

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-005

WHEREAS, Under Charter Section 9.118(b), contracts with a term of over 10 years must be approved by the Board of Supervisors; and,

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) often applies to the Bay Area Air Quality Management District (BAAQMD) for grants for implementation of bicycle projects; and,

WHEREAS, BAAQMD has instituted a policy requiring that the term of grant agreements for BAAQMD-funded projects run for the useful life of the facilities or equipment funded by the grant, which may exceed 10 years; and

WHEREAS, BAAQMD has approved an SFMTA application for the Fiscal Year 13/14 Electronic Bicycle Locker Program to fund installation of Electronic Bicycle Lockers in San Francisco at up to four locations that will accommodate 28 bicycles at a time; and,

WHEREAS, The term of the grant agreement for the Bicycle Facilities Project will exceed 10 years; and

WHEREAS, On October 31, 2014, the Planning Department determined the bicycle locker expansion project is categorically exempt under Class 1(c)1 of Section 15301 of Title 14 of the California Code of Regulations (additions to existing structures provided that the addition will not result in an increase of more than 50 percent of the floor area of the structures before the addition, or 2,500 square feet, whichever is less); and

WHEREAS, A copy of the determination is on file with the Secretary for the SFMTA Board of Directors. The proposed action is the Approval Action as defined by the San Francisco Administrative Code Chapter 31; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation or his designee to execute the grant agreement with the Bay Area Air Quality Management District for \$70,000 of Transportation Fund for Clean Air funds to install electronic bicycle lockers at up to four parking lots and garages that accommodate 28 bicycles at a time, for a term in excess of ten years; and recommending approval of the agreement by the Board of Supervisors.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 6, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency