

Date: November 20, 2024  
W.I.: 1121  
Referred by: Administration Committee

ABSTRACT

Resolution No. 4675

This resolution authorizes the Executive Director or their designee to execute the Metropolitan Transportation Commission's Master Fund Transfer Agreement with the State of California for the period of January 1, 2025, to December 31, 2034, and to undertake any further actions necessary to implement the MFTA, including executing amendments and other documents requiring the signature of an official representative of MTC.

Further discussion of the MFTA is contained in the MTC Administration Committee Summary Sheet dated November 13, 2024.

Date: November 20, 2024  
W.I.: 1121  
Referred by: Administration Committee

Re: Authorization to execute a Master Fund Transfer Agreement with the State of California for the Period of January 1, 2025, to December 31, 2034, and to undertake any further actions necessary to implement the MFTA, including executing amendments and other documents requiring the signature of an official representative of MTC.

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION NO. 4675

WHEREAS, the Metropolitan Transportation Commission (MTC) is the federally designated Metropolitan Planning Organization (MPO) for the San Francisco Bay Area and maintains a continuing, comprehensive, and cooperative metropolitan transportation planning and programming process required to preserve the region's eligibility for federal and state funds for transportation planning, capital improvements, and operations; and

WHEREAS, the MTC is also the Regional Transportation Planning Agency (RTPA) for the San Francisco Bay Area pursuant to Government Code Section 66500 et seq.; and

WHEREAS, the MTC receives federal and state funding administered by the California Department of Transportation, Office of Regional and Community Planning; and

WHEREAS, the California Department of Transportation, Office of Regional and Community Planning, which administers the funds detailed in the Master Fund Transfer Agreement (MFTA), requires the execution of a Master Fund Transfer Agreement authorized by a resolution from the governing board of a local or regional agency; and

WHEREAS, MTC is an eligible recipient of federal, state, and local funding; and

WHEREAS, the Executive Director or designee is authorized to enter into contracts for grants awarded from federal, state, and local funding; and

WHEREAS, MTC intends to delegate the authority to execute any agreements and amendments to the Executive Director or designee; now, therefore, be it

RESOLVED, that the MTC authorizes the Executive Director or their designee to execute the MFTA with the California Department of Transportation; and be it further

RESOLVED, that the MTC agrees to comply with all conditions and requirements outlined in the MFTA, as well as applicable statutes, regulations, and guidelines for all state and federal funds administered by the California Department of Transportation, Office of Regional and Community Planning; and be it further

RESOLVED, that the MTC authorizes the Executive Director or their designee to undertake any further actions necessary to implement the MFTA, including executing amendments and other documents requiring the signature of an official representative of MTC.

#### METROPOLITAN TRANSPORTATION COMMISSION

Alfredo Pedroza, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in San Francisco, California and at other remote locations on November 20, 2024.