

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 14-066

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 \$440,861 in FY14/15 Transportation Development Act, Article 3 (TDA) funds for bicycle facility projects; and,

WHEREAS, The SFMTA intends to fund the following bicycle facility projects (Bicycle Facility Projects) with the FY14/15 TDA funds, which projects are described in detail on the TDA Article 3 Project Application Form:

1. Extension of 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; and,

WHEREAS, The Bicycle Facility Projects are from a pool of projects identified in the 2009 SFMTA Bicycle Plan for which the San Francisco Planning Department, on August 14, 2009, issued a Notice of Determination regarding certification of the Environmental Impact Report prepared pursuant to the California Environmental Quality Act (CEQA); and,

WHEREAS, The Planning Department also determined that the proposed extension of implementation of the Regional Bicycle Sharing Pilot project was exempt from environmental review under CEQA pursuant to Title 14 of the California Code of Regulations Section 15306 as a Class 6 (Information Collection) categorical exemption; and,

WHEREAS, A copy of these CEQA determinations are on file with the Secretary for the SFMTA Board of Directors; 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 will commit adequate staffing resources to complete the Bicycle Facility Projects.
2. A review of the Bicycle Facility Projects 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).

3. Issues attendant to securing environmental and right-of-way permits and clearances for the Bicycle Facility Projects 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.
4. That the Bicycle Facility Projects comply or will comply with the requirements of the California Environmental Quality Act (CEQA, Public Resources Code Sections 21000, *et seq.*).
5. That as portrayed in the budgetary description(s) of the Bicycle Facility Projects, the sources of funding other than TDA are assured and adequate for completion of the project(s).
6. That the FY 14/15 TDA funds will be used for capital construction and/or design engineering of bicycle facility projects.
7. That the Bicycle Facility 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.*).
8. That the Bicycle Facility Projects are ready to commence implementation during the fiscal year of the requested allocation.
9. That the SFMTA agrees to maintain, or provide for the maintenance of, the Bicycle Facility Projects 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 \$440,861 in FY14/15 Transportation Development Act, Article 3 funds for bicycle facility projects as set forth in the TDA Article 3 Project Application Form; and be it further,

RESOLVED, That the SFMTA Board of Directors, by adopting this resolution, does hereby affirm the following: That the SFMTA will commit adequate staffing resources to complete the Bicycle Facility Projects; a review of the Bicycle Facility Projects 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 Bicycle Facility Projects 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 Bicycle Facility Projects 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 Bicycle Facility Projects, the sources of funding other than TDA will be assured and adequate for completion of the project(s); that the FY 14/15 TDA Funds will be used for capital construction and/or design engineering of bicycle facility projects; that the Bicycle Facility 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 Bicycle Facility Projects are ready to commence implementation during the fiscal year of the requested allocation; and that the SFMTA agrees to maintain, or provide for the maintenance of, the Bicycle Facility Projects 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 May 6, 2014.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency