

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 200519-046

WHEREAS, With input from the San Francisco Bicycle Coalition, the Board of Supervisors' Bicycle Advisory Committee, and community groups, the SFMTA has identified a need for various bicycle and pedestrian improvements to enhance bicycling and walking as safe, viable transportation options; and,

WHEREAS, The SFMTA has applied to the Metropolitan Transportation Commission (MTC) for up to \$608,000 in Fiscal Year 2021 Transportation Development Act Article 3 (TDA) funds for the San Francisco Active Communities Plan (BikeSF), as identified in the Capital Improvement Program; and,

WHEREAS, The BikeSF Plan that the SFMTA proposes for funding is listed in the TDA Article 3 Project Application; and,

WHEREAS, On April 16, 2020, the SFMTA, under authority delegated by the San Francisco Planning Department, determined that acceptance and expenditure of the TDA Article 3 grant funds 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; and,

WHEREAS, As part of the application for TDA grant funds, MTC requires a resolution adopted by the SFMTA Board stating the following:

- That the SFMTA will commit adequate staffing resources to complete the designated improvements;
- That as portrayed in the budgetary description of the BikeSF Plan, the sources of funding other than TDA are assured and adequate for completion of the improvements;
- That the BikeSF Plan will be completed before the funds expire; and

WHEREAS, If any of the projects within the project categories and programs do not receive funding, this will not affect the SFMTA's other projects and programs; now, therefore, be it,

RESOLVED, That the SFMTA Board of Directors authorizes the SFMTA, through its Director of Transportation (or designee), to accept and expend up to \$608,000 in Fiscal Year 2021 Transportation Development Act Article 3 funds for the San Francisco Active Communities Plan, as set forth in the TDA Article 3 Project Application Form; and be it further

RESOLVED, That the SFMTA Board of Directors, by adopting this resolution, does affirm that (1) the SFMTA will commit adequate staffing resources to complete the BikeSF Plan;


(2) as portrayed in the budgetary description of the BikeSF Plan, the sources of funding other than TDA will be assured and adequate for completion of the Improvements; and (3) the BikeSF Plan will be completed before the funds expire; and be it further

RESOLVED, That the SFMTA Board recommends that the Board of Supervisors approve the acceptance and expenditure of the aforementioned grant funds as part of a countywide application with San Francisco Public Works; and be it further

RESOLVED, That the SFMTA Board authorizes the Director of Transportation (or his designee) to execute agreements and provide documents required for receipt of these funds, pending approval of the Board of Supervisors; and be it further

RESOLVED, That the Director of Transportation (or his designee) shall transmit a copy of this resolution to the Metropolitan Transportation Commission.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 19, 2020.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency