

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 170418-048

WHEREAS, With input from the Board of Supervisors' Bicycle Advisory Committee, and community groups, the San Francisco Municipal Transportation Agency (SFMTA) has identified a need for various bicycle and pedestrian improvements to enhance bicycling and walking as safe, viable transportation options; and,

WHEREAS, The SFMTA has applied to the Metropolitan Transportation Commission (MTC) for up to \$495,575 in FY 2017/18 Transportation Development Act, Article 3 (TDA) funds for the designated Vision Zero Bike and Pedestrian Improvements projects, as identified in the Capital Improvement Plan approved by the SFMTA Board in July 2016 (Designated Improvements); and,

WHEREAS, The Designated Improvements that the SFMTA proposes for funding are listed in the TDA Article 3 Project Application; and,

WHEREAS, On March 13, 2017, the SFMTA, under authority delegated by the Planning Department, determined that acceptance of the TDA Article 3 grant funds is not defined as 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 a copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; and

WHEREAS, The SFMTA will not proceed with any project until there has been complete compliance with CEQA and the City's Environmental Quality Regulations. Specifically, the SFMTA retains the absolute discretion to (1) modify the project to mitigate significant adverse environmental impacts; (2) select feasible alternatives which avoid significant adverse impacts of the project; (3) require the implementation of specific measures to mitigate the significant adverse environmental impacts of the project; (4) reject the project if the economic and social benefits of the project do not outweigh otherwise unavoidable significant adverse environmental impacts; or (5) approve the project upon a finding that the economic and social benefits of the project outweigh otherwise unavoidable significant adverse impacts; and,

WHEREAS, SFMTA will provide California Environmental Quality Act (CEQA) determinations for individual bicycle and pedestrian projects prior to their approval for implementation in accordance with CEQA and S. F. Administrative Code Chapter 31; and,

WHEREAS, As part of the application for TDA grant funds, MTC requires a resolution adopted by the SFMTA Board stating the following:

1. That the SFMTA will commit adequate staffing resources to complete the Designated Improvements;
2. A review of the Designated Improvements has resulted in the consideration of all pertinent matters, including those related to environmental review and right-of-way permits attendant to the successful completion of the project(s);
3. Issues attendant to securing environmental and right-of-way permits and clearances for the Designated Improvements have been reviewed and will be concluded in a manner and on a schedule that will not jeopardize the deadline for the use of the TDA funds being requested;

4. That Designated Improvements will comply with the requirements of CEQA (Public Resources Code Sections 21000, *et seq.*);
5. That as portrayed in the budgetary description(s) of the Designated Improvements, the sources of funding other than TDA are assured and adequate for completion of the Improvements;
6. That the FY 2017/18 TDA funds will be used for capital construction and/or design engineering of the Designated Improvements;
7. That the Designated Improvements have been included in a detailed bicycle and pedestrian element included in an adopted capital improvement program or plan;
8. That the Designated Improvements will be completed before the funds expire;
9. That the Designated Improvements that are bikeways meet mandatory minimum safety design criteria published in Chapter 1000 of the California Highway Design Manual;
10. That the SFMTA agrees to maintain, or provide for the maintenance of, the Designated Improvements for the benefit of and use by the public; and

WHEREAS, If any of the projects within the project categories and programs do not receive funding, this will not affect SFMTA's other projects and programs; now, therefore, be it,

RESOLVED, That the SFMTA Board of Directors authorizes the SFMTA, through its Director of Transportation (or his designee), to accept and expend up to \$495,575 in FY 2017/18 Transportation Development Act, Article 3 funds for Vision Zero Bike and Pedestrian Improvements, as set forth in the TDA Article 3 Project Application Form; and be it further,

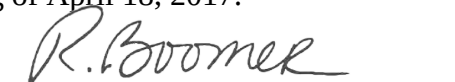
RESOLVED, That the SFMTA Board of Directors, by adopting this resolution, does affirm that (1) the SFMTA will commit adequate staffing resources to complete the Designated Improvements; (2) a review of the Designated Improvements has resulted in the consideration of all pertinent matters, including those related to environmental and right-of-way permits and clearances, attendant to the successful completion of the Improvements; (3) issues attendant to securing environmental and right-of-way permits and clearances for the Designated Improvements have been reviewed or will be reviewed and will be concluded in a manner and on a schedule that will not jeopardize the deadline for the use of the TDA funds being requested; (4) the Designated Improvements will comply with the requirements of CEQA, Public Resources Code Sections 21000, *et seq.*; (5) as portrayed in the budgetary description(s) of the Designated Improvements, the sources of funding other than TDA will be assured and adequate for completion of the Improvements; (6) the FY 2017/18 TDA Funds will be used for capital construction and/or design engineering of the Designated Improvements; (7) the designated Improvements have been included in a detailed bicycle and pedestrian element of an adopted bicycle and pedestrian program or plan; (8) the Designated Improvements will be completed before the funds expire; (9) that the Designated Improvements that are bikeways meet mandatory minimum safety design criteria published in Chapter 1000 of the California Highway Design Manual; and (10) the SFMTA agrees to maintain, or provide for the maintenance of, the Designated Improvements for the benefit of and use by the public; and be it further,

RESOLVED, That the SFMTA Board recommends that the Board of Supervisors approve the acceptance and expenditure of the aforementioned grant funds as part of a countywide application with San Francisco Public Works; and be it further,

RESOLVED, That the SFMTA Board authorizes the Director of Transportation (or his designee) to execute agreements and provide documents required for receipt of these funds, pending approval of the Board of Supervisors; and be it further,

RESOLVED, That the Director of Transportation (or his designee) shall transmit a copy of this resolution to the Metropolitan Transportation Commission.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 18, 2017.

A handwritten signature in dark ink, appearing to read "R. Boomer", is written over a horizontal line.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency