

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180605-084

WHEREAS, The Salesforce Transit Center (Transit Center) was designed and constructed as a replacement for the former Transbay Terminal and as a transit hub and connector between local and regional transit, including Muni; and,

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) and the Transbay Joint Powers Authority (TJPA) have executed a number of agreements, dating back to at least 2007, to provide SFMTA staff to assist the TJPA in support of the Transit Center construction; and,

WHEREAS, On September 10, 2008, Alameda-Contra Costa Transit District (AC Transit) and TJPA entered into a lease and use agreement that included AC Transit's lease of the Transit Center's Bus Deck, and AC Transit has agreed to grant the SFMTA a license to use two Bus Deck bus bays for its 25 – Treasure Island line pursuant to a License Agreement (License); and,

WHEREAS, The SFMTA wishes to lease the entirety of the Transit Center Bus Plaza from TJPA for its bus services pursuant to a Transit Center Lease (Lease); and,

WHEREAS, The TJPA has constructed certain improvements for the SFMTA's Bus Plaza, including an overhead catenary system and traffic signals, and the SFMTA installed four of its ticket vending machines at the Transit Center, for which the two agencies have created an Ancillary Improvements Agreement (Ancillary Agreement) to specifically delineate the installation, ownership, operation, and maintenance of these improvements; and,

WHEREAS, The SFMTA has agreed to pay a proportional share, equal to its exclusive use area of the Bus Plaza and the Bus Deck, of any operating deficit as its rent payment under the Lease and as its license fee under the License; and,


WHEREAS, Because operating costs and revenues will be variable as the Transit Center leases up and operations commence, the SFMTA is proposing an initial pilot program until the Transit Center operations are stabilized. Accordingly, the initial term of the Lease and the License will be for three years, with three one-year extension options, and subject to SFMTA's right to terminate both agreements if the SFMTA's aggregate rent and license fee payments reach \$9,545,000; and,

WHEREAS, On April 17, 2018, the SFMTA, under authority delegated by the Planning Department, determined that the SFMTA's lease and license of the Transit Center pursuant to the Lease and the License are 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 execute a Transit Center Lease and an Ancillary Improvements Agreement with the Transbay Joint Powers Authority and a License Agreement with Alameda-Contra Costa Transit District for a Pilot Program for Muni bus facilities at the new Salesforce Transit Center.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting June 5, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency