

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 251007-091

WHEREAS, California Government Code section 65864 et seq. (the Development Agreement Statute) and San Francisco Administrative Code Chapter 56 authorize the City and County of San Francisco (City) to enter into a development agreement regarding the development of real property; and,

WHEREAS, Under San Francisco Administrative Code Chapter 56, Prologis, L.P., filed an application for approval of a development agreement (Development Agreement) relating to the SF Gateway Project, a 17.1-acre Production, Distribution and Repair (PDR) site; and,

WHEREAS, The City and Developer negotiated the Development Agreement, which would authorize Developer to proceed with the SF Gateway Project in exchange for its delivery of various public benefits; and,

WHEREAS, The Project would create up to 1,646,000 square feet of PDR space, as well as 20,000 square feet of maker space and 8,400 square feet of retail space; and,

WHEREAS, Under the terms of the Development Agreement, the Developer shall pay the Transportation Sustainability Fee; and,

WHEREAS, The Project will implement street improvements that improve transportation connectivity and neighborhood access as described in the Project's Infrastructure Plan; and,

WHEREAS, Exhibit J of the Development Agreement includes a Transportation Plan, which includes the Transportation Sustainability Fee, Transportation Demand Management plan, and the Infrastructure Plan; and,

WHEREAS, On September 25, 2025, the San Francisco Planning Commission, in Resolution No. M-21826, certified the SF Gateway Project (Case No. 2015-012491ENV) Final Environmental Impact Report (FEIR); on that same date, in Motion No. M-21827, the San Francisco Planning Commission adopted the California Environmental Quality Act (CEQA) Findings; and,

WHEREAS, A copy of the FEIR, Planning Commission motions, and the CEQA findings are on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department at 49 South Van Ness Avenue in San Francisco, and are incorporated herein by reference; now therefore be it

RESOLVED, That the SFMTA Board of Directors has reviewed the Final Environmental Impact Report (FEIR) for the Project and finds that the FEIR is adequate for its uses as the decision-making body for the actions taken herein, and does hereby adopt the SF Gateway Development Project CEQA Findings as its own; and, be it further

RESOLVED, That the SFMTA Board of Directors does hereby consent to the SF Gateway Project Development Agreement, including its exhibits containing the Transportation Exhibit, substantially in the form and terms as outlined in the Development Agreement with respect to the items under the SFMTA's jurisdiction; and, be it further

RESOLVED, That the SFMTA Director of Transportation is authorized to execute the SFMTA Consent to the Development Agreement; pending approval by the Board of Supervisors; and, be it further

RESOLVED, That, by consenting to the SFMTA matters in the Development Agreement between the City and the Developer, the SFMTA Board of Directors does not intend to in any way limit, waive or delegate the exclusive authority of the SFMTA; and, be it further

RESOLVED, Consistent with the terms of the Development Agreement, the Director of Transportation is authorized, in consultation with the City Attorney, to concur with any additions, amendments or other modifications to the Development Agreement that the Director of Transportation determines are in the best interests of the SFMTA and that do not materially increase the obligations or liabilities of the SFMTA or materially decrease the benefits to the SFMTA as provided in the Development Agreement; and, be it further

RESOLVED, That, subject to appropriation of any necessary funds, the Board of Directors authorizes the Director of Transportation to take any and all steps (including, but not limited to, the execution and delivery of any and all agreements, notices, consents and other instruments or documents, and implementation of all parking and traffic modifications consistent with the Transportation Exhibit and Infrastructure Plan) necessary, in consultation with the City Attorney, to consummate and perform SFMTA obligations under the Development Agreement, or otherwise to effectuate the purpose and intent of this Resolution; and, be it further

RESOLVED, That the approval under this Resolution shall take effect upon the effective date of the Board of Supervisors legislation approving the San Francisco Gateway Development Agreement.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 7, 2025.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency