

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 220503-041

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is an eligible project sponsor for the Clean California Local Grant Program (CCLGP), administered by the State Department of Transportation (Caltrans); and

WHEREAS, The statutes related to State-funded transit projects require a local or implementing agency to abide by various regulations; and

WHEREAS, Assembly Bill 149 (Sec.16) created the CCLGP of 2021 and designated Caltrans as the implementing agency; and

WHEREAS, The Department has developed guidelines for the purpose of administering and distributing CCLGP funds to eligible project sponsors (local agencies); and

WHEREAS, The Yerba Buena Gardens Conservancy (Conservancy) is embarking on the SoMa Transit Gardens Connection project (Project) for the areas surrounding the Moscone Convention Center, specifically along 3rd and 4th streets between Folsom and Howard streets; the Project will beautify and clean public spaces near the soon-to-be-opened Yerba Buena/Moscone Central Subway station through these main project components: new landscaping with native plants; community art installations; and cleaning and litter abatement; and

WHEREAS, The SFMTA has applied and received approval from Caltrans for a grant of \$1,824,328 for the Project, the total cost of which is estimated to be \$3,649,395; and

WHEREAS, The SFMTA will enter into a subrecipient grant agreement with the Conservancy, under which the Conservancy will receive \$1,749,328 from the grant for implementation of the Project, and provide the remaining 50 percent of project costs through other funding sources; and

WHEREAS, On March 18, 2022, the SFMTA, under authority delegated by the Planning Department, determined that the execution of the Restricted Grant Agreement for the Clean California Local Grant Program 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 authorizes the Director of Transportation, or his designee, to execute the Restricted Grant Agreement with the California Department of Transportation (Caltrans) for the award of \$1,824,328 for the SoMa Transit Gardens Connection project; and providing assurances that the SFMTA will comply with Caltrans policies; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the SFMTA to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all projects funded by the Clean California Local Grant Program.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 3, 2022.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency