SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 12-137

WHEREAS, The Balboa Park Station Area is a major transportation hub serving the region, numerous important community institutions and a vibrant residential neighborhood; and,

WHEREAS, The *Balboa Park Station Area Plan* policy 4.3.1 calls for the Green Division Upper Yard satellite rail vehicle storage facility and the adjacent BART kiss and ride roadway to be reused as a "transit village" to support community goals to increase transit ridership, provide affordable housing and improve services to residents; and,

WHEREAS, The Planning Commission certified the Final Environmental Impact Report for the Balboa Park Station Area Plan (State Clearinghouse No. 2006.072114) on December 4, 2008, which analyzed the development of the Upper Yard at a program level of detail, and the Commission rezoned the Upper Yard parcel to Neighborhood Commercial Transit District (NCT-2) as part of implementing the Balboa Park Station Area Plan; and,

WHEREAS, The *Balboa Park Station Capacity Study* finds an Upper Yard "transit village" to be supportive of future transportation improvements for the area; and,

WHEREAS, The *Balboa Park Station Capacity Study* finds that the Balboa Park Station Area needs significant improvements to enhance station access, amenities and safety, while reducing the conflict between regional transportation facilities and community needs; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors, supports in principle the sale of the Upper Yard at the Green Division for reuse consistent with community development and transportation goals and directs the Director of Transportation to work with partner agencies to advance the sale of this property based on a fair market value appraisal; and be it

FURTHER RESOLVED, That prior to any action to convey the property, the San Francisco Municipal Transportation Agency shall obtain any necessary review in accordance with the California Environmental Quality Act, Public Resources Code sections 21000 et seq.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 6, 2012.

R. Bromer

Secretary to the Board of Directors San Francisco Municipal Transportation Agency