

MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 06-053

WHEREAS, The City and County of San Francisco, through its Municipal Transportation Agency and Department of Parking and Traffic (MTA/DPT), is eligible to receive federal and/or state funding for certain transportation projects, through the California Department of Transportation ("Caltrans"); and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the State of California before MTA/DPT can receive such funds from Caltrans; and

WHEREAS, The MTA Board of Directors wishes to delegate authorization to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto to the Executive Director/CEO (or his designee); now, therefore, be it

RESOLVED, That the MTA Board of Directors authorizes the Executive Director/CEO (or his designee) to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto, between the City and County of San Francisco, through the MTA, and the State of California, through Caltrans, for state and federally funded transportation projects for the Department of Parking and Traffic; and be it further

RESOLVED, That if any future Agreement with Caltrans has a term of over 10 years, the MTA Board authorizes the Executive Director to submit the Agreement to the Board of Supervisors for its approval under Charter Section 9.118.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of MAY 02 2006.



Secretary, Municipal Transportation Agency Board