

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-152

WHEREAS, In December of 2015, the California State Transportation Agency (Caltrans) programmed \$41,181,000 in Transit and Intercity Rail Capital Program (TIRCP) funds to the SFMTA for the purchase of expansion Light Rail Vehicles (LRVs), followed by an additional \$45,092,000 on August 15, 2016 for additional expansion LRVs; and,

WHEREAS, Substantial revisions were made to the programming and funding processes for the transportation projects programmed in the Transit and Intercity Rail Capital Program (TIRCP), by Chapter 36 (SB 862) of the Statutes of 2014; and

WHEREAS, The statutes related to TIRCP-funded transit projects require a local agency to execute an agreement with the State of California through Caltrans before it can be reimbursed for project expenditures; and

WHEREAS, Caltrans uses Master Agreements for TIRCP-funded transit projects, along with associated Program Supplements, for the purpose of administering and reimbursing State transit funds to local agencies; and

WHEREAS, Caltrans has requested a resolution from the governing board of the SFMTA authorizing execution these agreements; and

WHEREAS, The SFMTA Board of Directors wishes to delegate the authority to execute these agreements and any amendments thereto to the Director of Transportation or his designee; and


WHEREAS, On October 26, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the CalSTA Master Agreement 64SFMTA2015MA is not defined as 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; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation or his designee to execute Master Agreement 64SFMTA2015MA, all Program Supplements, and any amendments thereto, with the California Department of Transportation, for projects funded through the Transit and Intercity Rail Capital Program and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency agrees to comply with all conditions and requirements set forth in the Master Agreement and applicable statutes, regulations, and guidelines for all TIRCP-funded transit projects.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 15, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency