SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 170815-107

WHEREAS, The SFMTA 20-year Capital Plan (Capital Plan) is a catalogue of the SFMTA's capital needs for the upcoming 20 years; and,

WHEREAS, The Capital Plan is financially unconstrained, meaning the identified capital needs are not limited to reasonably foreseeable revenues; and,

WHEREAS, Identification of a capital need in the Capital Plan is a required step in the SFMTA project development lifecycle, but does not commit the SFMTA to implement specific projects; and,

WHEREAS, The Planning Department determined that the SFMTA 20-year Capital Plan 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, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; and,

WHEREAS, The cost estimate of the capital needs identified in the Capital Plan is approximately \$21.9 billion; now, therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors adopts the SFMTA 20-year Capital Plan, which includes a list of capital needs linked to the Agency's Strategic Plan for projects to be funded through the Capital Improvement Program.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 15 2017.

> R. Bromer
> Secretary to the Board of Directors San Francisco Municipal Transportation Agency