

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-140

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is eligible to receive Federal and/or State funding for certain transportation planning programs through the California Department of Transportation (Caltrans); and

WHEREAS, The SFMTA submitted a grant application for the Community Engagement for an Equitable Muni project to Caltrans through its Transportation Planning Grant Program, which Caltrans selected for \$300,000 in funding; and

WHEREAS, The SFMTA needs to execute a fund transfer agreement with Caltrans before such funds can be claimed through the Transportation Planning Grants Program; and

WHEREAS, Caltrans requires a resolution from the SFMTA's governing board authorizing execution of a fund transfer agreement; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation, or his designee, to execute a fund transfer agreement for up to \$300,000 in discretionary funding programmed by the California Department of Transportation for the SFMTA's Community Engagement for an Equitable Muni project.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 20, 2015.

Secretary, Board of Directors
San Francisco Municipal Transportation Agency