



RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS, COOPERATIVE AGREEMENTS AND ANY AMENDMENTS THERETO BETWEEN THE TRANSPORTATION AUTHORITY AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR RECEIPT OF FEDERAL AND STATE FUNDS, INCLUDING AN AGREEMENT FOR THE BAY AREA RAPID TRANSIT DISTRICT TRAVEL SMART REWARDS PILOT PROGRAM, THE SOUTH OF MARKET FREEWAY RAMP INTERSECTION SAFETY IMPROVEMENT STUDY, AND THE PLANNING, PROGRAMMING AND MONITORING PROGRAM

WHEREAS, The Transportation Authority is eligible to receive Federal and State funding for certain transportation projects through the California Department of Transportation (Caltrans); and

WHEREAS, Caltrans administers the authorization and reimbursement of certain Federal and State funds; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, Cooperative Agreements and any amendments thereto need to be executed between the Transportation Authority and Caltrans before such funds can be claimed by the Transportation Authority; and

WHEREAS, Caltrans requires that certain funding agreements for Federal and State funds be signed by the project sponsor and returned to Caltrans within 60 days or Caltrans may disencumber and/or de-obligate the funds; and



WHEREAS, In September 2015, the Transportation Authority received approval of the federal Value Pricing Program grant authorization by Caltrans for the Bay Area Rapid Transit (BART) District Travel Smart Rewards Pilot Program for \$508,000 to address train crowding in downtown San Francisco; and

WHEREAS, In October 2015, the Transportation Authority submitted a grant application to Caltrans for approximately \$200,000 for the South of Market Freeway Ramp Intersection Safety Improvement Study, which will develop proposals to improve safety at up to ten ramp intersections in the South of Market area; and

WHEREAS, The state Planning, Programming, and Monitoring Program (PPM) Program funds a number of eligible Congestion Management Agency activities each year, however due to reduced funding levels in the State Transportation Improvement Program, the Transportation Authority did not receive any PPM Program funds in Fiscal Year (FY) 2015/16; and

WHEREAS, The San Francisco 2016 Regional Transportation Improvement Program priorities, which were approved by the Transportation Authority Board at its October 27, 2015 meeting, propose to re-confirm programming of \$447,000 in FY 2016/17 and \$667,000 in FY 2017/18 to the Transportation Authority; and

WHEREAS, This authorization would facilitate compliance with Caltrans' funding agreement deadlines and enable the Transportation Authority to seek reimbursement of federal and/or state grant funds administered by Caltrans; and

WHEREAS, Procurements for each project and mid-year budget amendments, where applicable, will be presented as separate items, and

WHEREAS, At its October 28, 2015 meeting, the Citizens Advisory Committee considered the subject request and unanimously adopted a motion of support for the staff recommendation; and



WHEREAS, At its November 3, 2015 meeting, the Finance Committee reviewed the subject request and unanimously recommended approval of the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby authorizes the Executive Director to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, Cooperative Agreements and any amendments thereto between the Transportation Authority and Caltrans for receipt of Federal and State funds, including an agreement for the BART Travel Smart Rewards Pilot Program, the SoMa Freeway Ramp Intersection Safety Improvement Study, and the PPM Program.



The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 17th day of November, 2015, by the following votes:

Ayes: Commissioners Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (11)

Nays: (0)

Absent: (0)

Scott Wiener

Scott Wiener
Chair

11/18/15 Date

ATTEST:

Tilly Chang *12/2/15*

Tilly Chang
Executive Director

Date