

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 13-037

WHEREAS, The Moving Ahead for Progress in the 21<sup>st</sup> Century Act (Public Law 112-141, July 6, 2012) and any extensions or successor legislation for continued funding (collectively, MAP 21) authorize various federal funding programs including, but not limited to the Surface Transportation Program (STP) (23 U.S.C. § 133); and

WHEREAS, State statutes, including California Streets and Highways Code Sections 182.6 and 182.7, provide various funding programs for the programming discretion of the Metropolitan Planning Organization (MPO); and

WHEREAS, Pursuant to MAP-21, and any regulations promulgated thereunder, eligible project sponsors wishing to receive federal funds for a project shall submit an application first with the appropriate MPO for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, MTC is the MPO for the nine counties of the San Francisco Bay region; and

WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) that sets out procedures governing the application and use of STP funds; and

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is an eligible sponsor for STP funding; and

WHEREAS, The SFMTA has submitted an application to the Metropolitan Transportation Commission (MTC) for \$1,175,104 in federal Surface Transportation Program (STP) funding for the Eddy and Ellis Traffic Calming Improvement Project (Project); and

WHEREAS, As part of the application for STP funding, MTC requires a resolution adopted by the responsible implementing agency stating the following:

1. the commitment of necessary local match consisting of at least 20%; and
2. that the SFMTA understands that Lifeline STP funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded with additional STP funding; and
3. that the project will comply with the procedures, delivery milestones and funding deadlines specified in the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised); and
4. the assurance of the sponsor to complete the project as described in the application, and if approved, as included in MTC's federal Transportation Improvement Program (TIP); and
5. that the project will comply with all project-specific requirements as set forth in the STP funding; and now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the SFMTA, through its Director of Transportation or his designee, to accept and expend up to \$1,175,104 in FY 2013 Lifeline Surface Transportation Program funding from the Metropolitan Transportation Commission; and be it further

RESOLVED, That the SFMTA Board of Directors adopts a Resolution of Support for the Eddy and Ellis Traffic Calming Improvement Project under the STP programs of MAP 21, any extensions of MAP 21 or any successor legislation for continued funding; and be it further

RESOLVED, That the SFMTA Board of Directors, by adopting this Resolution, does state that:

1. The SFMTA will provide \$516,719 in non-federal matching funds; and
2. The SFMTA understands that the STP funding for the project is fixed at the MTC approved programmed amount, and that any cost increases must be funded by the SFMTA from other funds, and that the SFMTA does not expect any cost increases to be funded with additional STP funding; and
3. The SFMTA understands the funding deadlines associated with these funds and will comply with the provisions and requirements of the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) and the SFMTA has, and will retain the expertise, knowledge and resources necessary to deliver federally-funded transportation projects, and has assigned, and will maintain a single point of contact for all FHWA-funded transportation projects to coordinate within the agency and with the respective Congestion Management Agency (CMA), MTC, Caltrans and FHWA on all communications, inquires or issues that may arise during the federal programming and delivery process for all FHWA-funded transportation projects implemented by the SFMTA; and
4. Subject to completion of environmental review, the Eddy and Ellis Traffic Calming Improvement Project will be implemented as described in the complete application and in this resolution and, if approved, for the amount approved by MTC and programmed in the federal TIP; and
5. The SFMTA and the Eddy and Ellis Traffic Calming Improvement Project will comply with the requirements as set forth in MTC programming guidelines and project selection procedures for STP funding; and therefore be it further

RESOLVED, That a copy of this resolution will be transmitted to the MTC in conjunction with the filing of the application; and be it further

RESOLVED, That the SFMTA Board requests the MTC to support the application for the Eddy and Ellis Traffic Calming Improvement Project described in the resolution and to include the Eddy and Ellis Traffic Calming Improvement Project, if approved, in MTC's federal TIP.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 2, 2013.

*R. Bowmer*

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Secretary, Board of Directors  
San Francisco Municipal Transportation Agency