

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180403-055

WHEREAS, Under San Francisco Charter Section 8A.103, “*Service Standards and Accountability*”, the Municipal Transportation Agency must adopt the methods by which performance on established service standards will be measured; and

WHEREAS, The Fiscal Year 2013 – Fiscal Year 2018 Strategic Plan will expire on June 30, 2018; and,

WHEREAS, The SFMTA Strategic Plan establishes goals, objectives, and performance metrics that will guide the agency’s work; and,

WHEREAS, The performance metrics and targets associated with each of the objectives in the SFMTA Strategic Plan will track the established service standards and overall agency performance for the Fiscal Year 2019 – Fiscal Year 2020 budget cycle; and,

WHEREAS, Outreach and engagement efforts with SFMTA staff and external stakeholders were held over the last twelve months to inform the development and vetting of a new vision, mission statement, goals, objectives, performance metrics, and targets for the agency; and,


WHEREAS, On February 23, 2018, the SFMTA, under authority delegated by the Planning Department, determined that the SFMTA Strategic Plan is not defined as a “project” under the California Environmental Quality Act (CEQA) pursuant 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 San Francisco Municipal Transportation Agency Board of Directors adopts the SFMTA Strategic Plan, effective July 1, 2018, which represents the vision, mission statement, goals and objectives for the San Francisco Municipal Transportation Agency; and,

RESOLVED, That the Director of Transportation is authorized to make any necessary technical and clerical corrections to the adopted SFMTA Strategic Plan.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 3, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency