

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 170606-072

WHEREAS, The San Francisco Port Commission (Port) and the San Francisco Municipal Transportation Agency (SFMTA) entered into a Memorandum of Understanding dated January 25, 2001 (MOU), which granted the SFMTA the right to use certain Port Property comprised of approximately 17 acres and bounded by 25th, Illinois, Cesar Chavez, and Maryland Streets in San Francisco (portions of Blocks 4297, 4298, 4299, 4300, 4310, and 4313) (Property) in perpetuity for the development and permanent operation of a light rail vehicle operations and maintenance facility to serve the 3rd Street/T-Light Rail line and provided for other incidental SFMTA uses; and,

WHEREAS, The SFMTA paid the Port the Property's fair market value of \$25,700,000 in 2001 for the perpetual use and future jurisdictional transfer of the Property and paid an additional \$4,000,000 towards construction of the Illinois Street Bridge; and,

WHEREAS, The 13-acre Muni Metro East Light Rail Vehicle Maintenance and Operations Facility (MME) at the Property went into service in September 2008 and 4 acres of the Property remain available for the future expansion of MME to accommodate the growing transit fleet; and,

WHEREAS, The primary MOU jurisdictional transfer condition gave the Port 7 years to request that the State Land Commission burden some or all of the Property with the State public trust and the Burton Act if such designation would not interfere with the SFMTA's use of the Property, which designation the Port is no longer pursuing; and,

WHEREAS, Interdepartmental jurisdictional transfers of City property must be approved by the Board of Supervisors and the SFMTA and Port are seeking such approval to transfer jurisdiction of the Property to the SFMTA now that certain MOU conditions have been satisfied; and,

WHEREAS, On May 9, 2017, the SFMTA, under authority delegated by the Planning Department, determined that the jurisdictional transfer of the Property is not a "project" under the California Environmental Quality Act (CEQA) pursuant 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, The Board of Directors authorizes the Director of Transportation to request the City's Director of Property to submit legislation, on the recommendation of the San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Port Commission (Port), to the Board of Supervisors for the jurisdictional transfer of the certain Port Property comprised of

approximately 17 acres and bounded by 25th, Illinois, Cesar Chavez, and Maryland Streets in San Francisco (portions of Blocks 4297, 4298, 4299, 4300, 4310, and 4313 to the SFMTA and, be it further

RESOLVED, The Board of Directors authorize the Director of Transportation to execute a Declaration of Maritime and Industrial Uses as required in the MOU for the jurisdictional transfer.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting June 6, 2017.

A handwritten signature in cursive script that reads "R. Boomer". The signature is written in black ink and is positioned above a horizontal line.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency