

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180717-100

WHEREAS, The SFMTA is eligible to receive Federal and/or State funding for certain transportation planning programs through the California Department of Transportation (Caltrans); and,

WHEREAS, Caltrans programs grant funds for the Sustainable Transportation Planning Grant Program (the Program), the purpose of which is to support Caltrans' mission: to provide a safe, sustainable, integrated and efficient transportation system to enhance California's economy and livability; and,

WHEREAS, After receiving an application from the SFMTA, Caltrans selected the San Francisco Transit Corridors Study (the Study) for \$438,200 in funding from the Program; and,

WHEREAS, The Study is a community-driven planning effort led by the SFMTA with the San Francisco County Transportation Authority and strong local stakeholder partnerships; the Study will develop an implementation strategy that identifies and prioritizes the next generation of transit investments along key corridors in San Francisco and that especially supports sustainable mobility for disadvantaged communities; and,


WHEREAS, In order to receive funding under the Program, Caltrans requires that the SFMTA obtain a resolution from its governing board approving a fund transfer agreement with Caltrans for the project; and,

WHEREAS, On June 5, 2018, the SFMTA, under authority delegated by the Planning Department, determined that the proposed fund transfer agreement is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations, Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation, or his designee, to execute a fund transfer agreement for \$438,200 in discretionary funding programmed by the California Department of Transportation for the SFMTA's San Francisco Transit Corridors Study.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 17, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency