May 22, 2008
Agenda Item 6.3.5
Handout

ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY
RESOLUTION NO. 08-009

AUTHORIZATION TO EXECUTE AGREEMENTS FOR TRADE CORRIDOR IMPROVEMENT FUNDS (TCIF) FOR THE I-880/23rd/29th IMPROVEMENT PROJECT

WHEREAS, the Highway, Safety, Traffic Reduction, Air Quality, and Port Security Fund (Infrastructure Bond) of 2006 was approved by California voters in November 2006; and

WHEREAS, Senate Bill 1266 (2006) established the Trade Corridor Improvement Fund (TCIF) as part of the Infrastructure Bond of 2006; and

WHEREAS, the CMA desires to implement a project that improves the area of I-880 in the area of 23rd Avenue and 29th Avenue within the City of Oakland; and

WHEREAS, the CMA worked as a partner in northern California with MTC, Port of Oakland, Councils of Governments from the Sacramento and San Joaquin Valley regions, other CMAs, and local governments, to develop a Program of Projects, that included the aforementioned project, for the TCIF Program as the basis for project submissions to the CTC; and

WHEREAS, the CTC approved the TCIF program on April 10, 2008; and

WHEREAS, the approved TCIF program included $73 million of TCIF for the I-880/23rd/29th Improvement Project.

NOW, THEREFORE, BE IT RESOLVED, that the CMA authorizes the Executive Director or his authorized designee to execute all necessary agreements including but not limited to Baseline TCIF Agreements to secure the TCIF Grant; and

BE IT FURTHER RESOLVED, that the CMA commits to the funding plan identified in the executed project Baseline TCIF Agreement.

DULY PASSED AND ADOPTED by the Alameda County Congestion Management Agency Board at the regular meeting of the Board held on Thursday, May 22, 2008 in Oakland, California, by the following vote:

AYES: **NOES:** **ABSTAIN:** **ABSENT:**

SIGNED:

_____
Scott Haggerty, Chairperson

ATTEST:

_____
Gladys V. Parmelee, Board Secretary