1	RESOLUTION NO. 2012-16
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3	A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING
4	THE CITY MANAGER TO MAKE NON-SUBSTANTIVE CHANGES ANI
5	ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) 15.00.0
6	AND TO MAKE NON-SUBSTANTIVE CHANGES FOR THE I-80
7	INTEGRATED CORRIDOR MOBILITY (I-80 ICM) PROJECT
8	
9	WHEREAS, the Interstate 80 (I-80) Integrated Corridor Mobility (ICM) project
0	successfully competed for \$55.3 million in Proposition 1B – Corridor Mobility
1	Improvement Account (CMIA) funds in 2007; and
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13	WHEREAS, the City of Albany approved Resolution No. 07-63 in support of the
4	project, conditioned upon receiving an additional \$21.4 million in Proposition 1B Traffic
15	Light Synchronization Program funds for arterial and transit improvements along San
16	Pablo Avenue and crossing arterials; and
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8	WHEREAS, in April, 2008, the Contra Costa Transportation Authority (CCTA),
9	WCCTAC, and Alameda County Transportation Commission, applied and succeeded in
20	securing \$21.4 million in Proposition 1B – Traffic Light Synchronization Program
21	(TLSP) grant for improvements along San Pablo Avenue, including transit related
22	improvements; and
23	WINDEAG O VI 46 2000 I G
24	WHEREAS, On July 16, 2008, the Contra Costa Transportation Authority and
	Alameda CTC entered into a funding agreement to fund project development costs using

\$4,876,000 in Measure J funds and \$954,000 in Contra Costa's STIP funds, among other

sources of funds for a total of \$13.1 million; and

1	WHEREAS, over the past several months, staff from Caltrans and all affected
2	agencies, worked closely to develop the project Operations and Maintenance (O&M)
3	Memorandum of Understanding (MOU); and
4	
5	WHEREAS, the O&M MOU sets the framework for cooperation among all affected
6	agencies along the corridor in implementing the project and addressing any issues that
7	may arise; and
8	WYWEDDAG II I G A THE A
9	WHEREAS, allocation of approximately \$45 million in remaining State Proposition 1B
10	funds is contingent upon execution of the O&M MOU.
11	NOW THEREFORE, BE IT RESOLVED, That the City of Albany approves the
12	execution of MOU No. 15.00.06 and authorizes the City Manager to make non-
13	substantive changes to the MOU.
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