SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 170404-038

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is an eligible project sponsor for California's Low Carbon Transit Operations Program (LCTOP), established under Senate Bill 862 in 2014, and administered by the State Department of Transportation Division of Rail and Mass Transportation (Caltrans); and,

WHEREAS, The statutes related to state-funded transit projects require a local or implementing agency to abide by various regulations; and

WHEREAS, Caltrans has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, On April 5,2016, the SFMTA approved the FY 2017 and FY 2018 Operating Budget, which included LCTOP funds to fund the increased transit service that was implemented in FY 2014-15 and FY 2015-16 supporting Muni Forward; and

WHEREAS, The proposed project, Service Improvements on the 9R San Bruno Rapid (which was previously referred to as the 9L San Bruno Limited) to be funded by LCTOP funds were analyzed in the Transit Effectiveness Project (TEP) Final Environmental Impact Report (FEIR), certified by the San Francisco Planning Commission in Motion No. 19105 on March 27, 2014; and,

WHEREAS, Service Improvements on the 9R San Bruno Rapid route in the Muni Forward program (previously referred to as the TEP), relies on said FEIR, and information pertaining to the FEIR is set forth in a SFMTA Resolution No 14-041, which is on file with the Secretary to the SFMTA Board of Directors and incorporated herein by reference; and,

WHEREAS, As part of Resolution No. 14-041, the SFMTA Board of Directors adopted findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Chapter 31 of the Administrative Code (CEQA Findings); the SFMTA Board also adopted a Mitigation Monitoring and Reporting Program (MMRP); the FEIR, CEQA Findings and MMRP are on file with the Secretary to the SFMTA Board of Directors and are incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, The SFMTA Board has reviewed the Transit Effectiveness Project Final Environmental Impact Report (FEIR) and finds that since certification of the FEIR, no changes have occurred in the proposed project or in the circumstances under which the project would be implemented that would cause new significant impacts or a substantial increase in the severity of impacts identified and analyzed in the FEIR, and that no new information has emerged that would materially change the analysis or conclusions set forth in the FEIR; the actions approved herein would not necessitate implementation of additional or considerably different mitigation measures that those identified in the FEIR; and be it further RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation, or his designee, to execute the required Certifications and Assurances for all transit projects funded by the Low Carbon Transit Operations Program for Fiscal Year 2016-17, including any amendments to such documents, with the California Department of Transportation; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the SFMTA to comply with all conditions and requirements set forth in the Certification and Assurances and applicable statutes, regulations and guidelines for all transit projects funded by the Low Carbon Transit Operations Program for Fiscal Year 2016-17.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 4, 2017.

Boomer

Secretary to the Board of Directors San Francisco Municipal Transportation Agency