

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 16-086

WHEREAS, The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorizes the issuance of general obligation bonds for specified purposes, including, but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and

WHEREAS, The California Governor's Office of Emergency Services (Cal OES) administers such funds deposited in the Transit System Safety, Security, and Disaster Response Account under the California Transit Security Grant Program (CTSGP); and

WHEREAS, Cal OES allocates CTSGP funding to the Metropolitan Transportation Commission, which sub-allocates the funds to transit operators within its jurisdiction on a formula basis pursuant to Section 99314 of the Public Utilities Code; and

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is eligible to receive CTSGP funds; and

WHEREAS, The SFMTA has applied for \$7,070,567 in FY2015-2016 CTSGP funds for the Blue Light Emergency Telephone Replacement Project and the Radio Communications System and Computer Aided Dispatch Replacement Project; and

WHEREAS, SFMTA recognizes that it is responsible for compliance with all Cal OES CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; and

WHEREAS, On December 15, 2011, the Planning Department determined that the Radio Communications System and CAD Replacement Project is categorically exempt from CEQA as defined in Section 15301 of Title 14 of the California Code of Regulations (operation, repair, maintenance, or minor alteration of existing mechanical equipment involving negligible or no expansion of use beyond what currently exists); and,

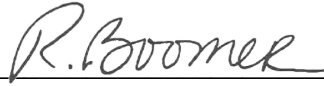
WHEREAS, On February 6, 2012, the SFMTA, under authority delegated by the Planning Department, determined that the proposed Bluelight Emergency Telephone Replacement Project is categorically exempt from CEQA as defined in Section 15301 of Title 14 of the California Code of Regulations; and,

WHEREAS, The CEQA determinations are on file with the Secretary to the SFMTA Board of Directors and may be found in the records of the Planning Department at 1650 Mission Street in San Francisco, and are incorporated herein by reference; and,

WHEREAS, Cal OES requires SFMTA to complete and submit a governing body resolution for the purposes of identifying agent(s) authorized to act on behalf of SFMTA to execute actions necessary to obtain CTSGP funds from Cal OES and ensure continued compliance with Cal OES CTSGP assurances, and state and federal laws; now, therefore be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation (or his designee) to execute any actions necessary for the purpose of obtaining \$7,070,567 in financial assistance for various projects from the California Transit Security Grant Program (CTSGP), administered by the California Office of Emergency Services, and to ensure continued compliance with CTSGP assurances and state and federal laws.

I certify that the foregoing resolution was adopted by San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 19, 2016.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency