

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 250121-003

WHEREAS, Infrastructure Investment and Jobs Act, or the Bipartisan Infrastructure Law (BIL, Public Law 117-58) continues and establishes new Federal Transit Administration formula programs (23 U.S.C. §53) and continues the Surface Transportation Program (23 U.S.C. § 133); and,

WHEREAS, pursuant to BIL, and the regulations promulgated there under, eligible project sponsors wishing to receive Federal Transit Administration (FTA) Section 5307 Urbanized Area or Section 5337 State of Good Repair, (collectively, FTA Formula Program) grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and,

WHEREAS, the Metropolitan Transportation Commission (MTC) is the MPO for the San Francisco Bay region; and,

WHEREAS, the San Francisco Municipal Transportation Agency (SFMTA) is an eligible project sponsor for FTA Formula Program funds; and,

WHEREAS, the SFMTA wishes to submit a grant application to MTC for funds from the FY2025-26 FTA Formula Program, for the following project(s): Americans with Disability (ADA) Paratransit Operations; Light Rail Vehicle Replacement Procurements; 40-foot Motor Coach Replacement Procurement; Paratransit Fleet Replacement Procurement, Motor Coach Midlife Overhauls Phase II; Trolley Coach Midlife Overhauls Phase III; Train Control & Signal Systems Rehabilitation; Tunnel Repairs and Rail Replacement; and Preventative Maintenance (the Projects); and,

WHEREAS, MTC requires, as part of the application, a resolution stating the following:

- the commitment of necessary local matching funds; and
- that the sponsor understands that the FTA Formula Program is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded from FTA Formula Program funds; and
- the assurance of the sponsor to complete the Projects as described in the application, and if approved, as programmed in MTC's TIP; and
- that the sponsor understands that FTA Formula Program funds must be obligated within three years of programming, or the project may be removed from the program; and,

WHEREAS, On December 19th, under authority delegated by the Planning Department, the SFMTA determined that the Resolution of Local Support for the programming of \$399,811,150 of FTA Formula Program funds for the Projects 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; and,

WHEREAS, If a project funded by FTA Formula Program funds is 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, (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 and the Chapter 31, (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; therefore, now be it

RESOLVED, That the SFMTA Board of Directors adopts a resolution of support for the programming of \$399,811,150 of Transit Capital Program (TCP) funds for the following projects: Americans with Disability (ADA) Paratransit Operations; Light Rail Vehicle Replacement Procurements; 40-foot Motor Coach Replacement Procurement; Paratransit Fleet Replacement Procurement, Motor Coach Midlife Overhauls Phase II; Trolley Coach Midlife Overhauls Phase III; Train Control & Signal Systems Rehabilitation; Tunnel Repairs and Rail Replacement; and Preventative Maintenance (the Projects); and providing assurances that the SFMTA will comply with MTC policies; and be it further

RESOLVED, That the SFMTA is authorized to execute and file an application for funding under the FTA Formula Program in the amount of \$399,811,150 the Projects; and be it further

RESOLVED, That by adopting this resolution the SFMTA does hereby state that:

- 1) The SFMTA will provide up to \$102,109,049 in local matching funds; and
- 2) The SFMTA understands that the FTA Formula Program funding for the Projects is fixed at \$399,811,150, and that any cost increases must be funded by the SFMTA from local matching funds, and that the SFMTA does not expect any cost increases to be funded with FTA Formula Program funds; and
- 3) The Projects will be built as described in this resolution and, if approved, for the amount shown in the Metropolitan Transportation Commission (MTC) Transportation Improvement Program (TIP) with obligation occurring within the timeframe established below; and
- 4) The FTA Formula Program funds are expected to be obligated within three years of programming; and
- 5) The SFMTA will comply with FTA requirements and all other applicable Federal, State and Local laws and regulations with respect to the proposed Projects; and be it further

RESOLVED, That the SFMTA is an eligible sponsor of projects in the program for FTA

Formula Program funds; and be it further

RESOLVED, That the SFMTA is authorized to submit an application for FTA Formula Program funds for the Projects; and be it further

RESOLVED, That there is no legal impediment to the SFMTA making applications for FTA Formula Program funds; and be it further

RESOLVED, That there is no pending or threatened litigation which might in any way adversely affect the Projects, or the ability of the SFMTA to deliver such Projects; and be it further

RESOLVED, That the SFMTA agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866; and be it further

RESOLVED, That a copy of this resolution will be transmitted to the MTC prior to MTC programming the FTA Formula Program funded Projects in the Transportation Improvement Program (TIP); and be it further

RESOLVED, That the MTC is requested to support the application for the Project described in the resolution and to program the Projects, if approved, in MTC's TIP; and be it further

RESOLVED, That the SFMTA authorizes its Director of Transportation or designee to execute and file the application for funding for the Projects; and be it further

RESOLVED, That the Director of Transportation, or designee, is hereby delegated the authority to make non-substantive changes or minor amendments to the application as he or she deems appropriate.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 21, 2025.



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Secretary, Board of Directors  
San Francisco Municipal Transportation Agency