

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 04-15

**AUTHORIZING THE ASSOCIATION OF BAY AREA GOVERNMENTS TO SUBMIT A
GRANT APPLICATION TO THE METROPOLITAN TRANSPORTATION
COMMISSION FOR FISCAL YEAR 2015/2016 TWO PERCENT BRIDGE TOLL
RESERVE FUNDS AND FIVE PERCENT UNRESTRICTED STATE FUNDS AND TO
ENTER INTO CONTRACT FOR PROGRAM AND CAPITAL SUPPORT OF THE SAN
FRANCISCO BAY TRAIL**

WHEREAS, THE San Francisco Bay Trail, administered by ABAG, is a visionary plan for a shared-use bicycle and pedestrian path that will one day allow continuous travel around San Francisco Bay extending over 500 miles to link the shoreline of nine counties, passing through 47 cities and crossing seven toll bridges as a transportation alternative to motor vehicles; and

WHEREAS, pursuant to Streets and Highways Code Section 30913(b), MTC has allocated two-thirds of the Two Percent Bridge Toll Reserve Funds of the Regional Measure 1 (RM1) toll increase to projects which are designed to reduce vehicular traffic congestion and improve bridge operations on any bridge, including, but not limited to, bicycle facilities; and

WHEREAS, the Five Percent Unrestricted State Funds are to be programmed and allocated for ferry transit and bicycle-related planning and ABAG's Bay Trail Project is identified as the sole priority for the Five Percent Unrestricted State Funds for bicycle planning; and

WHEREAS, ABAG's Bay Trail Project has received annual allocations from the Five Percent Unrestricted State Funds since the early 1990s and is an eligible recipient of the Two Percent Bridge Toll Reserve Funds; and

WHEREAS, MTC sets forth in adopted Resolution No. 4015 annual funding allocations for ABAG's Bay Trail Project from the Two Percent Bridge Toll Reserve Funds (\$450,000) and the Five Percent Unrestricted State Funds (\$265,380); and

WHEREAS, staff has identified a need for program and capital support for projects necessary to complete the remaining 159 miles of Bay Trail.

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NOW, THEREFORE, BE IT RESOLVED that the Executive Board of the Association of Bay Area Governments hereby approves the application for funding assistance and authorizes its Executive Director, or his designee, to execute and submit allocation requests to the Metropolitan Transportation Commission for Fiscal Year 2015/2016 Two Percent Bridge Toll Reserves Funds and Five Percent Unrestricted State Funds and to enter into all agreements necessary to secure these funds.

The foregoing was adopted by the Executive Board this 21st day of May, 2015.

Julie Pierce
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called meeting held on the 21st day of May, 2015.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel