

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 13-051

WHEREAS, The San Francisco Municipal Transportation Agency ("SFMTA") intends to construct the Central Subway Project ("Project") to provide rail service to the South of Market, Union Square and Chinatown neighborhoods; and,

WHEREAS, The Project is the second phase of the SFMTA's Third Street Light Rail Project and the Project will add 1.67 miles of light rail track north from the northern end of the new Third Street Light Rail at Fourth and King Streets to a terminal in Chinatown, serve regional destinations, including Chinatown (the most densely populated area of the country that is not currently served by modern rail transportation), Union Square, Moscone Convention Center, Yerba Buena, SoMa and AT&T Park, connect BART and Caltrain (the Bay Area's two largest regional commuter rail services), serve a low auto ownership population of transit customers, increase transit use and reduce travel time, reduce air and noise pollution, and provide congestion relief; and,

WHEREAS, Construction of the Project's Union Square/Market Street ("UMS") Station requires the acquisition of real property in the City and County of San Francisco bounded by Geary, Powell, Post and Stockton Streets known as "Union Square"; and

WHEREAS, The San Francisco Recreation and Park Department (RPD) maintains and operates Union Square Park ("Park") and Union Square Garage ("Garage"); and

WHEREAS, At the August 16, 2007 meeting of the Recreation and Park Commission, SFMTA staff presented information on the Project's potential impacts on Union Square, including the station entrance and vent shafts at the Park level and impacts to existing parking within the Garage; and

WHEREAS, At the September 20, 2012 Recreation and Park Commission meeting, SFMTA staff presented the Commission with its final plans for the construction of the UMS Station in the southeastern corner of Union Square Park consisting of an escalator, stairs, two elevators, emergency ventilation equipment, glass deck (public space) and ancillary components such as overhead doors to close off the station entrance; and

WHEREAS, On September 20, 2012, the Recreation and Park Commission adopted Resolution No. 1209-005, in which it approved the construction of the surface and subsurface structures in Union Square for the UMS Station and recommended that the Board of Supervisors similarly approve such construction; and

WHEREAS, On October 23, 2012, the Board of Supervisors approved Resolution No. 388-12 for the construction of surface and subsurface structures in Union Square for the UMS Station; and

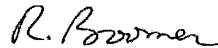
WHEREAS, On December 5, 2012, the SFMTA received concurrence from the Federal Transit Administration on its fair market value appraisal of the temporary and permanent use of a portion of the Park and Garage; and

WHEREAS, On December 14, 2012, the SFMTA formally offered RPD fair market value for the temporary and permanent use of a portion of the Park and Garage; and

WHEREAS, The SFMTA and RFD have agreed to an MOU regarding use of the Park and Garage for the UMS Station and setting forth their respective roles and responsibilities for maintenance of the facilities after construction of the UMS Station; now therefore be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute a Memorandum of Understanding with the Recreation and Park Department for the use of certain portions of City real property located at the Union Square Garage and Union Square Park to facilitate construction of the SFMTA's Central Subway Project.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 7, 2013.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency