

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 230516-039

WHEREAS, The Metropolitan Transportation Committee (MTC) convened the Blue Ribbon Transit Recovery Task Force (Task Force) to respond to the disruption in transit service and transit ridership as a result of the COVID-19 pandemic; and

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) had a representative on the Blue Ribbon Transit Recovery Task Force (Task Force) convened by the Metropolitan Transportation Commission (MTC); and

WHEREAS, The Task Force developed and endorsed the Transit Transformation Action Plan (Action Plan) in July 2021; and

WHEREAS, The Action Plan identifies near-term actions needed to achieve a more connected, efficient, and user-focused mobility network across the Bay Area and beyond; and

WHEREAS, The MTC is the implementing agency for the Action Plan; and

WHEREAS, The American Rescue Plan Act of 2021 (ARP) (H.R. 1319) was signed into law in response to the nationwide Coronavirus pandemic and provides supplemental appropriations for Emergency Transit Operations Assistance through the Federal Transit Administration (FTA) Section 5307 Urbanized Area and Section 5311 Rural Area formula programs; and

WHEREAS, The MTC approved an ARP funding distribution policy in MTC Resolution No. 4481, which identified that a minimum of \$85,000,000 in ARP funds “should support the implementation of certain recommendations from the Blue Ribbon Transit Recovery Task Force”; and

WHEREAS, To support the immediate operating needs of the Bay Area transit agencies from the ongoing COVID-19 pandemic, the MTC subsequently distributed the reserved \$85,000,000 in ARP funds to transit operators, including the SFMTA, and in return transit operators agreed to collectively provide an equivalent amount in alternate near-term revenue sources to implement the Action Plan and recommendations from the Task Force; and

WHEREAS, The MTC programmed \$26,921,813 of the \$85,000,000 in ARP originally intended to support the implementation of the Action Plan to the SFMTA; and

WHEREAS, The SFMTA has agreed to provide \$26,921,813 to the MTC in alternative near-term funding to support implementation of the Action Plan; and

WHEREAS, The MTC has allocated \$87,226,794 to the SFMTA in FY 2022-23 Revenue-based State Transit Assistance (STA) through the FY 2022-23 Fund Estimate, MTC Resolution No. 4504 in conformance with PUC Sections 99312.2 and 99314.3; and

WHEREAS, The SFMTA will fulfill a portion of its obligation to provide \$26,921,813 to the MTC by directing the MTC to use \$11,534,333 in SFMTA's FY 2022-23 Revenue-based STA; and

WHEREAS, The MTC will facilitate the transfer of the balance of the funding commitment through the FY 2022-23 Fund Estimate, MTC Resolution No. 4504 and/or the Transit Capital Priority Program, MTC Resolution No. 4510, or successor resolutions, as the case may be; and

WHEREAS, On April 26, 2023, the SFMTA, under authority delegated by the Planning Department, determined that the Metropolitan Transportation Commission Funding Swap is not a "project" under the California Environmental Quality Act (CEQA) pursuant 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, now therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors directs the Metropolitan Transportation Committee (MTC) to use \$11,534,333 in SFMTA's Fiscal Year (FY) 2022-23 Revenue-based State Transit Assistance to fulfill its obligation to the MTC; and be it further

RESOLVED, That the provision of \$11,534,333 in SFMTA's FY 2022-23 Revenue-based State Transit Assistance will allow for the disbursement and payment of \$11,534,333 to the MTC to support implementation of the Action Plan.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 16, 2023.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency