



**San Francisco
County Transportation
Authority**

BD091024

RESOLUTION NO. 25-09

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, COOPERATIVE AGREEMENTS, FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR RECEIPT OF STATE FUNDS FOR THE BAYVIEW STREET SAFETY AND TRUCK RELIEF STUDY IN THE AMOUNT OF \$525,110; AND STATE FUNDS FOR PLANNING, PROGRAMMING, AND MONITORING IN THE AMOUNT OF \$199,000

WHEREAS, The Transportation Authority regularly receives federal and state transportation funds under ongoing grant programs and periodically receives congressional earmarks, and grant funds typically administered by the California Department of Transportation (Caltrans); and

WHEREAS, Some of these grants require execution of a grant agreement between the project sponsor and Caltrans, along with an updated Board resolution identifying the person(s) authorized to execute these funding agreements and the title of the grant, before the project sponsor can claim (e.g., encumber, seek reimbursement of) the grant funds; and

WHEREAS, In Fiscal Year 2024/25, the Transportation Authority anticipates receiving two state grants for the Bayview Street Safety and Truck Relief Study and for Planning, Programming and Monitoring activities; and

WHEREAS, on July 9, the Transportation Authority received a Sustainable Transportation Planning Grant award notification from Caltrans for the Bayview Street Safety and Truck Relief Study in the amount of \$525,110, which requires adoption of a Board resolution by September 13, 2024 to execute the grant agreement; and

WHEREAS, The Bayview Street Safety and Truck Relief Study would produce a set of strategies that would guide implementation of recommendations in the study area and be a resource for other areas of San Francisco, the region, and state for how



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to plan and design for freight activity while supporting multimodal access and street safety; and

WHEREAS, Transportation Authority staff is seeking Board approval to execute a grant award of State Transportation Improvement Program (STIP) funds for Planning, Programming, and Monitoring activities through State Transportation Improvement Program (STIP) funds made available by the California Transportation Commission (CTC), which allows the Transportation Authority, as Congestion Management Agency for San Francisco, to program up to 5% of STIP county share, for activities related to project planning, development, and oversight of state and federal-funded projects including timely use of funds and compliance with State law and CTC guidelines; and

WHEREAS, Approval of the recommended action would facilitate compliance with Caltrans funding agreement requirements, avoiding loss of grant revenues, and enable the Transportation Authority to seek reimbursement of state grant funds administered by Caltrans for the Bayview Street Safety and Truck Relief Study and Planning, Programming, and Monitoring activities; and

WHEREAS, At its September 4, 2024, meeting, the Community Advisory Committee was briefed on the staff recommendation and unanimously adoption a motion of support; now, therefore, be it

RESOLVED, That the Transportation Authority hereby authorizes its Executive Director to execute master agreements, program supplemental agreements, cooperative agreements, fund transfer agreements, and any amendments thereto with Caltrans for receipt of state Sustainable Transportation Planning Grant in the amount of \$525,110 for the Bayview Street Safety and Truck Relief Study; and state funds for planning, programming, and monitoring in the amount of \$199,000; and be it further

RESOLVED, That the Executive Director is directed to submit this resolution to Caltrans and other relevant parties.



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The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 10th day of September 2024, by the following votes:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Ronen, Safai, Stefani, and Walton (10)

Absent: Commissioner Peskin (1)

DocuSigned by:
 9/10/2024
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Rafael Mandelman Date
 Chair

ATTEST:  9/10/2024
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Tilly Chang Date
 Executive Director