## THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 06/14/2016 by the following vote:

AYE:	N SEAL
NO:	
ABSENT:	
ABSTAIN:	
RECUSE:	OIA COUNT

## Resolution No. 2016/396

In the Matter of: Request to the Metropolitan Transportation Commission for the allocation of fiscal year 2016/2017 Transportation Development Act Article 3 Pedestrian/Bicycle project funding

WHEREAS, Article 3 of the Transportation Development Act (TDA), Public Utilities Code (PUC) Section 99200 et seq., authorizes the submission of claims to a regional transportation planning agency for the funding of projects exclusively for the benefit and/or use of pedestrians and bicyclists; and

WHEREAS, the Metropolitan Transportation Commission (MTC), as the regional transportation planning agency for the San Francisco Bay region, has adopted MTC Resolution No.4108, entitled "Transportation Development Act, Article 3, Pedestrian and Bicycle Projects," which delineates procedures and criteria for submission of requests for the allocation of "TDA Article 3" funding; and

WHEREAS, MTC Resolution No. 4108 requires that requests for the allocation of TDA Article 3 funding be submitted as part of a single, countywide coordinated claim from each county in the San Francisco Bay region; and

WHEREAS, the CONTRA COSTA COUNTY BOARD OF SUPERVISORS desires to submit a request to MTC for the allocation of TDA Article 3 funds to support the projects described in Attachment B to this resolution, which are for the exclusive benefit and/or use of pedestrians and/or bicyclists;

Now, Therefore, Be It Resolved, that the CONTRA COSTA COUNTY BOARD OF SUPERVISORS declares it is eligible to request an allocation of TDA Article 3 funds pursuant to Section 99234 of the Public Utilities Code; and Furthermore, Be It Resolved, that there is no pending or threatened litigation that might adversely affect the project or projects described in Attachment B to this resolution, or that might impair the ability of the CONTRA COSTA COUNTY BOARD OF SUPERVISORS to carry out the project; and Furthermore, Be It Resolved, that the project has been reviewed by the countywide Bicycle Advisory Committee and has been approved by MTC to use the countywide BAC and the countywide BAC provides for expanded representation of CONTRA COSTA COUNTY BOARD OF SUPERVISORS and the designated representatives are familiar with the bicycle and pedestrian needs of CONTRA COSTA COUNTY BOARD OF SUPERVISORS; and furthermore, Be It Resolved, that the CONTRA COSTA COUNTY BOARD OF SUPERVISORS attests to the accuracy of and approves the statements in Attachment A to this resolution; and Furthermore, Be It Resolved, that a certified copy of this resolution and its attachments, and any accompanying supporting materials shall be forwarded to the congestion management agency, countywide transportation planning agency, or county association of governments, as the case may be, of CONTRA COSTA COUNTY for submission to MTC as part of the countywide coordinated TDA Article 3 claim.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 14, 2016

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By:, Deputy

cc: Tasha Scott, M Wilhelm

Contact: Dan Peddycord, 313-6712