

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 240416-042

WHEREAS, The Fiscal Year (FY) 2024-2025 and FY 2025-2026 Capital Budget for the San Francisco Municipal Transportation Agency (SFMTA) are being prepared in accordance with the City Charter Section 8A.106 with the Capital Budget in the amount of \$423.3 million and \$586.3 million respectively; and,

WHEREAS, Charter Section 8A.106(b) requires the SFMTA to certify that the budget is adequate in all respects to make substantial progress towards meeting the performance standards established pursuant to Section 8A.103 for the fiscal year covered by the budget; and,

WHEREAS, The Director of Transportation should be authorized to make any necessary technical and clerical corrections to the approved budgets of the SFMTA and to allocate additional revenues and/or City and County discretionary revenues in order to fund additional adjustments to the operating and capital budget, provided that the Director of Transportation return to the SFMTA Board of Directors for approval of technical or clerical corrections that, in aggregate, exceed ten percent of the total SFMTA FY 24-25 or FY 25-26 operating or capital budgets respectively; and,

WHEREAS, The SFMTA held public hearings, in-person, and on-line meetings to hear public comment on the two-year Capital Budget, and the SFMTA's Citizens' Advisory Council and Finance & Administration Committee also held meetings to consider the two-year Capital Budget; and,

WHEREAS, On April 1, 2024, the SFMTA, under authority delegated by the Planning Department, determined that the proposed FY 25-29 Capital Improvement Program, the FY 24-25 and FY 25-26 Capital Budget, and delegation of authority to the Director of Transportation to make technical or clerical adjustments to the total FY 24-25 and FY 25-26 Capital Budget and to work with the City Controller to conform the SFMTA's budgets to any change in citywide budget submission schedules is not a "project" under the Section 21065 of CEQA and Sections 15060(c) and 15378(b) of the CEQA Guidelines; and,

WHEREAS, The SFMTA will not proceed with any of the projects recommended by the Capital Budget that have not already undergone environmental review and any necessary approvals or until there has been complete compliance with the CEQA, the CEQA Guidelines, and the City's regulations implementing CEQA (San Francisco Administrative Code Section 31). If any of the projects are found to cause significant adverse impacts, the SFMTA retains absolute discretion to: (1) modify the project to mitigate significant adverse environmental impacts, (2) select feasible alternatives which avoid significant adverse impacts of the project, including the no-project alternative, (3) require the implementation of specific measures to mitigate the significant adverse environmental impacts of the project, as identified upon environmental evaluation in compliance with CEQA, the CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code, (4) reject the project as proposed if the economic and social benefits of the project do not outweigh otherwise unavoidable significant adverse

impacts of the project, or (5) approve the project upon a finding that the economic and social benefits of the Project outweigh otherwise unavoidable significant adverse impacts; 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 Director of Transportation is authorized to work with the City Controller to conform the SFMTA's budgets to any change in citywide budget submission schedules the Mayor adjusts through an emergency declaration to ensure that interim appropriations are available for the SFMTA to continue operations after July 1, 2024 until October 1, 2024, when the SFMTA budget for the period ending June 30, 2025 will be finally operative; and now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves the San Francisco Municipal Transportation Agency Capital Improvement Program 2025-2029 of \$2.559 billion and the FY 24-25 and FY 25-26 Capital Budget in the amounts of \$423.3 million and \$586.3 million, respectively; and be it further

RESOLVED, That in accordance with the requirements of Charter Section 8A.106(b), the SFMTA certifies that the FY 24-25 and FY 25-26 Capital Budget is adequate in making substantial progress towards meeting the performance standards established pursuant to Section 8A.103; and be it further

RESOLVED, That the Director of Transportation is hereby authorized to make any necessary technical and clerical corrections to the approved FY 24-25 and FY 25-26 Capital Budget of the SFMTA and to allocate additional revenues and/or City and County discretionary revenues in order to fund additional adjustments to the operating or capital budget, provided that the Director of Transportation shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that, in aggregate, exceed a ten percent change to the SFMTA capital budget; and be it further

RESOLVED, That the Director of Transportation is hereby authorized to work with the City Controller to conform the SFMTA's budgets to any change in citywide budget submission schedules the Mayor adjusts through an emergency declaration to ensure that interim appropriations are available for the SFMTA to continue operations after July 1, 2024 until October 1, 2024, when the SFMTA budget for the period ending June 30, 2025 will be finally operative.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 16, 2024.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency