## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## RESOLUTION No. 211116-137

WHEREAS, Under San Francisco Charter Section 8A.103, "Service Standards and Accountability", the San Francisco Municipal Transportation Agency must adopt the methods by which performance on established service standards will be measured; and,

WHEREAS, The SFMTA Strategic Plan establishes a vision, values, and goals that will guide the agency's work through Fiscal Year 2024; and,

WHEREAS, The performance metrics associated with each of the values in the SFMTA Strategic Plan will support the agency's reporting on the service standards established in the City Charter, as well as overall agency performance through the Fiscal Year 2024 budget cycle; and,

WHEREAS, Outreach and engagement efforts were held over the last year and a half to inform the development and vetting of a vision, values, goals and performance metrics for the agency; and,

WHEREAS, On September 18, 2021, the SFMTA, under authority delegated by the Planning Department, determined that the SFMTA Strategic Plan is not a "project" under the California Environmental Quality Act (CEQA) pursuant 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, adopts the SFMTA Strategic Plan through Fiscal Year 2024, effective November 16, 2021, which represents the vision, values, performance metrics and goals for the San Francisco Municipal Transportation Agency; and, be it further

RESOLVED, That the Director of Transportation is authorized to make any necessary technical and clerical corrections to the adopted SFMTA Strategic Plan.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 16, 2021.

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Secretary to the Board of Directors San Francisco Municipal Transportation Agency