

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 13-196

WHEREAS, Section 1012(b) of the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA), Public Law 102-240, as amended by section 1216(a) of the Transportation Equity Act for the 21st Century (TEA-21), and section 1604 (a) of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA- LU), Pub. L. 109-59 (August 10, 2005), established the Federal Highway Administration (FHWA)'s Value Pricing Pilot Program; and

WHEREAS, The program seeks to support State and local governments or other public authorities to establish local value pricing pilot programs and to gather information about the role that various types of value pricing methods can play in improving the efficiency of transportation systems and in dealing with congestion, pollution, energy, and other problems related to automobile use in congested areas; and

WHEREAS, In response to FHWA's notice on October 19, 2010 (75 Fed. Reg. 201) soliciting pilot program applications, the SFMTA applied for a pilot program grant to establish, maintain, and monitor a value pricing program to implement short-term rental of electric bicycles and bicycle trailers or electric cargo bicycles as an alternative to carshare vehicles for members in a carshare program in the San Francisco Bay Area of California (the "Program"); and

WHEREAS, On November 21, 2011, the FHWA approved funds for the Program in the amount of \$1,504,221; and

WHEREAS, The Program will be administered as a collaboration between City CarShare, the University of California Berkeley Transportation Sustainability Research Center and the SFMTA with Caltrans providing oversight on behalf of FHWA; and

WHEREAS, Under the Program, City CarShare will offer the use of electric bicycles and electric cargo bicycles to City CarShare members at twenty electric bicycle sharing stations located in San Francisco and Berkeley; and

WHEREAS, City CarShare will build, operate and maintain the electric bicycle sharing stations; and

WHEREAS, Under the grant, City CarShare is eligible for up to \$739,221 in FHWA grant funds to operate the Program, and is required to provide an in-kind contribution of \$1,199,660; and

WHEREAS, The SFMTA will act as the fiscal sponsor and provide oversight and administration of the Program, and is eligible for reimbursement up to \$30,000 for administrative services provided to support the Program; and

WHEREAS, A Master Agreement for Federal Aid Projects between the SFMTA and CalTrans, and a Cooperative Agreement between FHWA, CalTrans, and the SFMTA regarding the operation and funding for the Program have both been executed between the parties; and

WHEREAS, Any environmental review required by the California Environmental Quality Act for the operation of the Program, and location and placement of the electric bicycle sharing stations is the responsibility of City CarShare; be it therefore

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute the Agreement between the City and County of San Francisco, through the SFMTA, and City CarShare for the implementation of an electric bicycle sharing program.

I certify that the foregoing resolution was adopted by San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 20, 2013.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency