

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
RESOLUTION No. 14-030

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) and the San Francisco County Transportation Authority (the Authority) have been partnering in the development of Bus Rapid Transit (BRT) for Van Ness Avenue (the Project); and,

WHEREAS, The goals of BRT are robust and stable ridership, efficient, effective and equitable transit service, neighborhood livability and community vitality, and links to a citywide rapid transit network; and,

WHEREAS, In June 2008, the Authority entered into an agreement with the City through the SFMTA and the Planning Department (the Original Agreement) to set out respective roles and responsibilities for environmental review of the Van Ness BRT Project (the Project); and

WHEREAS, The Final EIR/EIS for the Project was certified in September 2013 by the Authority; in addition, the SFMTA Board approved the Project and made required CEQA findings at its meeting of September 17, 2013; and

WHEREAS, Phase 1A of the Project, which has been completed, included environmental review of the Project and preparation of conceptual engineering and design documents that are approximately 12 percent complete; Phase 1B will include completion of preliminary engineering and design documents for the Project to a level of approximately 30 percent, culminating in a Conceptual Engineering Report (CER); and

WHEREAS, The SFMTA and the Authority have agreed that the SFMTA shall assume the lead role for the Project beginning with Phase 1B, and shall complete the preliminary engineering design documents for the Project as well as the CER; and,

WHEREAS, As the grantee of the Federal Small Start funds for the Project under Grant No. CA-03-0811-01 (FTA Grant), SFMTA is responsible for the expenditure of such funds as of February 8, 2011; and,

WHEREAS, The parties desire to amend and restate the Original Agreement to set forth (1) the change in roles and responsibilities referenced above; (2) the terms and conditions upon which up to \$434,531 of FTA Grant funds shall be allocated by SFMTA to the Authority, as a subrecipient of a portion of the FTA Grant funds, for the eligible costs Authority has incurred in connection with conducting environmental review of the Project; (3) provide for SFMTA's reimbursement to the Authority for up to \$100,000 of additional costs that may be incurred by Authority in supporting SFMTA's efforts during Phase 1B of the Project, as defined in this Agreement; and (4) provide for the Authority to reimburse the SFMTA up to \$349,362 in Proposition K funds for work performed by SFMTA under Phase 1A of the Project; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute the Amended and Restated Agreement #A06/07-34 for the Van Ness Bus Rapid Transit Project between the San Francisco County Transportation Authority and the City and County of San Francisco, through its Municipal Transportation Agency and its Planning Department, in an amount not to exceed \$534,531.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 18, 2014.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency