

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 14-082

WHEREAS, The FY 2015-2019 Capital Improvement Program represents the culmination of the SFMTA's efforts to strategically plan and prioritize capital and other one-time project activities from FY 2015 to FY 2019 and is a projection of the planned expenditures and anticipated revenues; and

WHEREAS, The FY 2015-2019 Capital Improvement Program establishes a baseline of available revenues to program to specific capital investments with projects prioritized based on revenue constraints and specific scope, schedules and budgets to establish accountability in project delivery and efficient use of available financial and staff resources; and

WHEREAS, On October 15, 2013, the SFMTA Board of Directors approved the Agency's 20-Year Capital Plan for FY 2013 through FY 2032, which represents the Agency's unconstrained capital needs for the upcoming 20 years and serves as the basis for developing the fiscally constrained 5-year Capital Improvement Program (5-Year CIP); and

WHEREAS, On February 4, 2013, the SFMTA Board of Directors reviewed the key priorities and strategies to both develop and implement the proposed FY 2015 – 2019 Capital Improvement Program, including State of Good Repair, safe and complete streets, and transit travel time and reliability; and

WHEREAS, On April 15, 2014, the SFMTA Board of Directors approved the SFMTA FY 2015 and FY 2016 Capital Budget, in the amount of \$562.9 million and \$669.0 million respectively, which are the first two years of the 5-Year CIP; and

WHEREAS, More than 30 presentations have been made to the public and to coordinating departments and agencies, with feedback over time integrated into the final 5-Year CIP; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors adopts the FY 2015-2019 Capital Improvement Program totaling \$3.30 billion for approximately 370 projects within 15 capital programs, including transit, accessibility, taxi, street, bicycle, parking, traffic and pedestrian projects.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 20, 2014.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency