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

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

Adopted this Resolution on 06/11/2019 by the following vote:

		<b>John Gioia</b>
		<b>Candace Andersen</b>
<b>AYE:</b>	<input type="checkbox" value="5"/>	<b>Diane Burgis</b>
		<b>Karen Mitchoff</b>
		<b>Federal D. Glover</b>
<b>NO:</b>	<input type="checkbox"/>	
<b>ABSENT:</b>	<input type="checkbox"/>	
<b>ABSTAIN:</b>	<input type="checkbox"/>	
<b>RECUSE:</b>	<input type="checkbox"/>	



**Resolution No. 2019/193**

IN THE MATTER OF approving and authorizing the recommendation of the Public Works Director, or designee, for allocating the Transportation Development Act (TDA), Article 3 funds for bicycle and pedestrian projects for Fiscal Year 2019/2020 and directing the Public Works Director, or designee, to forward the list to the Metropolitan Transportation Commission (MTC) for final approval and allocation of funding effective July 1, 2019, Countywide.

WHEREAS, Article 3 of the TDA, Public Utilities Codes (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 MTC, as the regional transportation planning agency for the San Francisco Bay region, has adopted MTC Resolution No. 4108, which delineates procedures and criteria for submission of requests for the allocation of TDA Article 3 funds; and,

WHEREAS, MTC Resolution No. 4108 requires that requests from eligible claimants for the allocation of TDA Article 3 funds be submitted as part of a single, countywide coordinated claim, composed of certain required documents; and,

WHEREAS, the Contra Costa County Board of Supervisors has undertaken a process in compliance with MTC Resolution No. 4108 for consideration of project proposals submitted by eligible claimants of TDA Article 3 funds in Contra Costa County, and a prioritized list of projects, included as Attachment A of this Resolution, was developed as a result of this process; and,

WHEREAS, each claimant in Contra Costa County whose project or projects have been prioritized for inclusion in the Fiscal Year 2019/2020 TDA Article 3 countywide coordinated claim has been forwarded to the Contra Costa County Board of Supervisors a certified copy of its governing body resolution for submittal to MTC requesting an allocation of TDA Article 3 funds;

NOW, THEREFORE, BE IT RESOLVED that the Contra Costa County Board of Supervisors approves the prioritized list of projects included as Attachment A to this resolution; and furthermore, be it RESOLVED that the Contra Costa County Board of Supervisors approves the submittal to MTC, of the Contra Costa County Fiscal Year 2019/2020 TDA Article 3 countywide, coordinated claim, composed of the following required documents: (A) transmittal letter; (B) a certified copy of this resolution, including Attachment A; (C) one copy of the governing body resolution and required attachments, for each claimant whose project or projects are the subject of the coordinated claim; and (D) a description of the process for public and staff review of all proposed projects submitted by eligible claimants for prioritization and inclusion in the countywide, coordinated 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 11, 2019**

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

*Stacey M. Boyd*  
By: Stacey M. Boyd, Deputy

Contact: Jerry Fahy, 925-313-2276

cc: