

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-129

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is eligible to receive Federal and/or State funding for certain transportation planning programs through the California Department of Transportation (Caltrans); and,

WHEREAS, The SFMTA submitted a grant for the Taylor Street Safety Project to Caltrans through its Sustainable Transportation Planning Grant Program, which Caltrans selected for \$300,000 in funding; and,

WHEREAS, The SFMTA must execute a fund transfer agreement with Caltrans before such funds can be claimed through the aforementioned grant program; and,

WHEREAS, Caltrans requires a resolution from the SFMTA's governing board authorizing execution of a fund transfer agreement; and,

WHEREAS, On July 29, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the proposed fund transfer agreement 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 a fund transfer agreement for up to \$300,000 in discretionary funding programmed by the California Department of Transportation for the SFMTA's Taylor Street Safety Project.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 20, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency