

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 15-027

WHEREAS, The SFMTA submitted a grant application to the Metropolitan Transportation Commission (MTC) for up to \$792,000 in funding assigned to the MTC for programming discretion, which includes federal funding administered by the Federal Highway Administration (FHWA) and federal or state funding administered by the California Transportation Commission (CTC) such as Surface Transportation Program (STP) funding, Congestion Mitigation and Air Quality Improvement (CMAQ) funding, Transportation Alternatives (TA)/Active Transportation Program (ATP) funding, and Regional Transportation Improvement Program (RTIP) funding (herein referred to as the Regional Active Transportation Program) (Regional ATP) for the San Francisco Citywide Bicycle Wayfinding projects; and

WHEREAS, State statutes, including California Streets and Highways Code Sections 182.6, 182.7, and 2381, and California Government Code 14527, provide various funding programs for the programming discretion of the Metropolitan Planning Organization (MPO) and Regional Transportation Planning Agency (RTPA); and

WHEREAS, Pursuant to MAP-21, and any regulations promulgated thereunder, eligible project sponsors wishing to receive federal or state funds for a regionally significant project shall submit an application first with the appropriate MPO, or RTPA, as applicable, for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, MTC is the MPO for the nine counties of the San Francisco Bay region; and

WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) that sets out procedures governing the application and use of Regional ATP funds; and

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is an eligible sponsor for Regional ATP funding and the Director of Transportation or his designee is authorized to submit grant applications on behalf of the SFMTA; and

WHEREAS, The SFMTA submitted an application to the Metropolitan Transportation Commission (MTC) for up to \$792,000 in Regional ATP funding for the San Francisco Citywide Bicycle Wayfinding project; and

WHEREAS, As part of the application process for Regional ATP funding, MTC requires a resolution adopted by the responsible implementing agency, the SFMTA, stating:

1. The SFMTA commits the necessary local match consisting of at least 11.47% of non-federal funds; and
2. The SFMTA understands that Regional ATP funding is fixed at the programmed

- amount, and therefore any cost increases cannot be expected to be funded with additional Regional ATP funding; and
3. That the San Francisco Citywide Bicycle Wayfinding project will comply with the procedures, delivery milestones and funding deadlines specified in the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised); and
  4. The SFMTA will complete the project as described in the application, subject to the environmental clearance, and if approved, as included in MTC's federal Transportation Improvement Program (TIP); and
  5. The project will have adequate staffing resources to deliver and complete the project within the schedules submitted with the project applications; and
  6. The project will comply with all project-specific requirements as set forth in the Regional ATP funding; and
  7. The SFMTA has assigned, and will maintain, a single point of contact for all FHWA and CTC funded transportation projects to coordinate within the agency and with the respective Congestion Management Agency (CMA), MTC, Caltrans, FHWA, and CTC on all communications, inquiries or issues that might arise during the federal programming and delivery process for all FHWA and CTC funded transportation projects implemented by the SFMTA; and

WHEREAS, MTC requires that a copy of this resolution be transmitted to the MTC in conjunction with filing of the application; and now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation or his designee to accept and expend up to \$792,000 in discretionary funding programmed by the Metropolitan Transportation Commission for the Regional Active Transportation Program for the San Francisco Citywide Bicycle Wayfinding project; said acceptance and expenditure is subject to a decision by the Director of Transportation to implement the project following completion of environmental review; and be it further

RESOLVED, That the SFMTA Board of Directors, by adopting this Resolution, states that the SFMTA will provide at least 11.47% in non-federal matching funds; and be it further

RESOLVED, That the SFMTA Board of Directors, by adopting this Resolution, states that the SFMTA understands that the Regional ATP funding for the projects is fixed at the MTC approved programmed amount, that any cost increases must be funded by the SFMTA from other funds, and that the SFMTA does not expect any cost increases to be funded with additional Regional ATP funding; and be it further

RESOLVED, That the SFMTA Board of Directors, by adopting this Resolution, states that the SFMTA understands the funding deadlines associated with these funds and will comply with the provisions and requirements of the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised); and the SFMTA has, and will retain, the expertise, knowledge and resources necessary to deliver federally funded transportation projects; and has assigned, and will maintain, a single point of contact for all FHWA-funded transportation projects to coordinate within the agency and with the respective Congestion Management Agency (CMA), MTC, Caltrans and FHWA on all communications, inquires or issues that may arise during the

federal programming and delivery process for all FHWA-funded transportation projects implemented by the SFMTA; and be it further

RESOLVED, That the SFMTA Board of Directors, by adopting this Resolution, states that if the SFMTA decides to implement the project as described in the complete application and in this resolution, any such implementation is subject to completion of environmental review, and if approved, for the amount approved by MTC and programmed in the federal TIP; and be it further

RESOLVED, That the SFMTA Board of Directors, by adopting this Resolution, states that the SFMTA has reviewed the project and has adequate staffing resources to deliver and complete the project within the schedule submitted with the project; and be it further

RESOLVED, That the SFMTA Board of Directors, by adopting this Resolution, states that the project will comply with the requirements as set forth in MTC programming guidelines and project selection procedures for the Regional ATP program; and be it further

RESOLVED, That the SFMTA Board of Directors, by adopting this Resolution, states that the Director of Transportation was authorized to submit grant applications on behalf of the SFMTA; and be it further

RESOLVED, That a copy of this resolution will be transmitted to the MTC in support of the project application; and be it further

RESOLVED, That the SFMTA Board supports the project described in the resolution, and if approved, will include the project in MTC's federal TIP upon submittal by the SFMTA for TIP programming.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 3, 2015.

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Secretary, Board of Directors  
San Francisco Municipal Transportation Agency