

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 13-064

WHEREAS, With input from the San Francisco Bicycle Coalition, the Board of Supervisors' Bicycle Advisory Committee, and community groups, the San Francisco Municipal Transportation Agency (SFMTA) has identified a need for various bicycle projects and programs to improve and enhance bicycling as a safe, viable transportation option; and,

WHEREAS, The SFMTA will apply to the Metropolitan Transportation Commission (MTC) for up to \$432,932 in FY13/14 Transportation Development Act, Article 3 (TDA) funds for bicycle facility projects; and,

WHEREAS, The SFMTA intends to fund the following bicycle facility projects with the FY13/14 TDA funds with detailed project descriptions the Proposed FY14 TDA 3 Project List:

1. Regional Bicycle Sharing Pilot
2. Bicycle Parking
3. Bicycle Project Coordination with Near Term Repaving Projects
4. Post Construction Evaluation
5. General Bicycle Facility Fund

WHEREAS, The bicycle facility projects to be funded by TDA listed in the Proposed FY14 TDA 3 Project List are from a pool of projects identified in the 2009 SFMTA Bicycle Plan for which a Notice of Determination was issued by the San Francisco Planning Department (Planning Department) on August 14, 2009; and,

WHEREAS, The Planning Department also determined that Regional Bicycle Sharing Pilot project was categorically exempt from environmental review under Class 6: information collection activities which do not result in a serious or major disturbance to an environmental resource on May 18, 2012; and,

WHEREAS, A copy of these determinations are on file with the Secretary for the SFMTA Board of Directors; and,

WHEREAS, With respect to the Regional Bicycle Sharing Pilot project, the SFMTA and the contractor for the project will be working with DPW to obtain any required permits for implementation of the project in the public rights-of-way; and,

WHEREAS, The acceptance and expenditure of these grant funds requires approval from the Board of Supervisors because these projects are combined with projects from DPW to be presented to the MTC as a countywide program of projects using TDA Article 3 funds; and,

WHEREAS, As part of the application for TDA grant funds, MTC requires a resolution adopted by the SFMTA Board stating the following:

1. That the SFMTA is not legally impeded from submitting a request to the Metropolitan Transportation Commission for the allocation of TDA funds, nor is the SFMTA legally impeded from undertaking the project(s) described in the “Proposed FY14 TDA 3 Project List” of this resolution.
2. That the SFMTA will commit adequate staffing resources to complete the project(s) described in the Proposed FY14 TDA 3 Project List.
3. A review of the project(s) described in the Proposed FY14 TDA 3 Project List has resulted in the consideration of all pertinent matters, including those related to environmental review and right-of-way permits attendant to the successful completion of the project(s).
4. Issues attendant to securing environmental and right-of-way permits and clearances for the projects described in the Proposed FY14 TDA 3 Project List have been reviewed and will be concluded in a manner and on a schedule that will not jeopardize the deadline for the use of the TDA funds being requested.
5. That the project(s) described in the Proposed FY14 TDA 3 Project List comply or will comply with the requirements of the California Environmental Quality Act (CEQA, Public Resources Code Sections 21000, *et seq.*).
6. That as portrayed in the budgetary description(s) of the project(s) in the Proposed FY14 TDA 3 Project List, the sources of funding other than TDA are assured and adequate for completion of the project(s).
7. That the project(s) described in the Proposed FY14 TDA 3 Project List are for capital construction and/or design engineering of bicycle facility projects.
8. That the project(s) described in the Proposed FY14 TDA 3 Project List which are bicycle projects have been included in a detailed bicycle circulation element included in an adopted general plan, or included in an adopted comprehensive bikeway plan (such as outlined in Section 2377 of the California Bikeways Act, Streets and Highways Code section 2370, *et seq.*).
10. That the project(s) described in the Proposed FY14 TDA 3 Project List are ready to commence implementation during the fiscal year of the requested allocation.
11. That the SFMTA agrees to maintain, or provide for the maintenance of, the project(s) and facilities described in the Proposed FY14 TDA 3 Project List, for the benefit of and use by the public.

WHEREAS, If any of the projects and programs do not receive funding, this will not affect SFMTA’s other projects and programs; now, therefore, be it,

RESOLVED, That the SFMTA Board of Directors authorizes the SFMTA, through its Director of Transportation (or his designee), to accept and expend up to \$432,932 in FY13/14 Transportation Development Act, Article 3 funds for bicycle facility projects as set forth in the Proposed FY14 TDA 3 Project List ; and be it further,

RESOLVED, That the SFMTA Board of Directors, by adopting this resolution, does hereby affirm the following: That the SFMTA is not legally impeded from submitting a request to the Metropolitan Transportation Commission for the allocation of Transportation Development Act (TDA) Article 3 funds, nor is the SFMTA legally impeded from undertaking the project(s) described in the "Proposed FY14 TDA 3 Project List" of this resolution; That the SFMTA will commit adequate staffing resources to complete the project(s) described in the Proposed FY14 TDA 3 Project List; A review of the project(s) described in the Proposed FY14 TDA 3 Project List has resulted in the consideration of all pertinent matters, including those related to environmental and right-of-way permits and clearances, attendant to the successful completion of the project(s); Issues attendant to securing environmental and right-of-way permits and clearances for the projects described in the Proposed FY14 TDA 3 Project List have been reviewed or will be reviewed and will be concluded in a manner and on a schedule that will not jeopardize the deadline for the use of the TDA funds being requested; That the project(s) described in the Proposed FY14 TDA 3 Project List comply or will comply with the requirements of the California Environmental Quality Act (CEQA, Public Resources Code Sections 21000, *et seq.*); That as portrayed in the budgetary description(s) of the project(s) in the Proposed FY14 TDA 3 Project List, the sources of funding other than TDA will be assured and adequate for completion of the project(s); That the project(s) described in the Proposed FY14 TDA 3 Project List are for capital construction and/or design engineering of bicycle facility projects; That the project(s) described in the Proposed FY14 TDA 3 Project List which are bicycle projects have been included in a detailed bicycle circulation element included in an adopted general plan, or included in an adopted comprehensive bikeway plan (such as outlined in Section 2377 of the California Bikeways Act, Streets and Highways Code section 2370, *et seq.*); That the project(s) described in the Proposed FY14 TDA 3 Project List are ready to commence implementation during the fiscal year of the requested allocation; That the SFMTA agrees to maintain, or provide for the maintenance of, the project(s) and facilities described in the Proposed FY14 TDA 3 Project List, for the benefit of and use by the public; and be it further,

RESOLVED, That the SFMTA Board recommends that the Board of Supervisors approve the acceptance and expenditure of the aforementioned grant funds as part of a countywide application with the Department of Public Works; and be it further,

RESOLVED, That the SFMTA Board authorizes the Director of Transportation (or his designee) to execute agreements and provide documents required for receipt of these funds, pending approval of the Board of Supervisors; and be it further,

RESOLVED, That the Director of Transportation (or his designee) shall transmit a copy of this resolution to the Metropolitan Transportation Commission.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 4, 2013.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency