



RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER AGREEMENT,
PROGRAM SUPPLEMENTS AND FUND TRANSFER AGREEMENTS THERETO WITH
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR STATE-FUNDED
TRANSIT PROJECTS

WHEREAS, The San Francisco County Transportation Authority (Transportation Authority) may receive state funding from the California Department of Transportation (Caltrans) now or sometime in the future for transit projects; and

WHEREAS, Substantial revisions were made to the programming and funding process for the transportation projects programmed in the State Transportation Improvement Program, by Chapter 622 (Senate Bill 45) of the Statutes of 1997; and

WHEREAS, The statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with Caltrans before it can be reimbursed for project expenditures; and

WHEREAS, Caltrans utilizes Master Agreements for State-Funded Transit Projects, along with associated Program Supplements and Fund Transfer Agreements, for the purpose of administering and reimbursing state transit funds to local agencies; and

WHEREAS, The Transportation Authority wishes to delegate authorization to execute these agreements and any amendments thereto to the Executive Director; and

WHEREAS, At its May 26, 2021 meeting, the Citizens Advisory Committee considered the proposed action to authorize the Executive Director to execute master agreement, program supplements and fund transfer agreements-thereto with the Caltrans for state-funded transit projects and unanimously adopted a motion of support for the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes,



regulations and guidelines for all state-funded transit projects; and be it further

RESOLVED, That the Executive Director be authorized to execute the master agreement and all program supplements, fund transfer agreements for state-funded transit projects and any amendments thereto with the California Department of Transportation.



**San Francisco
County Transportation
Authority**

BD060821

RESOLUTION NO. 21-58

The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 22nd day of June, 2021, by the following votes:

Ayes: Commissioners Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Stefani, and Walton (10)

Nays: (0)

Absent: Commissioner Safai (1)

A handwritten signature in black ink, appearing to read 'Rafael'.

Rafael Mandelman
Chair

Date

A handwritten signature in blue ink, appearing to read 'Tilly Chang'.

ATTEST:

06/30/21

Tilly Chang
Executive Director

Date