

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-130

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) currently experiences long absences of cellular coverage in the underground system and believes that providing reliable cellular coverage is in the best interests of both the SFMTA and its customers; and,

WHEREAS, In order to provide reliable cellular coverage, the SFMTA and BART wish to extend BART's existing underground commercial fiber and cellular infrastructure to the SFMTA underground system; and,

WHEREAS, The Communications Agreement between the SFMTA and BART will enable BART to accomplish this goal by taking the lead to negotiate and enter into license agreements with telecommunications carriers and by implementing the work needed; and,

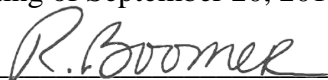
WHEREAS, In addition to improved cellular coverage, the SFMTA will receive a portion of the annual license payments collected by BART; and,

WHEREAS, On August 24, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the Communications Agreement is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute SFMTA 2017-06, Communications Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District to allow BART to negotiate and enter into license agreements with telecommunications carriers on behalf of the SFMTA to extend BART's existing underground commercial fiber and cellular infrastructure to the SFMTA underground system for a 15-year term plus two five-year options which will begin following approval by the Board of Supervisors and will continue until terminated as provided in the Communications Agreement, subject to approval from the Board of Supervisors.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 20, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency