

RESOLUTION 11-01

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE OWNERSHIP,
OPERATIONS AND MAINTENANCE AGREEMENT WITH THE CITY/COUNTY
ASSOCIATION OF GOVERNMENTS AND THE COUNTY OF SAN MATEO FOR THE
SMART CORRIDOR PROJECT**

WHEREAS, the San Mateo County Smart Corridors Project is a cooperative effort by the San Mateo City/County Association of Governments (C/CAG), San Mateo County Transportation Authority (SMCTA), Cities of Belmont, Burlingame, Millbrae, San Bruno, San Carlos, City of San Mateo, County of San Mateo, Caltrans, and countywide and regional transportation agencies to implement a traffic management program, and traffic management for spill over traffic due to major incidents on US 101; and

WHEREAS, in 2006, an Incident Management Committee (IMC) was established to evaluate and strategize programs that could be implemented in San Mateo County to manage traffic congestion during incidents. The program focused on increasing the coordination between Caltrans, the California Highway Patrol (CHP), local agency public safety (Fire and Police), and local agency public works staff during freeway incidents when it is desirable to direct traffic that is expected to leave the freeway onto an alternative route on local streets; and

WHEREAS, the purpose of this Agreement is to outline and define the roles, responsibilities, terms, and conditions for the ownership, operation, and maintenance of equipment and components that are incorporated and integrated into the San Mateo County Smart Corridors Project; and

WHEREAS, City staff has been involved with the development of the San Mateo County Incident Management - Alternative Route Plan; and

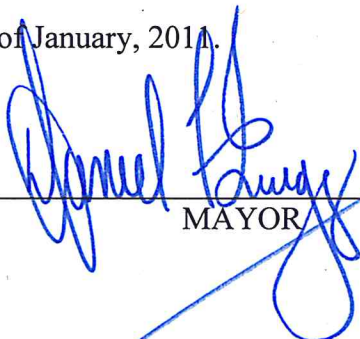
WHEREAS, the San Mateo County Smart Corridors Project will implement traffic management strategies by deploying Intelligent Transportation System (ITS) elements along conventional state highway routes and major local streets such that these designated routes will have the tools to manage traffic congestion and improve mobility; and

WHEREAS, on December 4, 2008 the City executed a Memorandum of Understanding (MOU) with the City/ County Association of Governments (C/CAG) to acknowledge the Smart Corridors project, and agree to work cooperatively, and to provide input during the development of the Smart Corridors project. This MOU defined the vision and goals and general roles and responsibilities associated with the development of the Smart Corridor project with the

understanding that future agreements would be executed which addressed details related to the maintenance and operations of the Smart Corridors Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae approves the Ownership, Operations, and Maintenance Agreement between the City/County Association of Governments of San Mateo County, the County of San Mateo and the City of Millbrae for the San Mateo County Smart Corridors Project and authorizes the City Manager to execute the Ownership, Operations and Maintenance Agreement for the San Mateo County Smart Corridors Project.

REGULARLY PASSED and adopted this 13th day of January, 2011.


MAYOR

ATTEST:


CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 13th day of January 2011, by the following vote:

AYES:	COUNCILMEMBERS:	Quigg, Colapietro, Papan, Holober, and Seto
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None


CITY CLERK