SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 12-005

WHEREAS, The SFMTA developed a vision, mission statement, four overarching goals, objectives, and key performance indicators using the information gathered from workshops with internal and external stakeholders; and,

WHEREAS, Additional outreach presentations, workshops and surveys were held to give all SFMTA staff the opportunity to participate in the development of the Strategic Plan; and,

WHEREAS, The Strategic Plan will cover six fiscal years from 2013-2018, to coincide with the next three, two-year budget cycles; and,

WHEREAS, The Strategic Plan will directly inform the develop of the two-year operating and capital budgets; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves the FY 2013 – FY 2018 SFMTA Strategic Plan, which represents the vision mission statement, goals and objectives for the Agency for the next six fiscal years; and, be it further

RESOLVED, That the Director of Transportation is authorized to make any necessary technical and clerical corrections to the approved FY 2013 – FY 2018 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 <u>January 3, 2011</u>

Dornes

Secretary to the Board of Directors San Francisco Municipal Transportation Agency