

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 15-150

WHEREAS, The SFMTA owns approximately 10,000 support poles for overhead traction power lines; and,

WHEREAS, Requests from telecommunication companies to install Outdoor Distributed Antennae System (ODAS) on SFMTA poles have greatly increased as due to rising public demand for wireless data services; and,

WHEREAS, On July 15, 2014, the SFMTA Board adopted a form Master Outdoor Distributed Antenna System Pole License Agreement (Master License Agreement), which establishes the terms and conditions by which wireless telecommunication companies may install ODAS equipment on SFMTA poles; and,

WHEREAS, The proposed ODAS Pole Selection Policy and Charges for Unpowered and Unmapped Poles establishes requirements, procedures, and appropriate charges for telecommunication companies to install conduit to provide electrical power to unpowered poles; and,

WHEREAS, Adoption of the ODAS Pole Selection Policy and Charges for Unpowered and Unmapped Poles as part of the pole license application process under the Master License Agreement 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); now, therefore, be it

RESOLVED, That the SFMTA Board of Directors adopts the Outdoor Distributed Antenna System Pole Selection Policy and Charges for Unpowered and Unmapped Poles, which will establish additional pole license review procedures; and, be it further

RESOLVED, That the SFMTA Board of Directors approves the assessment of additional proprietary charges for SFMTA staff to review pole license applications; inspect and oversee the modification or replacement of poles; and, as necessary, facilitate the installation of outdoor distributed antenna and equipment on SFMTA poles, including the installation of conduit between the existing foundation and the base plate for \$10,000, lifting pole to install conduit and resetting the existing pole in place for \$15,000, and pole replacement for \$20,000.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting November 3, 2015.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency