



# City of Emeryville

CALIFORNIA

## MEMORANDUM

**DATE:** December 18, 2018

**TO:** Christine Daniel, City Manager

**FROM:** Charles S. Bryant, Community Development Director

**SUBJECT:** Resolution Of The City Council Of The City Of Emeryville Appropriating \$238,819 From Fund 254 - Grant Fund To Project 19254013, "Emery Go-Round Watergate Express Service 2018", To Implement Funding Agreements With The Bay Area Air Quality Management District And The Emeryville Transportation Management Association For Emery Go-Round Watergate Express Service In Calendar Year 2018

### RECOMMENDATION

Staff recommends that the City Council appropriate \$238,819 from Fund 254 - Grant Fund, to Project 19254013 "Emery Go-Round Watergate Express Service 2018", to implement funding agreements with the Bay Area Air Quality Management District (BAAQMD) and the Emeryville Transportation Management Association (ETMA) for Emery Go-Round Watergate Express Service in Calendar Year 2018.

### BACKGROUND

On October 3, 2017, by Resolution No. 17-153, the City Council authorized staff to submit a grant application to the BAAQMD and, if awarded, authorized the City Manager to execute funding agreements with the BAAQMD and the ETMA for Transportation Fund for Clean Air (TFCA) funding for operation of the Watergate Express shuttle in calendar years 2018 and 2019, with matching funds provided by the Property-Based Improvement District.

The TFCA is a regional fund, financed by a \$4 surcharge on Bay Area motor vehicle registrations charged by BAAQMD, as authorized by California Health and Safety Code Sections 442441 and 44242.

On May 21, 2018, a TFCA Funding Agreement was executed between the City of Emeryville and BAAQMD for \$238,819 for operation of the Emery Go-Round Watergate Express in Calendar Year 2018 (see Attachment 1). On November 28, 2018, a Grant Funding Agreement was executed between the City of Emeryville and the Emeryville Transportation Management Association (ETMA) for operation of the Watergate Express in Calendar Year 2018 (see Attachment 2).

## **DISCUSSION**

The City needs to appropriate funding to pay ETMA invoices, pending payment of the City's invoices to BAAQMD for reimbursement.

## **FISCAL IMPACT**

This is a pass-through grant, and does not affect the City's fiscal situation, except for awaiting reimbursement from BAAQMD for payment of the ETMA invoices.

## **STAFF COMMUNICATION WITH THE PUBLIC**

Staff has had no communication with the public about this item.

## **CONCLUSION**

Staff requests that the City Council adopt the attached resolution appropriating \$238,819 from Fund 254 - Grant Fund to Project 19254013 "Emery Go-Round Watergate Express Service 2018".

**PREPARED BY:** Diana Keena, Associate Planner

**APPROVED AND FORWARDED TO THE  
CITY COUNCIL OF THE CITY OF EMERYVILLE:**



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Christine Daniel, City Manager

## **Attachments:**

- BAAQMD TFCA Funding Agreement
- ETMA Grant Funding Agreement
- Draft Resolution