

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 230404-028

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) has identified a need for various bicycle and pedestrian improvements to enhance bicycling and walking as safe, viable transportation options; and,

WHEREAS, The SFMTA will apply to the Metropolitan Transportation Commission (MTC) for up to \$831,876 in Fiscal Year (FY) 2022 and 2023 Transportation Development Act, Article 3 (TDA3) funds for the 13th Street Safety Project, as identified in the SFMTA's Capital Improvement Program; and,

WHEREAS, The 13th Street Safety Project Plan that the SFMTA proposes for funding will be listed in the TDA3 Project Application; and,

WHEREAS, The proposed 13th Street Safety Project is subject to the California Environmental Quality Act (CEQA); CEQA provides a statutory exemption from environmental review for pedestrian and bicycle facilities, including new facilities, and the associated maintenance, repair, relocation, replacement, or removal of any utility infrastructure pursuant to Public Resources Code Section 21080.25; and,

WHEREAS, The Planning Department determined, on August 17, 2022, that the 13th Street Project (Case Number 2022-005736ENV) is statutorily exempt from CEQA pursuant to Public Resources Code Section 21080.25; and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department at <https://sfplanninggis.org/pim/?tab=Planning+Applications&search=2022-005736ENV> and 49 South Van Ness Avenue, Suite 1400 in San Francisco, and is incorporated herein by reference; and,

WHEREAS, As part of the application for TDA3 grant funds, MTC requires a resolution adopted by the SFMTA Board stating the following:

1. That the SFMTA will commit adequate staffing resources to complete the Designated Improvements;
2. That as portrayed in the budgetary description(s) of the 13th Street Safety Project, the sources of funding other than TDA3 are assured and adequate for completion of the Improvements;
3. That the 13th Street Safety Project Plan will be completed before the funds expire; and

WHEREAS, If any of the projects within the project categories and programs do not receive funding, this will not affect the SFMTA's other projects and programs; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the SFMTA, through its Director of Transportation (or designee), to accept and expend up to \$831,876 in Fiscal Year 2022 and 2023 Transportation Development Act, Article 3 funds for the 13th Street Safety Project, as set forth in the TDA3 Project Application form; and be it further

RESOLVED, That the SFMTA Board of Directors, by adopting this resolution, affirms that (1) the SFMTA will commit adequate staffing resources to complete the 13th Street Safety Project Plan; (2) as portrayed in the budgetary description(s) of the 13th Street Safety Project Plan, the sources of funding other than TDA3 will be assured and adequate for completion of the Improvements; and (3) the 13th Street Safety Project Plan will be completed before the funds expire; and be it further

RESOLVED, That the SFMTA Board authorizes the Director of Transportation (or his designee) to execute agreements and provide documents required for receipt of these funds; and be it further

RESOLVED, That the Director of Transportation (or his designee) shall transmit a copy of this resolution to the Metropolitan Transportation Commission.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 4, 2023.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency