

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 180220-029

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

WHEREAS, Caltrans programs grant funds for the Sustainable Transportation Planning Grant Program (the Program), the purpose of which is to support Caltrans' mission: to provide a safe, sustainable, integrated and efficient transportation system to enhance California's economy and livability; and,

WHEREAS, After receiving an application from the SFMTA, Caltrans selected the Bayview Community-Based Transportation Plan for \$292,149 in funding from the Program; and,

WHEREAS, The Bayview Community Based Transportation Plan is a community-driven planning effort led by the SFMTA with District 10 Supervisor Cohen and strong local stakeholder partnerships; it creates consensus on a transportation vision for the District by leveraging previous planning studies to understand the community's ongoing and evolving needs; and,


WHEREAS, In order to receive funding under the Program, Caltrans requires that the SFMTA obtain a resolution from its governing board approving a fund transfer agreement with Caltrans for the project; and,

WHEREAS, On November 8, 2017, the SFMTA, under authority delegated by the Planning Department, determined that the proposed fund transfer agreement 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; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors approves a fund transfer agreement of \$292,149 in discretionary funding programmed by the California Department of Transportation for the SFMTA's Bayview Community-Based Transportation Plan.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 20, 2018.

  
\_\_\_\_\_  
Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency