

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 190820-103

WHEREAS, The University of San Francisco (USF) Main Campus is generally bound by Stanyan Street and Parker Avenue on the west, Masonic Avenue on the east, Fulton Street on the south, and Anza Street on the north; and,

WHEREAS, The University Terrace Association (UTA) is a neighborhood association whose members are owners and residents of properties in the residential neighborhood immediately north of the USF's Main Campus and immediately south of the USF's Upper Campus; the University Terrace neighborhood is generally bound by Parker Avenue on the west, Masonic Avenue on the east, Golden Gate Avenue on the south, and Turk Boulevard on the north; and,

WHEREAS, The USF and UTA have agreed on a Traffic Calming Plan on Golden Gate Avenue and Turk Boulevard and have provided concept drawings and a narrative description of the Plan to the SFMTA; and,

WHEREAS, The USF and UTA have agreed upon a revised scope of the Traffic Calming Plan (Improvements), based on estimated design and construction costs provided by the SFMTA; and,

WHEREAS, The USF and UTA desire to jointly provide funds to the SFMTA for the estimated cost of detailed design work and construction of the Improvements to the SFMTA; and,

WHEREAS, The SFMTA is agreeable to accepting the funds, subject to the terms and conditions set forth in the Agreement between the SFMTA, USF, and UTA; and,

WHEREAS, On July 12, 2019, the SFMTA, under authority delegated by the Planning Department, determined that accepting funds from the University of San Francisco as described is not 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; and,

WHEREAS, Prior to implementing the Improvements, the SFMTA will have to complete CEQA review and an environmental determination for the Improvements; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute an Agreement with the University of San Francisco and the University Terrace Association to accept an amount of up to \$591,000 to fund the design, approvals, and construction of various traffic calming,

pedestrian, and bicycle safety improvements on Turk Boulevard and Golden Gate Avenue between Parker and Masonic avenues.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 20, 2019.

A handwritten signature in cursive script, appearing to read "R. Boomer", is written above a horizontal line.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency