

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-132

WHEREAS, The Metropolitan Transportation Commission (MTC) has established a Lifeline Transportation Program (LTP) to assist in funding projects that 1) are intended to result in improved mobility for low-income residents of the nine San Francisco Bay Area counties; 2) are developed through a collaborative and inclusive planning process; and 3) are proposed to address transportation gaps and/or barriers identified through a substantive community-based transportation plan or are otherwise based on a documented assessment of needs; and

WHEREAS, Pursuant to MTC Resolution No. 4033, MTC has adopted principles to guide implementation of the LTP for the three year period from Fiscal Year 2011 through Fiscal Year 2013, and has designated the County Congestion Management Agency in each of the nine Bay Area counties to concur with recommending project selections and project administration; and

WHEREAS, MTC has designated the San Francisco County Transportation Agency (SFCTA) to assist with the LTP in the County of San Francisco on behalf of MTC; and

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) submitted the 8X Customer First, Mission Customer First, and Mission Bay Loop projects (the Projects) for SFCTA concurrence in allocating SFMTA's share of LTP funds; and

WHEREAS, The SFCTA has confirmed that the Projects, described more fully in Enclosure 2 to the accompanying calendar item, is consistent with the LTP goals as set out in MTC Resolution No. 4033; and

WHEREAS, The SFCTA, after review, concurs that the Projects, as described in Enclosure 2, be funded in part under the LTP; and

WHEREAS, The SFMTA agrees to meet project delivery and obligation deadlines, comply with funding conditions placed on the receipt of funds allocated to the LTP, provide for the required local matching funds, and satisfy all other conditions set forth in MTC Resolution No. 4033; and

WHEREAS, The SFMTA certifies that prior to their implementation, the Projects and purposes for which funds are being requested will be in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 1500 et seq.), and if relevant, the National Environmental Policy Act (NEPA), 42 USC Section 4-1 et seq. and the applicable regulations thereunder; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation (or his designee) to accept and expend a total of \$11,723,430 in Fiscal Year 2011, 2012 and 2013 LTP grant funds from the Metropolitan Transportation Commission for the 8X Customer First, Mission Customer First, and Mission Bay Loop projects; and be it further

RESOLVED, That the SFMTA requests that MTC program funds available under its LTP for the Projects, in the amounts requested for which the SFMTA is eligible; and be it further

RESOLVED, That staff of the SFMTA shall forward a copy of this Resolution, and such other information as may be required, to MTC, the SFCTA, and such other agencies as may be appropriate; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation (or his designee) to execute any and all agreements necessary to complete the transfer of funds.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 6, 2012.

R. Bower

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency