

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA
REQUESTING THE METROPOLITAN TRANSPORTATION COMMISSION TO
ALLOCATE FISCAL YEAR 2019-2020 TRANSPORTATION DEVELOPMENT ACT
ARTICLE 3, PEDESTRIAN/BICYCLE PROJECT FUNDING**

WHEREAS, Article 3 of the Transportation Development Act (TDA), Public Utilities Code 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;

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;

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 County of Santa Clara 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 by the Board of Supervisors of the County of Santa Clara, State of California, that the County of Santa Clara declares it is eligible to request an allocation of TDA Article 3 funds pursuant to Section 99234 of the Public Utilities Code.

BE IT FURTHER RESOLVED that there is no pending or threatened litigation that might adversely affect the projects described in Attachment B to this resolution, or that might impair the ability of the County of Santa Clara to carry out the projects.

BE IT FURTHER RESOLVED that the projects have been reviewed by the Bicycle and Pedestrian Advisory Committee (BPAC) of County of Santa Clara.

BE IT FURTHER RESOLVED that the County of Santa Clara attests to the accuracy of and approves the statements in Attachment A to this resolution.

BE IT FURTHER 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 the County of Santa Clara for submission to MTC as part of the countywide coordinated TDA Article 3 claim.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

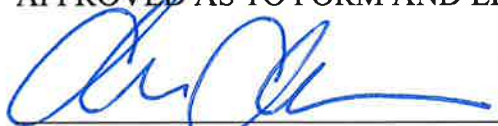
S. Joseph Simitian, President
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors

ATTEST:

Megan Doyle
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:



Christopher R. Cheleden
Lead Deputy County Counsel

Exhibits to this Resolution:

Attachment A – Findings

Attachment B – Project Application

Attachment A

Re: Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2019-20 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding

Findings

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1. That the County of Santa Clara is not legally impeded from submitting a request to the Metropolitan Transportation Commission for the allocation of Transportation Development Act (TDA) Article 3 funds, nor is the County of Santa Clara legally impeded from undertaking the project(s) described in “Attachment B” of this resolution.
2. That the County of Santa Clara has committed adequate staffing resources to complete the project(s) described in Attachment B.
3. A review of the project(s) described in Attachment B has resulted in the consideration of all pertinent matters, including those related to environmental and right-of-way permits and clearances, attendant to the successful completion of the project(s).
4. Issues attendant to securing environmental and right-of-way permits and clearances for the projects described in Attachment B have been reviewed and will be concluded in a manner and on a schedule that will not jeopardize the deadline for the use of the TDA funds being requested.
5. That the project(s) described in Attachment B comply with the requirements of the California Environmental Quality Act (CEQA, Public Resources Code Sections 21000 et seq.).
6. That as portrayed in the budgetary description(s) of the project(s) in Attachment B, the sources of funding other than TDA are assured and adequate for completion of the project(s).
7. That the project(s) described in Attachment B are for capital construction and/or design engineering; and/or for the maintenance of a Class I bikeway which is closed to motorized traffic; and/or for the purposes of restriping Class II bicycle lanes; and/or for the development or support of a bicycle safety education program; and/or for the development of a comprehensive bicycle and/or pedestrian facilities plan, and an allocation of TDA Article 3 funding for such a plan has not been received by the County of Santa Clara within the prior five fiscal years.
8. That the project(s) described in Attachment B is included in a locally approved bicycle, pedestrian, transit, multimodal, complete streets, or other relevant plan.
9. That any project described in Attachment B that is a bikeway meets the mandatory minimum safety design criteria published in Chapter 1000 of the California Highway Design Manual.
10. That the project(s) described in Attachment B will be completed before the funds expire.
11. That the County of Santa Clara agrees to maintain, or provide for the maintenance of, the project(s) and facilities described in Attachment B, for the benefit of and use by the public.

Attachment B

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TDA Article 3 Project Application Form

Fiscal Year of this Claim: 2019-2020 Applicant: County of Santa Clara Roads & Airport Department

Contact person: Ellen Talbo

Mailing Address: 101 Skyport Drive, San Jose CA 95110

E-Mail Address: ellen.talbo@rda.sccgov.org Telephone: 408-573-2482

Secondary Contact (in event primary not available): Khoa Vo

E-Mail Address: khoa.vo@rda.sccgov.org Telephone: 408-573-2492

Short Title Description of Project: Foothill Auxiliary Lane Project

Amount of claim: \$

Functional Description of Project:

The project will add an auxiliary lane in each direction on Foothill Expressway between El Monte Avenue and San Antonio Road, and it will be restriped to accommodate bicyclist at the intersection. There will be Intersection improvements at El Monte Avenue and San Antonio Road, consisting of:

- addition of a second right turn lane with bicycle accommodations from northbound Foothill Expressway to San Antonio Road with 6-foot bike slots on Foothill Expressway
• elimination of right turn islands and slip ramps on selected corners of the Foothill Expressway and El Monte Avenue intersection and squaring off the intersection to improve bicycle and pedestrian safety by creating safety buffer, enhanced pedestrian visibility, reduced crossing distance and also the construction of new ADA curb ramps.
• installation of pedestrian traffic control devices such as pedestrian/bicycle sensors at the intersection of Foothill and El Monte Ave. These sensors will help to dynamically provide clearance time, based on the walking speed of pedestrians in that cycle. There will also be bicycle loop detectors for all approaches which help provide bike specific signal timing when bicycles are present. This safety enhancement at major expressway intersection encourages increased use of active modes of transportation, such as walking and biking, to help improve the proportion of walking and biking by increasing safety and mobility. This will also help advance the active transportation efforts of regional agencies to achieve greenhouse gas reduction goals.

The project is part of a larger roadway improvement project, and the funds are used for the bicycle and pedestrian component of the larger project. The larger project has the addition of a second through lane on westbound El Monte Avenue while keeping the dedicated right turn pocket, And a third left turn lane from eastbound El Monte Avenue to northbound Foothill Expressway, geometric modification, modification of traffic signals, pavement resurfacing, pavement delineation, landscaping, and other related improvements.

Financial Plan:

List the project elements for which TDA funding is being requested (e.g., planning, engineering, construction, contingency). Use the table below to show the project budget for the phase being funded or total project. Include prior and proposed future funding of the project. Planning funds may only be used for comprehensive bicycle and pedestrian plans. Project level planning is not an eligible use of TDA Article 3.

Project Elements: Engineering and Construction

Table with 6 columns: Funding Source, All Prior FYs, Application FY, Next FY, Following FYs, Totals. Rows include TDA Article 3, list all other sources, 1., 2., and Totals.

Table with 2 columns: Project Eligibility, YES?/NO?. Row A: Has the project been approved by the claimant's governing body? YES

B. Has this project previously received TDA Article 3 funding? If "YES," provide an explanation on a separate page.	NO
C. For "bikeways," does the project meet Caltrans minimum safety design criteria pursuant to Chapter 1000 of the California Highway Design Manual? (Available on the internet via: http://www.dot.ca.gov).	YES
D. Has the project been reviewed by a Bicycle Advisory Committee (BAC)? (If "NO," provide an explanation). Enter date the project was reviewed by the BAC: July 12, 2017	YES
E. Has the public availability of the environmental compliance documentation for the project (pursuant to CEQA) been evidenced by the dated stamping of the document by the county clerk or county recorder? (required only for projects that include construction). January 15, 2019	YES
F. Will the project be completed before the allocation expires? Enter the anticipated completion date of project (month and year) October 2020	NO
G. Have provisions been made by the claimant to maintain the project or facility, or has the claimant arranged for such maintenance by another agency? (If an agency other than the Claimant is to maintain the facility provide its name:)	YES