

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 15-075

WHEREAS, With input from the San Francisco Bicycle Coalition, the Board of Supervisors' Bicycle Advisory Committee, and community groups, the San Francisco Municipal Transportation Agency (SFMTA) has identified a need for various bicycle projects and programs to improve and enhance bicycling as a safe, viable transportation option; and,

WHEREAS, The SFMTA has applied to the Metropolitan Transportation Commission (MTC) for up to \$511,848 in FY15/16 Transportation Development Act, Article 3 (TDA) funds for bicycle facility projects; and,

WHEREAS, The SFMTA intends to fund the following bicycle facility projects (Bicycle Facility Projects) with the FY15/16 TDA funds, which projects are described in detail on the TDA Article 3 Project Application Form:

1. Vision Zero Bike Safety Spot Improvements
2. Bicycle Strategy Route Upgrades; and,

WHEREAS, The Bicycle Facility Projects to be funded by TDA are from a pool of projects identified in the Capital Improvement Plan approved by the SFMTA Board in May 2014; and,

WHEREAS, The SFMTA will not proceed with any project until there has been complete compliance with CEQA and the City's Environmental Quality Regulations. Specifically, the SFMTA retains the 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; (4) reject the project if the economic and social benefits of the project do not outweigh otherwise unavoidable significant adverse environmental impacts; or (5) approve the project upon a finding that the economic and social benefits of the project outweigh otherwise unavoidable significant adverse impacts; and,

WHEREAS, SFMTA will provide documentation of California Environmental Quality Act (CEQA) clearance for the Bicycle Facility Projects as they are approved for implementation; and,

WHEREAS, As part of the application for TDA 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 Bicycle Facility Projects;
2. A review of the Bicycle Facility Projects has resulted in the consideration of all pertinent matters, including those related to environmental review and right-of-way permits attendant to the successful completion of the project(s);
3. Issues attendant to securing environmental and right-of-way permits and clearances for the Bicycle Facility Projects have been reviewed and will be concluded in a manner and on a schedule that will not jeopardize the deadline for the use of the TDA funds being requested;
4. That the Bicycle Facility Projects will comply with the requirements of CEQA (Public Resources Code Sections 21000, *et seq.*);

5. That as portrayed in the budgetary description(s) of the Bicycle Facility Projects, the sources of funding other than TDA are assured and adequate for completion of the project(s);
6. That the FY 15/16 TDA funds will be used for capital construction and/or design engineering of bicycle facility projects;
7. That the Bicycle Facility Projects have been included in a detailed bicycle circulation element included in an adopted general plan, or included in an adopted comprehensive bikeway plan (such as outlined in Section 2377 of the California Bikeways Act, Streets and Highways Code section 2370, *et seq.*);
8. That the Bicycle Facility Projects will be ready to commence implementation during the project performance period of the requested allocation and will be completed before the funds expire;
9. That the Bicycle Facility Projects that are bikeways meet mandatory minimum safety design criteria published in Chapter 1000 of the California Highway Design Manual;
10. That the SFMTA agrees to maintain, or provide for the maintenance of, the Bicycle Facility Projects for the benefit of and use by the public; and

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

RESOLVED, That the SFMTA Board of Directors authorizes the SFMTA, through its Director of Transportation (or his designee), to accept and expend up to \$511,848 in FY15/16 Transportation Development Act, Article 3 funds for Bicycle Facility Projects, as set forth in the TDA Article 3 Project Application Form; and be it further,

RESOLVED, That the SFMTA Board of Directors, by adopting this resolution, does affirm that (1) the SFMTA will commit adequate staffing resources to complete the Bicycle Facility Projects; (2) a review of the Bicycle Facility Projects has resulted in the consideration of all pertinent matters, including those related to environmental and right-of-way permits and clearances, attendant to the successful completion of the project(s); (3) issues attendant to securing environmental and right-of-way permits and clearances for the Bicycle Facility Projects have been reviewed or will be reviewed and will be concluded in a manner and on a schedule that will not jeopardize the deadline for the use of the TDA funds being requested; (4) the Bicycle Facility Projects will comply with the requirements of CEQA, Public Resources Code Sections 21000, *et seq.*); (5) as portrayed in the budgetary description(s) of the Bicycle Facility Projects, the sources of funding other than TDA will be assured and adequate for completion of the project(s); (6) the FY 15/16 TDA Funds will be used for capital construction and/or design engineering of bicycle facility projects; (7) the Bicycle Facility Projects have been included in a detailed bicycle circulation element included in an adopted general plan, or included in an adopted comprehensive bikeway plan (such as outlined in Section 2377 of the California Bikeways Act, Streets and Highways Code section 2370, *et seq.*); (8) the Bicycle Facility Projects will be ready to commence implementation during the project performance period of the requested allocation and will be completed before the funds expire; (9) that the Bicycle Facility Projects that are bikeways meet mandatory minimum safety design criteria published in Chapter 1000 of the California Highway Design Manual; and (10) the SFMTA agrees to maintain, or provide for the maintenance of, the Bicycle Facility Projects for the benefit of and use by the public; and be it further,

RESOLVED, That the SFMTA Board recommends that the Board of Supervisors approve the acceptance and expenditure of the aforementioned grant funds as part of a countywide application with San Francisco Public Works; 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, pending approval of the Board of Supervisors; 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 May 19, 2015.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency