

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 200421-040

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is an eligible project sponsor for California's Low Carbon Transit Operations Program (LCTOP), established under Senate Bill 862 in 2014, and administered by the State Department of Transportation Division of Rail and Mass Transportation (Caltrans); and

WHEREAS, The statutes related to state-funded transit projects require a local or implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, The Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, The San Francisco Municipal Transportation Agency wishes to delegate authorization to execute these documents and any amendments thereto the Director of Transportation or his designee; and

WHEREAS, The SFMTA has requested \$26,336,234 in LCTOP funds for the following projects:

- Electric Bus Procurement (\$4,900,000)
- 40' Motor Coach Expansion Procurement (\$4,815,915)
- 27 Bryant Tenderloin Transit Reliability Project (\$3,328,131)
- Free Muni for Seniors and People with Disabilities (\$13,292,188); and

WHEREAS, The San Francisco Municipal Transportation Agency wishes to implement the following LCTOP project(s) listed above, and

WHEREAS, On August 22, 2019, the SFMTA, under authority delegated by the San Francisco Planning Department, determined that the Electric Bus Procurement is not a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and

WHEREAS, On March 5, 2020, the SFMTA, under authority delegated by the San Francisco Planning Department, determined that the 40' Motor Coach Expansion Procurement is not a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and

WHEREAS, The proposed 27 Bryant Tenderloin Transit Reliability Project is subject to the California Environmental Quality Act (CEQA); CEQA provides a categorical exemption from environmental review for minor alterations to existing facilities as defined in Title 14 of the California Code of Regulations Section 15301; and, on March 7, 2019, the San Francisco

Planning Department determined (Case Number 2019-001882ENV) that the proposed 27 Bryant Tenderloin Transit Reliability Project is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; and, the proposed action related to the 27 Bryant is the Approval Action as defined by the S. F. Administrative Code Chapter 31; and

WHEREAS, The proposed Free Muni for Seniors and People with Disabilities program is subject to the California Environmental Quality Act (CEQA); CEQA provides an exemption from environmental review for the establishment, modification, structuring, restructuring or approval of rates, tolls, fares, and other charges, as defined in Title 14 of the California Code of Regulations Sections 21080(b)(8) and 15273; and


WHEREAS, On April 2, 2020, the SFMTA, under authority delegated by the San Francisco Planning Department, determined (Case Number 2020-004013ENV) that the proposed Free Muni for Seniors and People with Disabilities program is statutorily exempt from environmental review under Title 14 of the California Code of Regulations Sections 21080(b)(8) and 15273; the proposed action related to the Free Muni program is the Approval Action as defined by the S. F. Administrative Code Chapter 31; and

WHEREAS, Copies of the CEQA determinations are on file with the Secretary to the SFMTA Board of Directors, and for the 27 Bryant and Free Muni program items, a copy may be found in the records of the San Francisco Planning Department at 1650 Mission Street in San Francisco; all such determinations are incorporated herein by reference; and

WHEREAS, Should the SFMTA designate any other capital projects for receipt of all or a portion of the LCTOP funds, the Agency shall conduct appropriate environmental review prior to approving such capital projects; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation, or his designee, to approve a program of projects, to execute the required Certifications and Assurances for all transit projects funded by the Low Carbon Transit Operations Program for Fiscal Year 2019-20, including any amendments to such documents, with the California Department of Transportation.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 21, 2020.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency