



**San Francisco  
County Transportation  
Authority**

BD041123

RESOLUTION NO. 23-43

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RESOLUTION ALLOCATING \$2,451,857 IN TRAFFIC CONGESTION MITIGATION TAX FUNDS, WITH CONDITIONS, TO THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY FOR THE FY23 VISION ZERO QUICK-BUILD PROGRAM (PART 2)

WHEREAS, The Transportation Authority received one request for a total of \$2,451,857 in Traffic Congestion Mitigation Tax or TNC Tax funds as summarized in Attachments 1 and 2; and

WHEREAS, The request seeks funds from the Quick-Builds category of the TNC Tax Program Guidelines; and

WHEREAS, The Transportation Authority will consider programming \$2,451,857 in TNC Tax funds for the San Francisco Municipal Transportation Agency's FY23 Vision Zero Quick-Build Program (Part 2) at its April 2023 meetings; and

WHEREAS, After reviewing the request, Transportation Authority staff recommended allocating a total of \$2,451,857 in TNC tax funds, with conditions for the FY23 Vision Zero Quick-Build Program (Part 2), as described in Attachment 3 and detailed in the attached allocation request form, which include staff recommendations for TNC allocation amount, required deliverables, timely use of funds requirements, special conditions, and a Fiscal Year Cash Flow Distribution Schedule; and

WHEREAS, There are sufficient funds in the Capital Expenditures line item of the Transportation Authority's approved Fiscal Year 2022/23 budget to cover the proposed action; and

WHEREAS, At its March 29, 2023 meeting, the Community Advisory Committee (CAC) was briefed on the subject request and unanimously adopted a motion of support for the staff recommendation; and

RESOLVED, That the Transportation Authority hereby allocates \$2,451,857 in TNC tax funds, with conditions for or the FY23 Vision Zero Quick-Build Program (Part 2) as summarized in Attachment 3 and detailed in the attached allocation request form; and be it further

RESOLVED, That the Transportation Authority finds the allocation of these funds to be in conformance with the adopted TNC Guidelines and programming; and be it further

RESOLVED, That the Transportation Authority hereby authorizes the actual expenditure (cash reimbursement) of funds for these activities to take place subject to the



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Fiscal Year Cash Flow Distribution Schedule detailed in the enclosed allocation request forms; and be it further

RESOLVED, That the Capital Expenditures line item for subsequent fiscal year annual budgets shall reflect the maximum reimbursement schedule amounts adopted and the Transportation Authority does not guarantee reimbursement levels higher than those adopted; and be it further

RESOLVED, That as a condition of this authorization for expenditure, the Executive Director shall impose such terms and conditions as are necessary for the project sponsor to comply with applicable law and adopted Transportation Authority policies and execute Standard Grant Agreement to that effect; and be it further

RESOLVED, That as a condition of this authorization for expenditure, the project sponsor shall provide the Transportation Authority with any other information it may request regarding the use of the funds hereby authorized; and be it further

RESOLVED, That the Capital Improvement Program of the Congestion Management Program is hereby amended, as appropriate.

**Attachments:**

1. Summary of Request Received
2. Brief Project Description
3. Staff Recommendations
4. TNC Allocation Summary - FY 2022/23
5. TNC Allocation Request Form (1)



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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 25th day of 2023, by the following votes:

**Ayes:** Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton (11)

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*Rafael Mandelman* 5/11/2023  
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Rafael Mandelman Date  
Chair

DocuSigned by:  
*Chang* 5/12/2023  
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ATTEST:

Tilly Chang Date  
Executive Director