



RESOLUTION APPROVING THE FISCAL YEAR 2020/21 TRANSPORTATION FUND FOR CLEAN AIR PROGRAM OF PROJECTS PROGRAMMING \$811,962 TO THREE PROJECTS, WITH CONDITIONS, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH APPLICABLE PUBLIC AGENCIES, ESTABLISHING CONDITIONS FOR THE USE OF THESE FUNDS

WHEREAS, On June 15, 1992, the Board of Supervisors of the City and County of San Francisco designated the San Francisco County Transportation Authority (Transportation Authority) as the Program Manager of the local guaranteed portion of the Transportation Fund for Clean Air (TFCA) funds; and

WHEREAS, As County Program Manager, the Transportation Authority is required to file an expenditure plan application with the Bay Area Air Quality Management District (Air District) for the upcoming fiscal year's funding cycle, which was submitted to the Air District on March 3, 2020; and

WHEREAS, After netting out 6.25% (\$47,155) for administrative expenses, as allowed by Air District guidelines, and including new revenues and deobligated funds from prior projects completed under budget, the Transportation Authority has \$811,962 in Fiscal Year (FY) 2020/21 TFCA funds to program to eligible projects; and

WHEREAS, On March 6, 2020, the Transportation Authority solicited applications for projects for FY 2020/21 TFCA San Francisco County Program Manager funds and, by the May 4, 2020 deadline, received six project applications requesting \$1,688,801 in TFCA funds; and

WHEREAS, Transportation Authority staff, working in consultation with project sponsors, reviewed and prioritized the applications for funding based on Air District TFCA guidelines and the Transportation Authority's adopted Local Expenditure Criteria (Attachment 1); and

WHEREAS, The Transportation Authority's adopted Local Expenditure Criteria include review of eligibility per the Air District's guidelines, calculation of the cost effectiveness ratio for each project, and other factors; and

WHEREAS, Transportation Authority staff recommended programming \$811,962 to



fully fund two projects and partially fund two projects as shown in Attachment 2, Table A, as well as including additional funding for the two partially-funded projects on a contingency list as shown in Attachment 2, Table B; and

WHEREAS, The Family E-Bike Ownership Program project, recommended for \$275,000, requires a policy waiver from the Air District to allow funds to be used to purchase electric bicycles; and

WHEREAS, The Citizens Advisory Committee was briefed at its July 22, 2020 meeting on the FY 2020/21 TFCA call for projects and unanimously adopted a motion of support for the staff recommendation; now, therefore be it

RESOLVED, That the Transportation Authority hereby approves programming of \$811,962 in FY 2020/21 TFCA funds to four projects as shown in Attachment 2, Table A and approves a project contingency list as shown in Attachment 2, Table B; and be it further

RESOLVED, That the Executive Director is authorized to execute any agreements with the Air District necessary to secure \$811,962 for projects and \$47,155 for administrative expenses for a total of \$859,117 in FY 2020/21 TFCA funds; and be it further

RESOLVED, That the Executive Director is authorized to execute funding agreements with each implementing agency to pass-through these funds for implementation of projects, establishing such terms and conditions governing cash drawdowns, financial and program audits, and reporting as necessary to comply with the requirements imposed by the Air District for the use of the funds and as required by the Transportation Authority in order to optimize the use of these of funds.

Attachments:

- Attachment 1 - FY 2020/21 TFCA Local Expenditure Criteria
- Attachment 2 - FY 2020/21 TFCA Program of Projects - Detailed Staff Recommendation


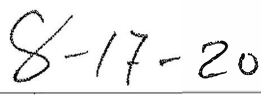


The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 28th day of July, 2020, by the following votes:

**Ayes:** Commissioners Fewer, Mandelman, Mar, Peskin, Preston, Safai, Stefani, Walton, and Yee (9)

**Nays:** (0)

**Absent:** Commissioners Haney, Ronen (2)

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Aaron Peskin Date  
Chair

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ATTEST: Date  
Tilly Chang  
Executive Director