

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-043

WHEREAS, On September 15, 2015, the SFMTA Board of Directors approved the Agency's 20-Year Capital Plan for FY 2015 through FY 2034, which represents the Agency's unconstrained capital needs for the upcoming 20 years and serves as the basis for developing the fiscally constrained five-year Capital Improvement Program (CIP) and the two-year Capital Budget; and

WHEREAS, The FY 2017-2021 CIP represents a five-year projection of the planned expenditures and anticipated revenues for the SFMTA's capital program; and

WHEREAS, The CIP includes the Capital Budget for FY 2017 and FY 2018, which consists of expenditure authority of \$1,084 million in FY 2017 and \$860 million in FY 2018, funding projects within 11 capital programs, addressing infrastructure needs related to transit reliability, street safety, state of good repair, facilities, communications/IT, taxi, system safety and accessibility; and

WHEREAS, The SFMTA held Public hearings and Town Halls to hear public comment on the budget. The Citizens Advisory Committee also held meetings to consider the FY 2017 and FY 2018 Capital Budget; and

WHEREAS, The FY 2017 and FY 2018 Capital Budget is being prepared in accordance with City Charter Section 8A.106; and

WHEREAS, Charter Section 8A.106 (b) requires the SFMTA to certify that the Capital Budget is adequate in all respects to make substantial progress towards meeting the goals, objectives, and performance standards established pursuant to Section 8A.103 for the fiscal years covered by the budget; and

WHEREAS, On March 22, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the proposed FY 2017 and FY 2018 Capital Budget, is not a project under the California Environmental Quality Act (CEQA) as defined in the CEQA Guidelines, Cal. Code Regs., Title 14, Section 15378(b) because the action would not result in a direct physical change in the environment, or a reasonably foreseeable indirect physical change environment; and the proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31; and

WHEREAS, The SFMTA will not proceed with any Project in the programs identified associated with the Capital Budget that have not already undergone environmental review and any necessary approvals 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; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors approve the SFMTA's FY 2017 Capital Budget in the amount of \$1,084 million and the FY 2018 Capital Budget in the amount of \$860 million, funding projects within 12 capital programs, addressing infrastructure needs related to transit reliability, street safety, state of good repair, facilities, communications/IT, taxi, system safety and accessibility, and be it further

RESOLVED, That in accordance with the requirements of Charter Section 8A.106(b), the SFMTA certifies that the FY 2017 and FY 2018 SFMTA Capital Budget is adequate in all respects to make substantial progress towards meeting the goals, objectives, and performance standards established pursuant to Charter Section 8A.103; and be it further

RESOLVED, That the Director of Transportation is authorized to make any necessary technical and clerical corrections to the approved Capital Budget of the SFMTA and to allocate additional revenues and/or City and County discretionary revenues in order to fund additional adjustments to the capital budget, provided that the Director of Transportation shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that, in aggregate, exceed a five percent increase of the total SFMTA's FY 2017 and FY 2018 Capital Budget.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 5, 2016.

A handwritten signature in cursive script, appearing to read "R. Boomer", is written over a horizontal line.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency