

**BEFORE THE BOARD OF DIRECTORS OF THE  
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

**In the Matter of Authorizing the Execution of  
a Funding Agreement With the California Department  
of Transportation for BART's Transit Oriented  
Development Survey and Modeling Project**

Resolution No. \_\_\_\_\_

**RESOLUTION**

**WHEREAS**, the San Francisco Bay Area Rapid Transit District is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation;

**WHEREAS**, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs;

**WHEREAS**, the San Francisco Bay Area Rapid Transit District wishes to delegate authorization to execute the Agreement and any amendments thereto;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the San Francisco Bay Area Rapid Transit District authorize the General Manager or their designee to execute a funding agreement and any amendments thereto with the California Department of Transportation under the Sustainable Transportation Planning Grant Program for BART's Transit Oriented Development Survey and Modeling Project.

**PASSED AND ADOPTED** by the Board of Directors of the San Francisco Bay Area Rapid Transit District, this \_\_\_\_ day of \_\_\_\_\_ 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Mark Foley, President

ATTEST:

\_\_\_\_\_  
Robert Franklin, District Secretary, Interim