

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 230606-046

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

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

WHEREAS, Senate Bill 862 (2014) named the California Department of Transportation (Department) as the administrative agency for the LCTOP; and

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

WHEREAS, The SFMTA has requested \$17,501,209 in LCTOP funds for the Free Muni for Seniors, People with Disabilities and Youth programs (\$17,501,209); and

WHEREAS, The SFMTA wishes to continue the Free Muni for Seniors, People with Disabilities and Youth programs; and

WHEREAS, on March 18, 2020, the SFMTA, under authority delegated by the Planning Department, determined that the Free Muni for Seniors and People with Disabilities program 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 May 11, 2023, the SFMTA, under authority delegated by the Planning Department, determined that the Free Muni for Youth program 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, Copies of above-mentioned CEQA determinations are on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; and

WHEREAS, Should the SFMTA designate any other capital projects for receipt of all or a portion of the LCTOP funds, the Agency shall conduct appropriate environmental review prior to approving such capital projects; and

WHEREAS, The SFMTA Board of Directors wishes to delegate authorization to execute all Department-required LCTOP documents, and any amendments thereto, to Jeffrey P. Tumlin, Director of Transportation or his designee; and, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation, or his designee, to execute the required Certifications and Assurances and Authorized Agent forms for the Fiscal Year 2022-2023 Low Carbon Transit Operations Program for the purpose of obtaining funds from the California Department of Transportation for the Free Muni for Seniors, People with Disabilities and Youth programs; and, be it further

RESOLVED, That the SFMTA Board of Directors authorizes the SFMTA to comply with all conditions and requirements set forth in the Certifications and Assurances and applicable statutes, regulations and guidelines.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 6, 2023.

A handwritten signature in black ink, appearing to read "Chihm", is written above a horizontal line.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency