

BD032222 RESOLUTION NO. 22-42

RESOLUTION RELEASING \$1,200,000 OF PROP K FUNDS HELD ON RESERVE FOR THE GEARY BUS RAPID TRANSIT PHASE 2 CONCEPTUAL ENGINEERING REPORT

WHEREAS, In July 2015 through Resolution 16-06, the Transportation Authority allocated \$6,319,470 in Prop K funds to the San Francisco Municipal Transportation Agency (SFMTA) for the Geary Bus Rapid Transit (BRT) Phase 2 Conceptual Engineering Report (CER) to advance a BRT project on Geary Boulevard between Stanyan Street and 34th Avenue, including a center-running transitway between Arguello Boulevard and 28th Avenue and side-running bus lanes elsewhere; and

WHEREAS, The SFMTA now proposes an amended scope of work for the project, including implementing side-running bus lanes throughout the entire Geary BRT Phase 2 corridor extents from Stanyan Street to 34th Avenue; and

WHEREAS, In December 2021 through Resolution 22-19, the Board approved an amendment of the project scope and reduced the Prop K allocation from \$6,319,470 to \$4,427,317 to reflect a lower level of effort scope of work needed to complete the CER for the side-running project and of this amount, held \$1,200,000 on reserve, to be released by the Board pending agreement between Commissioner Chan's office, Transportation Authority staff, and SFMTA staff on the proposed draft project designs on a block-by-block basis, and review of preliminary assessment of benefits and impacts, cost estimate and funding plan, and draft outreach materials for public outreach round 2; and

WHEREAS, SFMTA staff have developed and provided draft project designs on a block-by-block basis, a preliminary assessment of benefits and impacts, a cost estimate and funding plan, and draft outreach materials for public outreach round 2, and coordinated with Commissioner Chan's office and Transportation Authority staff to reach agreement on the proposed draft project designs, and requested release of the \$1,200,000 in Prop K funds on reserve and Transportation Authority staff recommended releasing the funds on reserve; and



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WHEREAS, There are sufficient funds in the Capital Expenditures line item of the Transportation Authority's adopted Fiscal Year 2021/22 budget to cover the proposed actions; and

WHEREAS, At its March 23, 2022 meeting, the Community Advisory
Committee discussed the proposed release of \$1,200,000 in Prop K funds for the
SFMTA's Geary BRT Phase 2 CER and unanimously adopted a motion of support for
the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby releases \$1,200,000 of Prop K funds currently on reserve for the SFMTA's Geary BRT Phase 2 CER.



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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 12th day of April 2022, by the following votes:

> Commissioners Chan, Haney, Mar, Mandelman, Melgar, Ayes:

> > Peskin, Preston, Ronen, Walton (9)

Nays:

Absent: Commissioners Safai and Stefani (2)

DocuSigned by: 4/14/2022 Rafael Mandelman Date

Chair

ATTEST:

DocuSigned by: Tilly Chang 4/14/2022 FED2528AB8BE49E Tilly Chang

Executive Director