

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS**

RESOLUTION No. 260217-009

WHEREAS, The Roberts Foundation (the Foundation), through its IGNITE Fund, has awarded the San Francisco Municipal Transportation Agency (SFMTA02) a \$50,000 planning grant to support the Youth Career Pathways into the Trades program, which connects San Francisco high school and community college students to earn-and-learn opportunities within SFMTA's Transit Fleet Maintenance team; and,

WHEREAS, The planning grant will fund activities necessary to design and scale equitable youth pathways into transportation trades, including measurement and evaluation of program outcomes, employer capacity-building through mentor orientation and site visits, and program design enhancements such as digital evaluations and a skills/badge framework, as outlined in Exhibit A of the Grant Agreement; and,

WHEREAS, The Grant Agreement includes a mutual indemnification provision under which (a) the SFMTA agrees to indemnify the Foundation for claims arising from the SFMTA's acts or omissions in applying for or administering the grant, and (b) the Foundation agrees to indemnify the SFMTA for claims arising directly or wholly from the Foundations acts or omissions in funding the grant; and,

WHEREAS, Under the SFMTA Board's Delegation of Authority Policy, Board approval is required for agreements that obligate the SFMTA to indemnify a private entity; and,

WHEREAS, The mutual indemnification provisions in the Grant Agreement present low risk to the SFMTA because they are limited to claims arising from each party's own acts or omissions, and the grant-funded activities are limited to administrative planning and program design in nature; and,

WHEREAS, On January 23, 2026, the SFMTA, under authority delegated by the Planning Department, determined that accepting and expending a \$50,000 workforce development planning grant from The Roberts Foundation's IGNITE Fund to support the SFMTA Youth Career Pathways into the Trades program and executing the Grant Agreement is not 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,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Grant Number 2025-11 with the Roberts Foundation to accept and expend a \$50,000 workforce development planning grant from the

Foundation's IGNITE Fund to support the SFMTA Youth Career Pathways into the Trades program, which includes a mutual indemnification clause, as a condition of funding; and, be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to approve and execute any documents or modifications necessary to effectuate the purposes of this Resolution that do not materially increase the obligations or liabilities of the City.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 17, 2026.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency