

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 16-097

WHEREAS, The FY 2017 - 2021 Capital Improvement Program (CIP) represents the culmination of the SFMTA's efforts to strategically plan and prioritize capital and other one-time project activities from FY 2017 to FY 2021 and is a projection of the planned expenditures and anticipated revenues; and

WHEREAS, The FY 2017 to FY 2021 CIP establishes a baseline of available revenues to program to specific capital investments with projects prioritized based on revenue constraints and specific scope, schedules and budgets to establish accountability in project delivery and efficient use of available financial and staff resources; and

WHEREAS, On September 15, 2015, the SFMTA Board of Directors approved the Agency's 20-Year Capital Plan for FY 2015 through FY 2034, which represents the Agency's unconstrained capital needs for the upcoming 20 years and serves as the basis for developing the fiscally constrained FY 2017 – 2021 CIP; and

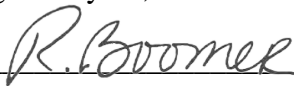
WHEREAS, The SFMTA held public hearings and Town Halls to hear public comment on the budget. The Citizens Advisory Committee also held meetings to consider the FY 2017 and FY 2018 Capital Budget which are the first two years of the FY 2017 – 2021 CIP; and

WHEREAS, On April 5, 2016, the SFMTA Board of Directors approved the SMFTA FY 2017 and FY 2018 Capital Budget; and

WHEREAS, Presentations have been made to the public and to coordinating departments and agencies, with feedback integrated into the final FY 2017 – 2021 CIP; now therefore be it

RESOLVED, That the SFMTA Board of Directors adopts the FY 2017 – 2021 Capital Improvement Program totaling \$3.44 billion within 11 capital programs, including transit, taxi, streets, parking, and traffic projects and other one-time project initiatives.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 19, 2016.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency