

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 211116-138

WHEREAS, The Capital Plan is a summary of the SFMTA's anticipated Capital Needs for the upcoming 20 years, from FY 2023 to FY 2042, which the Agency estimates would cost approximately \$31.3 billion in 2020 dollars; and,

WHEREAS, A Capital Need is a concept included in the Capital Plan that has a planning-level description, timeframe to implement, and cost estimate; identification of a Capital Need in the Capital Plan is a required step in the SFMTA project development lifecycle, but does not commit the SFMTA to fund or approve a specific project or program; and,

WHEREAS, The Capital Plan is financially unconstrained, meaning that the identified Capital Needs are not limited by reasonably foreseeable revenues or resources; and,

WHEREAS, The Capital Plan contains an assessment of the Capital Needs by evaluating how they help move the City toward the "Values for the Transportation System," a clear and actionable set of statements which the SFMTA will use to inform decisions on how to allocate its limited resources in delivering capital projects; and,

WHEREAS; The Capital Investment Packages contained in the Capital Plan highlight the key Capital Needs required to achieve specific outcomes over the next 20 years; and,

WHEREAS, On July 7, 2021, under authority delegated by the Planning Department, the SFMTA determined that the 2021 SFMTA 20-Year Capital Plan 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 San Francisco Municipal Transportation Agency Board of Directors adopts the 2021 SFMTA 20-Year Capital Plan, a financially unconstrained summary and assessment of the SFMTA's anticipated Capital Needs required to reach the SFMTA's goals for the next 20 years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 16, 2021.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency