

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-061

WHEREAS, The SFMTA is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; 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 (Caltrans) as the administrative agency for LCTOP; and,

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

WHEREAS, The SFMTA Board of Directors wishes to delegate authorization to execute documents and any amendments thereto to the Director of Transportation or his designee; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors agrees that the SFMTA will comply with all conditions and requirements set forth in the Certification and Assurances and applicable statutes, regulations and guidelines for all transit projects funded by the Low Carbon Transit Operations Program; and, be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation, or his designee, to execute the required Certifications and Assurances, 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, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency