SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-142

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is eligible to receive Federal and/or State funding for certain transportation planning programs through the California Department of Transportation (Caltrans); and,

WHEREAS, The SFMTA submitted a grant for the District 11 Neighborhood Greenway Planning Project to Caltrans through its Sustainable Transportation Planning Grant Program, which Caltrans selected for $300,000 in funding; and,

WHEREAS, The SFMTA must execute a fund transfer agreement with Caltrans before such funds can be claimed through the aforementioned grant program; and,

WHEREAS, Caltrans requires a resolution from the SFMTA's governing board authorizing execution of a fund transfer agreement; and,

WHEREAS, On September 15, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the proposed fund transfer 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) because the action would not result in a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment; 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 SFMTA Board of Directors authorizes the Director of Transportation, or his designee, to execute a fund transfer agreement for up to $300,000 in discretionary funding programmed by the California Department of Transportation for the SFMTA's District 11 Neighborhood Greenway Planning Project.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 18, 2016.

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Secretary to the Board of Directors
San Francisco Municipal Transportation Agency