 21, 2017, the Authority Board approved the programming of \$63,000 in Measure J TLC (Program 12) funds for the construction phase to the City for this Project, for a total (all phases) appropriation in the amount of \$63,000 in Measure J funds programmed to this Project; and

WHEREAS, in its request for appropriation of funds, letter dated March 1, 2023, the City

requested the appropriation of funds in the amount of \$63,000 in Measure J TLC (Program 12) funds for the construction phase, be appropriated to this Project and overall financial plan for this Project pursuant to Master Cooperative Agreement No. 12W.04; and

WHEREAS, it is determined that the actual balance of appropriated construction phase funds available for appropriation to Resolution 23-07-G is \$63,000; and

WHEREAS, funds are included in the Authority's budget in Item CCMP12; and

WHEREAS, the City recognizes the need to meet all applicable policies for Measure J as outlined in the Local Agency Coordination Guide, including design peer reviews.

NOW, THEREFORE, BE IT RESOLVED that the Contra Costa Transportation Authority Board hereby:

- 1) Finds the request for appropriation of funds consistent with the Expenditure Plan and with Cooperative Agreement No. 12W.04.
- 2) Appropriates \$63,000 to the City pursuant to the scope-of-work and conditions set forth in Attachment A of this resolution, which is incorporated herein as though set forth at length.
- 3) Confirms that funds will be disbursed to the City in accordance with the provisions of Cooperative Agreement No. 12W.04 but not to exceed, on an annual basis, the amounts programmed by fiscal year, as shown in the Project.
- 4) Confirms that this appropriation shall expire three years from the date of this resolution.
- 5) Confirms that this resolution is incorporated into Exhibit A of Cooperative Agreement No. 12W.04, which is enclosed as Attachment B to this resolution.

This resolution was entered into at a meeting of the Contra Costa Transportation Authority Board held May 17, 2023 in Walnut Creek, California by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Federal Glover, Chair

Attest:

Tarienne Grover, Clerk of the Board

Attachments: "A" – Scope-of-Work and Conditions

"B" – Updated Exhibit A of Cooperative Agreement No. 12W.04

Resolution adopted: May 17, 2023

Resolution revised:

Date: May 17, 2023
Resolution: 23-07-G
Coop Agreement: 12W.04
Proponent: City of Richmond
Amount: \$63,000

ATTACHMENT A

CONTRA COSTA TRANSPORTATION AUTHORITY RESOLUTION 23-07-G

Date: May 17, 2023

Amount of Funds: \$63,000

Appropriated to: City of Richmond

Program Category: Measure J Program 12, TLC

Specific Project: Lincoln Elementary SRTS Pedestrian Enhancements (Project 120062)

Appropriated For: Construction

Scope-of-Work: See attached detailed Scope-of-Work

Other Conditions: N/A

Staff Comments: Original appropriation action of \$63,000 for the Construction Phase

Total authorization to date:

Total funds appropriated to date under Master Cooperative Agreement No. 12W.04 for the Lincoln Elementary SRTS Pedestrian Enhancements (Project 120062) is \$63,000.

Attachment A (cont'd.)
Scope-of-Work

The City's Lincoln Elementary SRTS Pedestrian Enhancements project will support the Countywide Vision Zero efforts, to improve pedestrian safety and move toward eliminating fatalities and severe injuries in accordance with Resolution 21-40-G (Rev 1). The project will construct Americans with Disabilities Act of 1990-compliant pedestrian improvements along City streets that serve as important SRTS for Lincoln Elementary School, which include Chanslor Avenue, 4th Street, and 6th Street. The project will improve connectivity to and from the Richmond Greenway Trail, and multimodal safety for school children, parents, and employees traveling along these routes. Improvements in this area will shorten the pedestrian crossing distances across Chanslor Avenue and add median islands and curb extensions. A new raised intersection at Chanslor Avenue and 4th Street will emphasize the priority of pedestrians. The project will reduce vehicle speeds, add flashing lights, and improve the safety of people crossing, e.g., at 2nd Street, 4th Street, 6th Street, and 8th Street.

ATTACHMENT B

**Cooperative Agreement No. 12W.04
between
the Contra Costa Transportation Authority
and
City of Richmond**

EXHIBIT A

Chronological Listing of Fund Appropriation Resolutions

Project Number	Resolution Number	Date	Funds Appropriated	Cumulative Total
120006	13-50-G	10/16/2013	\$127,000	\$127,000
120008	13-53-G	11/20/2013	\$200,000	\$327,000
120006	14-50-G	11/19/2014	\$2,433,000	\$2,760,000
120059/250002	19-41-G	07/17/2019	\$848,000	\$3,608,000
120059/250002	19-41-G (Rev 1)	07/17/20	\$0	\$3,608,000
250004	23-07-G	05/17/2023	\$63,000	\$3,671,000
TOTAL FUNDS APPROPRIATED				\$3,671,000

Resolution adopted: May 17, 2023

Resolution revised:

Date: May 17, 2023
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