SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 180403-052

- WHEREAS, Original Cable Car No. 28, built in 1887, was retired in approximately 2000 after having been rebuilt in 1929; and,
 - WHEREAS, A new Cable Car No. 28 was commissioned and put into service in 2004; and,
- WHEREAS, Original Cable Car No. 28 is not in serviceable condition, is surplus to the SFMTA's needs, and continues to deteriorate because it is stored outdoors; and,
- WHEREAS, The Shore Line Trolley Museum of East Haven, Connecticut (Museum) has requested that the SFMTA donate original Cable Car No. 28 to the Museum so that the Museum can perform restoration work on it and put it on static display in the Museum; and,
- WHEREAS, Under Administrative Code Section 10.84, this Board must approve the sale or disposal of "vintage transit equipment" after a public hearing; vintage transit equipment includes Municipal Railway rolling stock over 25 years old, such as the original Cable Car No. 28; and,
- WHEREAS, The Museum, at its own expense, will arrange for pick up of Cable Car No. 28 from the SFMTA and shipment to the Museum; and,
- WHEREAS, The SFMTA believes that donating original Cable Car No. 28 to the Museum, rather than letting it continue to deteriorate in the weather, is the best possible use of this historic resource; and,
- WHEREAS, The Marin Yard location, currently occupied by original Cable Car No. 28, can then be made available for active SFMTA equipment; and,
- WHEREAS, The proposed donation of the original Cable Car No. 28 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 February 15, 2018, the Planning Department determined (Case No. 2018-001979ENV) that the donation of the original Cable Car No. 28 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 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 donation of retired and surplus original Cable Car No. 28 to the Branford Electric Railway Association, a Connecticut charitable 501(c)(3) non-profit corporation, dba the Shore Line Trolley Museum.

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

R. Coronec

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency