SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 180403-051

WHEREAS, The change of use and redevelopment of the parcels at 566, 590, and 600 Minnesota Street by the University of California, San Francisco (UCSF) will generate an increase of vehicular, bicycle, and pedestrian traffic at the intersection of 18th Street and Minnesota Street (the Intersection); and

WHEREAS, UCSF and the Dogpatch Community Task Force determined that a new traffic signal at the Intersection was one of several appropriate mitigations that would cushion the impacts of the new development on the surrounding neighborhood; and

WHEREAS, The SFMTA has determined that a traffic signal system would be feasible and desirable to address the concerns of traffic and pedestrian safety at the Intersection; and

WHEREAS, UCSF, developer of the parcels on Minnesota Street, recognizes the community benefits of new traffic signal at 18th Street and Minnesota Street and has offered to contribute \$600,000 to the SFMTA for the design, construction, and maintenance of the traffic signals; and

WHEREAS, The proposed traffic signal at 18th Street and Minnesota Street is subject to the California Environmental Quality Act (CEQA); CEQA provides an exemption from environmental review for existing facilities as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, On March 7, 2018, the Planning Department determined that the proposed traffic signal at 18th Street and Minnesota Street is categorically exempt from CEQA, pursuant to Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31; 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; and,

RESOLVED, That the SFMTA Board of Directors accepts a gift of \$600,000 from the University of California, San Francisco, owner of the parcels at 566, 590, and 600 Minnesota Street, for the design, construction, and maintenance of a traffic signal at the 18th Street and Minnesota Street intersection; and be it further

RESOLVED, That should the SFMTA not install the new traffic signal by December 31, 2019, the SFMTA shall return the entire gift to UCSF; provided further, that if the total design, construction, and maintenance costs are less than \$600,000, the SFMTA shall return the remainder of the unspent funds.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 3, 2018.

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