

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-065

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is submitting an application to the Metropolitan Transportation Commission (MTC) for \$2,380,000 in funding assigned to MTC for programming discretion, including but not limited to federal funding administered by the Federal Highway Administration (FHWA), such as Surface Transportation Program (STP) funding, Congestion Mitigation and Air Quality Improvement (CMAQ) funding and/or Transportation Alternatives (TA) funding (collectively referred to as Regional Discretionary Funding) for the County Priority Development Area Planning and Implementation Program and

WHEREAS, The Moving Ahead for Progress in the 21st 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), the Congestion Mitigation and Air Quality Improvement Program (CMAQ) (23 U.S.C. § 149) and the Transportation Alternatives Program (TA) (23 U.S.C. § 213); and

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

WHEREAS, The MTC has designated \$20,000,000 for Regional PDA Planning to be distributed to the county Congestion Management Agencies with \$2,380,000 allocated to the San Francisco Planning Department; and

WHEREAS, The PDA planning funds will support planning in, or support of PDAs, such as providing housing, jobs, intensified land use, promoting alternative modes of travel to the single occupancy vehicle, and parking management; and

WHEREAS, The San Francisco Planning Department is not an eligible sponsor for Regional Discretionary Funding; and

WHEREAS, The SFMTA, as an eligible sponsor for Regional Discretionary Funding, will be the Fiscal Agent for those PDA funds allocated to the San Francisco Planning Department; and

WHEREAS, The overall PDA planning work to be performed will be submitted to MTC as one Planning Project (Project); and

WHEREAS, The SFMTA, as the Project's fiscal agent, will administer portions of the grant on behalf of the Planning Department and expects to receive \$100,000 for grant administration; and

WHEREAS, As part of the application for Regional Discretionary Funding, MTC requires a resolution adopted by the responsible implementing agency stating the following: the commitment of any required matching funds; and that the sponsor understands that the Regional Discretionary Funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded with additional Regional Discretionary Funding; and 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 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 that the project will comply with all project-specific requirements as set forth in the Program; and that the project (transit only) will comply with MTC Resolution No. 3866, revised, which sets forth the requirements of MTC's Transit Coordination Implementation Plan to more efficiently deliver transit projects in the region; now, therefore, be it,

RESOLVED, The SFMTA Board of Directors authorizes the Director of Transportation to accept and, through the Department of City Planning, expend up to \$2.38 million in Regional Discretionary Funding from the Metropolitan Transportation Commission for various planning projects; and, be it further,

RESOLVED, That the SFMTA will submit to MTC a list of planning projects to be funded under the Program; and be it further,

RESOLVED, That the SFMTA, by adopting this resolution, states that: The SFMTA will provide any required matching funds; and the SFMTA understands that the Regional Discretionary Funding for the project is fixed at the MTC approved programmed amount, and that any cost increases must be funded by the SFMTA and the Planning Department from other funds, and that the SFMTA does not expect any cost increases to be funded with additional Regional Discretionary Funding; and 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, inquiries or issues that may arise during the federal programming and delivery process for all FHWA-funded transportation projects implemented by the SFMTA; and the Project will be completed as described in the completed application and in this resolution and, if approved, for the amount approved by MTC and

programmed in the federal TIP; and the SFMTA and the Project will comply with the requirements as set forth in MTC programming guidelines and project selection procedures for the Program; and the SFMTA (for a transit project only) agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866, revised; and 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 MTC is requested to support the application for \$2,380,000 and to include the 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 June 4, 2013.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency