

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE ADOPTING A “RESOLUTION OF LOCAL SUPPORT” AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE SAN JOSE DECISION SUPPORT SYSTEM AND THE NORTH SAN JOSÉ MULTIMODAL TRANSPORTATION IMPROVEMENT PLAN PROJECTS IN AN AMOUNT NOT TO EXCEED \$674,451

WHEREAS, the Sustainable Transportation Planning Grant Program (“STPG Program”) was created to support the California Department of Transportation’s (“Caltrans”) Mission: provide a safe, sustainable, integrated and efficient transportation system to enhance California’s economy and livability; and

WHEREAS, the City of San José (“City”) is eligible to receive Federal and/or State funding for certain transportation planning related plans, through Caltrans; and

WHEREAS, a Resolution of Local Support must be adopted by the City before such funds can be claimed through the STPG Program; and

WHEREAS, the City wishes to delegate authorization to the City Manager or designee to execute these agreements and any amendments thereto for the San José Decision Support System and the North San José Multimodal Transportation Improvement Plan projects; and

WHEREAS, acceptance of the Caltrans grant will allow the City to remain eligible to receive up to \$674,451 in one-time grant funding from the STPG Program to support the City’s safety (“Vision Zero and Better Bicycle Plan 2025”) and Access and Mobility Plan goals;

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF SAN JOSE:

1. Adopts this Resolution of Local Support;
2. Follows all grant program requirements; and
3. Authorizes the City Manager or designee to negotiate and execute grant agreements and all documents necessary to effectuate the grant agreements with the Metropolitan Transportation Commission (MTC), and administered by Caltrans, in an amount not to exceed \$674,451 for reimbursement for the following two (2) projects:
 - a. San José Decision Support System, in an amount not to exceed \$265,000; and
 - b. North San José Multitmodal Transportation Improvement Plan Project, in an amount not to exceed \$409,451.

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ADOPTED this _____ day of _____, 2022, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk