

1 [Master Agreement - California Department of Transportation - State-Funded Transportation
2 Projects]

3 **Resolution approving the execution of Master Agreement No. 04-6328S21 for State-**
4 **Funded Projects between the City and County of San Francisco, through its Municipal**
5 **Transportation Agency, and the State of California, through its Department of**
6 **Transportation, for the funding of transportation-related projects.**

7
8 WHEREAS, On May 2, 2006, the SFMTA Board of Directors adopted Resolution No.
9 06-053, which authorized its Executive Director/CEO (now Director of Transportation), without
10 going to the SFMTA Board, to execute future Master Agreements, Program Supplemental
11 Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and amendments
12 thereto between the City and County of San Francisco and Caltrans for state and federally
13 funded transportation projects; and

14 WHEREAS, Under Charter, Section 9.118(b), the Board of Supervisors must approve
15 execution of agreements that exceed a ten-year period; and

16 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA), as the
17 "Administering Agency," is eligible to receive State funding for certain transportation-related
18 projects through the California Department of Transportation (Caltrans); and

19 WHEREAS, Master agreements and all program supplemental agreements (which fund
20 individual projects) need to be executed with Caltrans before such funds may be claimed; and

21 WHEREAS, Caltrans has issued its new Master Agreement (No. 04-6328S21) to reflect
22 legislation by which certain State funds are made available for use on local transportation-
23 related projects of public entities qualified to act as recipients of these state funds; and

24 WHEREAS, Master Agreement No. 04-6328S21 has no termination date; now,
25 therefore, be it

1 RESOLVED, That the San Francisco Board of Supervisors approves execution of
2 Master Agreement for State-Funded Projects (No. 04-6328S21) between the City and County
3 of San Francisco, through its Municipal Transportation Agency (Administering Agency), and
4 the State of California, through its Department of Transportation; and, be it

5 FURTHER RESOLVED, That within 30 days of the Master Agreement being fully-
6 executed by all parties, the Municipal Transportation Agency shall provide the final Master
7 Agreement to the Clerk of the Board for inclusion into the official file.

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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 220044

Date Passed: February 15, 2022

Resolution approving the execution of Master Agreement No. 04-6328S21 for State-Funded Projects between the City and County of San Francisco, through its Municipal Transportation Agency, and the State of California, through its Department of Transportation, for the funding of transportation-related projects.

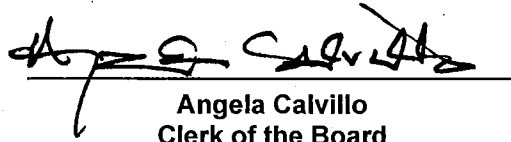
February 09, 2022 Budget and Finance Committee - RECOMMENDED

February 15, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220044

I hereby certify that the foregoing
Resolution was ADOPTED on 2/15/2022 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

2/25/22

Date Approved