

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 230516-041

WHEREAS, In 2019, the SFMTA took on administration of the San Francisco Safe Routes to School (SF-SRTS) program from the Department of Public Health; and

WHEREAS, On May 24, 2022, the San Francisco County Transportation Authority (SFCTA) Board gave final approval to adopt the One Bay Area Grant (OBAG) Cycle 3 county framework and recommended programming of \$7,082,400 and \$917,600 in local matching funds, for a total of \$8,000,000, to the SF-SRTS Non-Infrastructure Program (Program) to continue the Program for up to an additional four years; and

WHEREAS, In December 2022, the SFMTA issued a Request for Proposals for qualified consultants to manage and implement the Program; and,

WHEREAS, In February 2023, the SFMTA received one responsive proposal from the San Francisco Bicycle Coalition Education Fund (SFBCEF); and

WHEREAS, The parties have negotiated a contract to provide as-needed services for the Program for an amount not to exceed \$5,000,000, and an initial term of two years, with an option to extend the term, at the SFMTA's sole discretion, up to a maximum term of four years; and

WHEREAS, SFBCEF has agreed to achieve a disadvantaged business enterprises goal of 21%; and

WHEREAS, On March 10, 2023, the SFMTA, under authority delegated by the San Francisco Planning Department, determined that the proposed program and contract 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 incorporated herein by reference; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA-2022-69-FHWA with the San Francisco Bicycle Coalition Education Fund to provide as-needed management and implementation of San Francisco Safe Routes to School's (SF-SRTS)

Education, Encouragement, and Experiential programming, collectively known as the SF-SRTS Non-Infrastructure Program, for an amount not to exceed \$5,000,000 and an initial term of two years, with an option to extend the term, at the SFMTA's sole discretion, up to a maximum term of four years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 16, 2023.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency