

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 210907-103

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 (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 for the Program, Caltrans selected the SFMTA's Active Communities Plan for \$600,000 in funding from the Program; and,

WHEREAS, With the support of six community-based organizations to conduct outreach in Equity Priority Communities in San Francisco, the Active Communities Plan will update the 2009 Bicycle Plan to build community-specific solutions to maximize mode-shift away from private vehicles, improve safety for all users, use personal mobility to advance for San Francisco's most vulnerable residents, and reconfirm the City as a leader in active mobility planning; 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 August 10, 2021, the SFMTA, under authority delegated by the San Francisco 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, including any amendments, for \$600,000 in discretionary funding programmed by the California Department of Transportation for the SFMTA's Active Communities Plan.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 7, 2021.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency