

RESOLUTION 2018-028

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A PROJECT CHARTER WITH THE ALAMEDA COUNTY TRANSPORTATION COMMISSION (“ALAMEDA CTC”) AS THE “SPONSORING AGENCY”, AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (“CALTRANS”), CONTRA COSTA TRANSPORTATION AUTHORITY (“CCTA”), WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE (“WCCTAC”), ALAMEDA-CONTRA COSTA TRANSIT DISTRICT (“AC TRANSIT”), BAY AREA RAPID TRANSIT DISTRICT (“BART”), AND THE CITIES OF RICHMOND, SAN PABLO, EL CERRITO, ALBANY, BERKELEY, EMERYVILLE AND OAKLAND, (COLLECTIVELY THE “PARTNERING AGENCIES”) FOR THE SAN PABLO AVENUE CORRIDOR PROJECT AND DESIGNATE APPOINTEES TO THE ADVISORY COMMITTEES FOR THE PROJECT

WHEREAS, the San Pablo Avenue Specific Plan was developed in 2011 identifying the revitalization of San Pablo Avenue is of paramount importance to the City of San Pablo;

WHEREAS, Alameda CTC had retained a consultant team to provide planning and engineering services to develop a comprehensive multimodal improvement plan for the San Pablo Avenue Corridor Project;

WHEREAS, the Project will be developed upon review of previous regional and local supported plans for the corridor as well as analysis of the existing condition;

WHEREAS, Alameda CTC, as the “Sponsoring Agency” had identified California Department of Transportation (“Caltrans”), Contra Costa Transportation Authority (“CCTA”), West Contra Costa Transportation Advisory Committee (“WCCTAC”), Alameda-Contra Costa Transit District (“AC Transit”), Bay Area Rapid Transit District (“BART”), and the Cities of Richmond, San Pablo, El Cerrito, Albany, Berkeley, Emeryville and Oakland, as the “Partnering Agencies”;

WHEREAS, Alameda CTC has requested that San Pablo and the other Partnering Agencies enter into a Project Charter for the Project and assign staff members to serve on the Technical Advisory Committee (TAC), the Executive Leadership Team (ELT) and the Policy Advisory Committee (PAC);

NOW THEREFORE, BE IT RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings; and.

BE IT FURTHER RESOLVED that the City Council authorizes the Public Works Director to assign a staff member to serve as the Technical Advisory Committee (TAC) and to represent the City on the Executive Leadership Team (ELT); and

BE IT FURTHER RESOLVED that the City Council assigns the City’s Primary and Alternate members of the WCCTAC Board to serve as primary and alternate members of the Executive Leadership Team (ELT); and

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor or City Manager to execute a Project Charter with the Alameda County Transportation Commission ("Alameda CTC") as the "Sponsoring Agency", and the California Department of Transportation ("Caltrans"), Contra Costa Transportation Authority ("CCTA"), West Contra Costa Transportation Advisory Committee ("WCCTAC"), Alameda-Contra Costa Transit District ("AC Transit"), Bay Area Rapid Transit District ("BART"), and the Cities of Richmond, San Pablo, El Cerrito, Albany, Berkeley, Emeryville and Oakland, (collectively the "Partnering Agencies") for the San Pablo Avenue Corridor Project.

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ADOPTED this 5th day of March, 2018, by the following vote:

AYES:	COUNCILMEMBERS:	Cruz, Kinney, Morris and Calloway
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Valdez
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:	APPROVED:
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/s/ Elizabeth Pabon-Alvarado
Elizabeth Pabon-Alvarado, City Clerk

/s/ Genoveva Garcia Calloway
Genoveva Garcia Calloway, Mayor