

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 190416-039

WHEREAS, GSW Arena LLC (GSW Arena), an affiliate of the Golden State Warriors, which owns and operates the Golden State Warriors National Basketball Association (NBA), is constructing a multipurpose event center and a variety of mixed uses, including office, retail, open space and structured parking on an approximately 11-acre site on Blocks 29-32 within the Mission Bay South Redevelopment Plan Area of San Francisco (Event Center Project); the site is bounded by South Street on the north, Third Street on the west, 16th Street on the south, and by the future planned realigned Terry A. Francois Boulevard on the east; and,

WHEREAS, On November 3, 2015, the SFTMA Board of Directors received an overview of the Event Center and Mixed Use Development at Mission Bay Blocks 29-32 Project and its associated transportation-related services, capital improvements and mitigation and improvement measures, as identified in the Final Subsequent Environmental Impact Report (FSEIR), as well as the financial plan to fund these services and improvements; the FSEIR included traffic signalization at the following intersections:

- The intersection of Terry A. Francois Boulevard and South Street;
- The new intersection of Terry A. Francois Boulevard and 16th Street, and
- The intersection of Illinois Street; and,

WHEREAS, FOCIL-MB, LLC (FOCIL) is the master developer of Mission Bay in San Francisco, and has been constructing infrastructure throughout Mission Bay, including traffic signal systems, as provided in the Acquisition Agreement, dated as of June 1, 2001, between the Redevelopment Agency of the City and County of San Francisco (“Redevelopment Agency,” now known as the Office of Community Investment and Infrastructure) (Acquisition Agreement), and Catellus Development Corporation (“Catellus,” predecessor to FOCIL), the Mission Bay South Owner Participation Agreement, dated November 16, 1998, between the Redevelopment Agency and Catellus (South OPA), including Attachment D to the South OPA, the Mission Bay South Infrastructure Plan, as amended; and,

WHEREAS, In conjunction with its construction of the Mission Bay infrastructure, FOCIL has agreed to design and construct the three traffic signals along Terry A. Francois Boulevard in accordance with the requirements of the Acquisition Agreement and the South OPA, provided that the SFMTA reimburse FOCIL for its applicable design and construction costs; and,

WHEREAS, The proposed traffic signals at Terry Francois Boulevard and South Street, Terry Francois Boulevard and 16th Street, Terry Francois/Illinois Street and Mariposa Street are within the scope of the FSEIR for the Golden State Warriors Event Center and Mixed Use Project at Mission Bay Blocks 29-32; and,

WHEREAS, On November 3, 2015, the San Francisco Commission on Community Investment and Infrastructure (CCII), the successor agency to the former Redevelopment Agency, reviewed and considered the FSEIR for the Event Center Project at Mission Bay Blocks 29-32, and, by CCII Resolution No. 12 69-2015, certified the FSEIR in compliance with CEQA; the CCII also approved the Event Center Project by the adoption of Resolutions No. 70-2015

(adopting CEQA Findings), No.71- 2015 (approving amendments to the Mission Bay South Design for Development), and No.72- 2015 (conditionally approving the Major Phase and Basic Concept/Schematic Design applications for the Event Center Project); and,

WHEREAS, On November 3, 2015, the SFMTA Board of Directors, in Resolution No. 15-154, adopted the Event Center Project CEQA findings (Case Number 2014.1441E), including a statement of overriding considerations and a mitigation monitoring and reporting program pursuant to CEQA, a copy of which is on file with the Secretary to the SFMTA Board of Directors and is incorporated into this Resolution by reference; and,

WHEREAS, On November 3, 2015, the SFMTA Board approved the elements of the Event Center Project that are under SFMTA jurisdiction, including the installation of the three traffic signals on Terry Francois Boulevard in Mission Bay; and,

WHEREAS, On December 8, 2015, in response to an appeal of the FSEIR by the Mission Bay Alliance, the Board of Supervisors approved Motion M15-178, affirming the CCII's certification of the FSEIR (Board of Supervisors File No. 150991); and,

WHEREAS, The Warriors/Chase Event Center FSEIR is on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department at 1650 Mission Street in San Francisco and provided as a link to this calendar item; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors adopts the FSEIR CEQA Findings as its own, and to the extent the above actions are associated with any mitigation measures, the SFMTA Board of Directors adopts those measures as conditions of this approval; a copy of the Resolutions, the CEQA findings, and the CEQA determinations are on file with the Secretary to the SFMTA Board of Directors and may be found in the records of the Planning Department at 1650 Mission Street in San Francisco or the Office of Community Investment and Infrastructure at 1 South Van Ness, 5th Floor, in San Francisco, and are incorporated herein by reference; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute a funding agreement with FOCIL-MB, LLC, for the design and construction of traffic signals at three locations on Terry Francois Boulevard in Mission Bay in an amount not to exceed \$646,570, and for a term through August 31, 2020.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 16, 2019.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency