SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 180821-111

WHEREAS, On February 27, 2017, on behalf of the SFMTA, San Francisco Public Works awarded Contract 8024A to Chiang C. M. Construction, Inc., to construct improvements at the SFMTA Facility at 1508 Bancroft Avenue; the improvements included upgrading two existing freight elevators, improving building lighting and HVAC systems, adding insulation to the building envelope to meet California Building Code energy efficiency requirements, and installing a solar panel system on the roof; and,

WHEREAS, In order to activate the solar panel system, it must be connected to the existing PG&E power distribution system, for which the SFMTA must enter into a Generating Facility Interconnection Agreement (3rd Party Non-Exporting) with PG&E; and,

WHEREAS, In conjunction with the SFMTA interconnection agreement, the SF Public Utilities Commission (SFPUC) will enter into a long-term third-party generation agreement with PG&E, and plans to go to the Board of Supervisors for authority to enter into such agreements on behalf of itself and other City departments, including the SFMTA; and,

WHEREAS, On October 18, 2016, the SFMTA determined (Case Number 2016-014593ENV) that the 1508 Bancroft Improvement Project is exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; 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 Director of Transportation to execute a long-term Generating Facility Interconnection Agreement (3rd Party Non-Exporting) with Pacific Gas and Electric Company for a solar power installation at the SFMTA Field Operations Facility at 1508 Bancroft Avenue; and be it further

RESOLVED, That the SFMTA Board urges the Board of Supervisors to approve an ordinance submitted by the SFPUC authorizing departments to enter into such agreements directly, without further approval by the Board of Supervisors; and be it further

RESOLVED, That subject to approval, and compliance with the conditions, of such an ordinance, the SFMTA Board authorizes the Director of Transportation to execute similar long-term Interconnection Agreements for other SFMTA facilities in the future.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 21, 2018.

R. Coromer

Secretary to the Board of Directors San Francisco Municipal Transportation Agency