

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 03-19**

**AUTHORIZING THE ASSOCIATION OF BAY AREA GOVERNMENTS TO RECEIVE  
FISCAL YEAR 2019/2020 TWO PERCENT BRIDGE TOLL RESERVE FUNDS AND  
FIVE PERCENT UNRESTRICTED STATE FUNDS FOR PROGRAM AND CAPITAL  
SUPPORT OF THE SAN FRANCISCO BAY TRAIL**

**WHEREAS**, the Association of Bay Area Governments (ABAG), is a “public agency” within the meaning of Section 6500 of the California Joint Exercise of Powers Act, consisting of Sections 6500 through 6599.3 of the California Government Code, as amended from time to time (the “Joint Powers Act”; and

**WHEREAS**, the San Francisco Bay Trail Project (Bay Trail Project), 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), the Metropolitan Transportation Commission (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 the Bay Trail Project is identified as the sole priority for the Five Percent Unrestricted State Funds for bicycle planning; and

**WHEREAS**, the 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 the Bay Trail Project from the Two Percent Bridge Toll Reserve Funds (\$450,000) and the Five Percent Unrestricted State Funds (\$273,421); and

**WHEREAS**, staff has identified a need for program and capital support for projects necessary to complete the remaining 144 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 authorizes the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the San Francisco Bay Trail, to receive Fiscal Year 2019/2020 Two Percent Bridge Toll Reserves Funds and Five Percent Unrestricted State Funds in the amount of \$723,421 for program and capital support of the San Francisco Bay Trail Project.

The foregoing was adopted by the Executive Board this 18<sup>th</sup> day of July, 2019.

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David Rabbitt  
President

**Certification of Executive Board Approval**

I, the undersigned, the appointed and qualified Clerk of the Board of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 18<sup>th</sup> day of July, 2019.

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Frederick Castro  
Clerk of the Board