

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-211

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) may receive State funding from the California Department of Transportation (Caltrans) now or sometime in the future for transit projects; and

WHEREAS, Substantial revisions were made to the programming and funding processes for the transportation projects programmed in the State Transportation Improvement Program, by Chapter 622 (SB45) of the Statutes of 1997; and

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


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

WHEREAS, The San Francisco Municipal Transportation Agency Board wishes to delegate authorization to execute these agreements to the Director of Transportation or his designee; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation or his designee to execute an amendment to Master Agreement 64A0091 with the California Department of Transportation to extend the Agreement for 10 years; and to execute future Program Supplements for State-funded transit projects; 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 State 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 September 17, 2013.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency