RESOLUTION NO. 1995 - 27

SAN MATEO COUNTY TRANSPORTATION AUTHORITY
STATE OF CALIFORNIA

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ADOPTING POLICIES CONCERNING FY 1996
STATE TRANSPORTATION IMPROVEMENT PROGRAM PRIORITY LIST

WHEREAS, the California Transportation Commission ("CTC") has adopted Resolution #G-95-16 establishing policies, instructions and criteria for the 1996 State Transportation Improvement Program ("STIP"); and

WHEREAS, notwithstanding the inclusion of $11 million in the current STIP for preliminary engineering of the Peninsula Corridor Joint Powers Board's ("JPB") CalTrain San Francisco Downtown Extension Project, the newly adopted CTC policies reportedly have placed said $11 million commitment at considerable risk because ultimate construction funding is not yet fully in place; and

WHEREAS, although the CalTrain San Francisco Downtown Extension Project remains the highest priority project of the San Mateo County Transportation Authority ("Authority"), the Authority wants to be assured that the aforementioned $11 million remains available to assist the CalTrain system; and

WHEREAS, the Pullman Way Rail Maintenance Facility Project is a high priority CalTrain project with final design nearing completion and in need of additional funding support.

NOW, THEREFORE, BE IT RESOLVED by the San Mateo County Transportation Authority that by reason of the aforementioned facts and circumstances approval hereby is granted to request a shift of the $11 million currently programmed for preliminary engineering on the CalTrain San Francisco Downtown Extension Project to restore desirable features on the Pullman Way Rail Maintenance Facility with the understanding that by this action, the Authority in no manner is modifying its unwavering and unequivocal support for the CalTrain San Francisco Downtown Extension Project as its Number 1 priority project; and

BE IT FURTHER RESOLVED that the aforementioned action is taken with the understanding and on the condition that (a) in keeping with its Resolution 1876 MTC will support reinstatement of equivalent funding for the CalTrain San Francisco Downtown Extension Project at such time that it meets the applicable funding criteria, and (b) this Authority is willing to advance funds up to $11 million for the preliminary engineering and design work on the CalTrain San Francisco Project to ensure that the project progresses on schedule and in so doing urges MTC to identify sources of revenue with which to reimburse the Authority for advancing these project costs.

Regularly passed and adopted this 2nd day of November, 1995 by the following vote:

AYES: Chinn, Della Santina, Dudley, Miller, Rianda, Huening

NOES:

ABSENT: Griffin

Chairman, San Mateo County
Transportation Authority

ATTEST:

Administrative Assistant