

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 190716-088

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

WHEREAS, Caltrans programs grant funds for the Sustainable Transportation Planning Grant Program (the Program), the purpose of which is to support Caltrans' mission: to provide a safe, sustainable, integrated and efficient transportation system to enhance California's economy and livability; and,

WHEREAS, After receiving applications from the SFMTA, Caltrans selected the Presidio Bus Yard Planning Study for \$490,160 and the Hyde Street Safety Study for \$300,000 in funding from the Program; and,

WHEREAS, The Presidio Bus Yard Planning Study is a community-driven planning effort led by the SFMTA with strong local stakeholder partnerships that will plan for the Presidio Yard's reconstruction in a holistic, community-informed fashion to address its operating inefficiencies, seismic considerations, and space needs of an evolving fleet; and,

WHEREAS, The Hyde Street Safety Project aims to meet San Francisco's Vision Zero goal of eliminating traffic-related deaths on San Francisco streets, as well as improve corridor access and neighborhood connectivity; and,

WHEREAS, For the SFMTA to receive funding under the Program, Caltrans requires that the SFMTA obtain a resolution from its governing board identifying the projects, approving a grant agreement with Caltrans, and authorizing the Executive Director or designee to execute all Grant Agreements, and any amendments thereto, with Caltrans; and,

WHEREAS, On June 20, 2019, the SFMTA, under authority delegated by the San Francisco Planning Department, determined that the proposed grant-funded efforts are not "projects" 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 determinations 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 fund transfer (grant) agreements with the California Department of Transportation: \$490,160 for the SFMTA's Presidio Bus Yard Planning Study and \$300,000 for the Hyde Street Safety Project, and any amendments to such agreements.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 16, 2019.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency