

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 190917-114

WHEREAS, In 2017, the Department of Public Health (DPH) applied for funds for the Safe Routes to School Non-Infrastructure Project (Project) for the 2019-2021 school years; and,

WHEREAS, The San Francisco Bicycle Coalition (SFBC) was budgeted in the grant application to receive \$564,460 to provide technical assistance and to assist with outreach and communications for the Project; and,

WHEREAS, As San Francisco's Congestion Management Agency, the San Francisco County Transportation Authority (SFCTA) is responsible for programming San Francisco's share of One Bay Area Grant (OBAG) Cycle 2 funds; the OBAG program is an initiative of the Metropolitan Transportation Commission (MTC); and,

WHEREAS, The SFCTA programmed OBAG funds for the Project, in part, on the condition that grant oversight of the Project be transferred to the SFMTA; and,

WHEREAS, The OBAG funds originate from the Federal Highway Administration, and are administered by the California Department of Transportation (Caltrans); and,

WHEREAS, On March 6, 2018, the SFMTA Board adopted a Resolution of Local Support for the Project, as required by MTC; and,

WHEREAS, When Caltrans approved the grant application, it also approved sole sourcing to SFBC a contract for technical assistance and outreach, as set forth in the grant application; and,

WHEREAS, There is no Disadvantaged Business Enterprise (DBE) subcontracting participation requirement for this Contract; and,

WHEREAS, On July 24, 2019, the SFMTA, under authority delegated by the Planning Department, determined that Contract No. 2019-40 is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, On February 1, 2019, Caltrans determined that the Project, including the services in Contract No. 2019-40, qualifies for a Categorical Exclusion under 23 Code of Federal Regulations (CFR) 771.117(c): activity (c)(1) and as such, there is no requirement to prepare an Environmental Assessment or Environmental Impact Statement under the National Environmental Policy Act (NEPA); and,

WHEREAS, Copies of the CEQA and NEPA determinations are on file with the Secretary to the SFMTA Board of Directors and are incorporated herein by reference; now, therefore, be it,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves SFMTA Contract No. 2019-40, with the San Francisco Bicycle Coalition to provide services to support the Safe Routes to School Non-Infrastructure Project, for a contract amount not to exceed \$564,460, and for a term of two years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 17, 2019.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency