

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-074

WHEREAS, The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorizes the issuance of general obligation bonds for specified purposes, including, but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and

WHEREAS, The California Governor's Office of Emergency Services (Cal OES) administers such funds deposited in the Transit System Safety, Security, and Disaster Response Account under the California Transit Security Grant Program (CTSGBP); and

WHEREAS, Cal OES allocates CTSGBP funding to the Metropolitan Transportation Commission, which sub-allocates the funds to transit operators within its jurisdiction on a formula basis pursuant to Section 99314 of the Public Utilities Code; and

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is eligible to receive CTSGBP funds; and

WHEREAS, The SFMTA has applied for \$7,070,567 in FY2014-2015 CTSGBP funds for the Radio Communications System and Computer Aided Dispatch Replacement Project, Risk and Vulnerability Mitigation Project, Sensors in the Subway Project, Proof of Payment Radio Upgrade Project, Mobile Emergency Response Vehicles Project, MTA Building Security Upgrade Project, and Emergency Response Kits Project; and

WHEREAS, SFMTA recognizes that it is responsible for compliance with all Cal OES CTSGBP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; and

WHEREAS, The SFMTA will not proceed with any project until there has been complete compliance with the California Environmental Quality Act (CEQA) and the City's Environmental Quality Regulations (San Francisco Administrative Code Section 31). If any of the projects are found to cause significant adverse impacts, the SFMTA retains absolute discretion to: (1) modify the project to mitigate significant adverse environmental impacts, (2) select feasible alternatives which avoid significant adverse impacts of the project, (3) require the implementation of specific measures to mitigate the significant adverse environmental impacts of the project, as identified upon environments evaluation in compliance with CEQA and the City's Environmental Quality Regulations, (4) reject the project as proposed if the economic and social benefits of the project do not outweigh otherwise unavoidable significant adverse impacts of the project, or (5) approve the project upon a finding that the economic and social benefits of the project outweigh otherwise unavoidable significant adverse impacts; and

WHEREAS, Cal OES requires SFMTA to complete and submit a governing body resolution for the purposes of identifying agent(s) authorized to act on behalf of SFMTA to execute actions necessary to obtain CTSGBP funds from Cal OES and ensure continued compliance with Cal OES CTSGBP assurances, and state and federal laws; now, therefore be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation (or his designee) to execute any actions necessary for the purpose of obtaining \$7,070,567 in financial assistance for various projects from the California Transit Security Grant Program (CTSGP), administered by the California Office of Emergency Services, and to ensure continued compliance with CTSGP assurances and state and federal laws.

I certify that the foregoing resolution was adopted by San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 19, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency