

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 14-013

WHEREAS, In 2009, the Obama administration established the Transportation Investment Generating Economic Recovery, or TIGER Discretionary Grant program, as a unique opportunity for the U.S. Department of Transportation to invest in road, rail, transit and port projects that promise to achieve critical national objectives; and,

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) needs to construct a rail transit loop in San Francisco's Mission Bay to meet current light rail and future Central Subway-related service plans; and,

WHEREAS, Under the Mission Bay South Owner Participation Agreement between the City and the Catellus Development Corporation, entered into in November 1998, Catellus' successor, FOCIL-MB, LLC (FOCIL), is responsible for the delivery of a wide array of street- and transportation-related infrastructure in Mission Bay; and,

WHEREAS, FOCIL and the SFMTA jointly applied for \$15,500,000 of TIGER funds to partially pay for the aforementioned Mission Bay improvements, known as the Mission Bay / UCSF Hospital Multimodal Transportation Project (Project); and,

WHEREAS, SFMTA, as the federally designated Project Lead, was awarded \$10,000,000 in TIGER Grant funds for the Project; and,

WHEREAS, SFMTA and FOCIL have agreed upon the terms of a Public Private Partnership Agreement (Agreement) between the two parties that outlines each party's roles and responsibilities regarding Project Scope, Schedule, Budget, and TIGER Grant fund disbursement; and

WHEREAS, TIGER Grant funds will be split between the parties such that SFMTA will receive \$4,872,226 of the TIGER Grant funds and FOCIL will receive \$5,127,774 of the TIGER Grant funds for eligible Project costs; in addition, SFMTA will meet the first \$1,387,996 of FOCIL's TIGER grant match obligations using local funds; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute the Public Private Partnership Agreement between the City and County of San Francisco, through the SFMTA, and FOCIL, for the proposed implementation of street-related transportation investments as defined in the Agreement, in an amount not to exceed \$6,515,770, which will supplement FOCIL's own project funding.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 21, 2014.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency