

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-039

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is an eligible project sponsor for California's Low Carbon Transit Operations Program (LCTOP), established under Senate Bill 862 in 2014, and administered by the State Department of Transportation Division of Rail and Mass Transportation (Caltrans); and,

WHEREAS, The statutes related to state-funded transit projects require a local or implementing agency to abide by various regulations; and,

WHEREAS, Caltrans has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

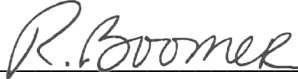
WHEREAS, On January 20, 2015, the SFMTA Board approved a seven percent transit service increase to be phased in during FY 2014-15 and FY 2015-16 supporting Muni Forward; the budget for Muni Forward was included as part of SFMTA's FY 2015- 2016 Operating and Capital Budget, approved on April 15, 2014, and determined to be statutorily exempt from further review under the California Environmental Quality Act pursuant to California Public Resources Code section 201080(b) (8); and

WHEREAS, The SFMTA Board of Directors wishes to delegate authority to execute documents and any amendments thereto to the Director of Transportation or his designee; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the SFMTA to comply with all conditions and requirements set forth in the Certification and Assurances and applicable statutes, regulations and guidelines for all transit projects funded by the Low Carbon Transit Operations Program; and, be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation, or his designee, to execute the required Certifications and Assurances, including any amendments to such documents, with the California Department of Transportation.

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.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency