SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 210817-099

WHEREAS, The Civil Grand Jury of the City and County of San Francisco examined the history and delivery of the Van Ness Corridor Transit Improvement Project (Project), and in June 2021, issued a report entitled "Van Ness Avenue: What Lies Beneath" (Report); and,

WHEREAS, Among other things, the Report contains findings regarding the performance of City agencies, including the SFMTA, related to the Project; the Report also contains recommendations for City agencies on delivering capital projects in the future; and,

WHEREAS, The Report requests responses to the Report from the SFMTA and its Board of Directors within 60 days, or no later than August 30, 2021; and,

WHEREAS, SFMTA Staff has prepared responses to the findings and recommendations in the Report; and,

WHEREAS, On July 23, 2021, the SFMTA, under authority delegated by the Planning Department, determined that the June 2021 Civil Grand Jury Report 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 SFMTA Board of Directors approves the responses on behalf of the SFMTA and the Board of Directors to the findings and recommendations in the June 2021 Grand Jury Report regarding the Van Ness Corridor Transit Improvement Project, which responses are attached as Enclosure 3; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to make non-material modifications as necessary prior to submission of the responses.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 17, 2021.

Secretary to the Board of Directors

San Francisco Municipal Transportation Agency