SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 180619-091

WHEREAS, There are currently 30 vintage Presidents Conference Committee (PCC) streetcars stored at Marin Yard; and,

WHEREAS, Of the 30 streetcars, the SFMTA has identified 18 to remain with the Agency and 12 for disposal due to their deteriorated condition; and,

WHEREAS, The 12 streetcars identified for disposal (PCC Nos. 1023, 1031, 1038, 1054, 1064, 1106, 1108, 1125, 1139, 1140, 4008 and 4009) were last in service in 1982 or were never operated in San Francisco; and,

WHEREAS, These 12 streetcars are not in serviceable condition, are surplus to the Agency's needs, and have been stored outdoors at the Marin Yard, exposed to the elements; and,

WHEREAS, The SFMTA has no available indoor space to store the streetcars; and,

WHEREAS, After disposal of the 12 streetcars, the Marin Yard can be made available for active SFMTA equipment; and,

WHEREAS, SFMTA staff will look for possible individuals or organizations that may be interested in PCC Nos. 4008 and 4009 as they are complete cars; and,

WHEREAS, The proposed disposal of the 12 streetcars is subject to the California Environmental Quality Act (CEQA); CEQA provides a categorical exemption from environmental review for existing facilities as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, On April 19, 2018, the Planning Department determined (Case No. 2018-005543ENV) that the disposal is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, The proposed action is the Approval Action under Chapter 31 of the San Francisco Administrative Code; and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department at 1650 Mission Street in San Francisco, and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the disposal of 12 surplus vintage streetcars (PCC Nos. 1023, 1031, 1038, 1054, 1064, 1106, 1108, 1125, 1139, 1140, 4008 and 4009).

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of June 19, 2018.

<u>*R.Boomer*</u> Secretary to the Board of Directors San Francisco Municipal Transportation Agency