

1 [Master Agreement for State Aid Transportation Funds]

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3 **Resolution approving the execution of a Master Agreement for State-Aid Projects**  
4 **between the City and County of San Francisco, through its Municipal Transportation**  
5 **Agency (for the Department of Parking and Traffic), and the California Department of**  
6 **Transportation.**

7 WHEREAS, The Department of Parking and Traffic of the San Francisco Municipal  
8 Transportation Agency (MTA) is eligible to receive State funding for certain transportation  
9 projects through the California Department of Transportation (Caltrans); and,

10 WHEREAS, Master Agreements and all Program Supplemental Agreements need to  
11 be executed with Caltrans before such funds may be claimed; and,

12 WHEREAS, Caltrans has revised its Master Agreement for State-Aid Projects to reflect  
13 the enactment of the Safe, Accountable, Flexible, Efficient, Transportation Equity Act – A  
14 Legacy for Users (SAFETEA-LU); and,

15 WHEREAS, The revised Master Agreement has no termination date; and,

16 WHEREAS, The Board of Supervisors must approve execution of agreements which  
17 exceed a ten-year period under Charter Section 9.118; and,

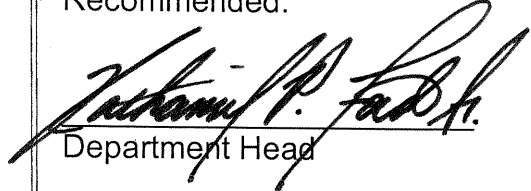
18 WHEREAS, On May 2, 2006, the MTA Board of Directors adopted Resolution No. 06-  
19 056, which authorized its Executive Director/CEO to execute Master Agreements, Program  
20 Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and  
21 amendments thereto between the City and County of San Francisco and Caltrans for state  
22 and federally funded transportation projects for the Department of Parking and Traffic; now,  
23 therefore, be it

24 RESOLVED, That the San Francisco Board of Supervisors approves execution of the  
25 Master Agreement for State Aid Projects between the City and County of San Francisco,

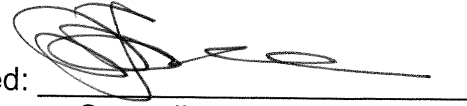
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through its Municipal Transportation Agency (for the Department of Parking and Traffic), and Caltrans.

Recommended:

  
Department Head

Approved: Nandacolletto  
Mayor

Approved:   
for Controller



City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tails  
Resolution

File Number: 071344

Date Passed:

Resolution approving the execution of a Master Agreement for State-Aid Projects between the City and County of San Francisco, through its Municipal Transportation Agency (for the Department of Parking and Traffic), and the California Department of Transportation.

October 16, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Chu, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 071344

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2007 by the Board of Supervisors of the City and County of San Francisco.

10/22/2007

Date Approved

*Angela Calvillo*  
for  
Angela Calvillo  
Clerk of the Board

*Mayor Gavin Newsom*  
Mayor Gavin Newsom