

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 16-025

WHEREAS, The SFMTA has extensive real estate assets located throughout San Francisco, including parking garages, maintenance facilities, and support poles for overhead traction power lines; and,

WHEREAS, Telecommunication companies requested authority to place wireless antennae and equipment on SFMTA parking garages to meet rising public demand for better wireless telephone and data services; and,

WHEREAS, On July 15, 2014, the SFMTA Board approved the Policy for Placement of Wireless Facilities on SFMTA Owned and/or Managed Real Estate Assets (Policy) that provides procedures and fees for the installation of telecommunication antenna and equipment on SFMTA owned and/or managed parking garages; and,

WHEREAS, The SFMTA has existing agreements for antenna and equipment installations on parking garages, and six of the lease agreements are expired and need to be re-negotiated; and,

WHEREAS, The SFMTA staff negotiated with representatives of wireless telecommunication companies and developed a Form Communication Site Lease Agreement (FLA) that establishes uniform contract terms and conditions, and contains contractual language that protects SFMTA and Parking Authority to manage their real estate assets; and,

WHEREAS, Adoption of the Policy and FLA is not a project subject to the California Environmental Quality Act (CEQA) Guidelines as defined under Title 14 of the California Code of Regulations, Section 15060(c) (2), Section 15060(c) (2), and the proposed action is an Approval Action as defined by the S. F. Administrative Code Chapter 31; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors adopts the updated Policy for Placement of Wireless Facilities on SFMTA Owned and/or Managed Real Estate Assets which establishes the application and fees requirements and the review process for the installation of telecommunication antennae and equipment on SFMTA real estate assets, including parking garages and poles, and, be it further

RESOLVED, That the SFMTA Board of Directors approves the Form Communication Site Lease Agreement for the installation of telecommunication antennae and equipment on SFMTA owned and/or managed parking garages.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting February 16, 2016.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency