

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 12-006

WHEREAS, The Draft Capital Plan identifies and prioritizes the 20-year needs for agency-wide capital investments; and,

WHEREAS, The Capital Plan provides a comprehensive list of all capital investments that could contribute towards meeting the Agency's goals, objectives, and performance standards; and,

WHEREAS, The Plan does not represent a fiscally constrained program of projects, but rather a comprehensive list of programs and projects identified by SFMTA staff and the public as desired investments; and,

WHEREAS, Approval of the Capital Plan does not constitute approval of any particular project described in the Plan, and, to the extent that any such project requires environmental review under the California Environmental Quality Act (CEQA) or the National Environmental Policy Act (NEPA) such review will be conducted before any approval of the project; and,

WHEREAS, The top priority, and most ready projects from the 20-year Capital Plan will be used to develop the fiscally constrained five-year Capital Improvement Program and the two-year Capital Budget; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors accepts and approves the SFMTA's 20-year Capital Plan, which represents a 20-year projection of the capital needs of the SFMTA, as itemized in Attachment A to the calendar item; and, be it further

RESOLVED, That the Director of Transportation is authorized to make any necessary technical and clerical corrections to the approved 20-year Capital Plan of the SFMTA.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of JAN 03 2012

*R. Borner*

Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency