



**San Francisco  
County Transportation  
Authority**

BD110425

RESOLUTION NO. 26-26

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RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, COOPERATIVE AGREEMENTS, FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR RECEIPT OF FEDERAL AND STATE FUNDS FOR THE TREASURE ISLAND ROAD IMPROVEMENTS - YERBA BUENA ISLAND MULTI-USE PATHWAY SEGMENT 4 IN AN AMOUNT UP TO \$8,985,000; AND STATE FUNDS FOR PLANNING, PROGRAMMING, AND MONITORING IN THE AMOUNT OF \$380,000

WHEREAS, The Transportation Authority regularly receives federal and state transportation funds under ongoing grant programs and periodically receives congressional earmarks, and grant funds typically administered by the California Department of Transportation (Caltrans); and

WHEREAS, Some of these grants require execution of a grant agreement between the project sponsor and Caltrans, along with an updated Board resolution identifying the person(s) authorized to execute these funding agreements and the title of the grant, before the project sponsor can claim (e.g., encumber, seek reimbursement of) the grant funds; and

WHEREAS, In Fiscal Year 2025/26, the Transportation Authority anticipates receiving four federal and state grants administered by Caltrans - three for the Treasure Island Road Improvements - Yerba Buena Island Multi-Use Pathway Segment 4 construction phase and one for Planning, Programming, and Monitoring activities; and

WHEREAS, The Transportation Authority anticipates award notifications in early 2026 for the three grants from Caltrans for the Treasure Island Road Improvements - Yerba Buena Island Multi-Use Pathway Segment 4 in the amount of \$8.985 million comprised of: \$4.944 million in federal Interregional Transportation Improvement Program funds, \$1.774 million in State Senate Bill 1 Local Partnership



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Program Formulaic funds, and \$2.267 million in federal Housing Incentive Pool funds, transferred from the West Side Bridges project., which all require adoption of a Board resolution to execute the grant agreement; and

WHEREAS, The Treasure Island Road Improvements - Yerba Buena Island Multi-Use Pathway Segment 4 Project would bring the existing roadway to modern safety standards, add a dedicated transit lane for access to the westbound portion of San Francisco-Oakland Bay Bridge, and extend the multi-use bicycle/pedestrian pathway currently under construction on adjacent projects; and

WHEREAS, The Transportation Authority received an award notification for Planning, Programming, and Monitoring activities in the amount of \$380,000, which requires adoption of a Board resolution to execute the grant agreement; and

WHEREAS, State Transportation Improvement Program (STIP) funds for Planning, Programming, and Monitoring activities made available by the California Transportation Commission (CTC) allows the Transportation Authority, as Congestion Management Agency for San Francisco, to program up to 5% of STIP county share, for activities related to project planning, development, and oversight of state and federal-funded projects including timely use of funds and compliance with State law and CTC guidelines; and

WHEREAS, Approval of the recommended action would facilitate compliance with Caltrans funding agreement requirements, avoiding loss of grant revenues, and enable the Transportation Authority to seek reimbursement of state and federal grant funds administered by Caltrans for the Treasure Island Road Improvements - Yerba Buena Island Multi-Use Pathway Segment 4 Project and Planning, Programming, and Monitoring activities; and

WHEREAS, At its October 29, 2025, meeting, the Community Advisory Committee considered this item and unanimously adopted a motion of support for the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby authorizes its Executive



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Director to execute master agreements, program supplemental agreements, cooperative agreements, fund transfer agreements, and any amendments thereto with Caltrans for receipt of federal and state funds for the Treasure Island Road Improvements - Yerba Buena Island Multi-Use Pathway Segment 4 in an amount up to \$8,985,000; and state funds for planning, programming, and monitoring in the amount of \$380,000; and be it further

RESOLVED, That the Executive Director is directed to submit this resolution to Caltrans and other relevant parties.



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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 18th day of November 2025, by the following votes:

**Ayes:** Commissioners Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton (9)

**Absent:** Commissioner Chan (1)

DocuSigned by:  
  
C3882B7D874248C... 12/4/2025  
Myrna Melgar Date  
Chair

ATTEST: DocuSigned by:  
  
FFD2528AB8BE49B... 12/4/2025  
Tilly Chang Date  
Executive Director