## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## **RESOLUTION No. 240402-033**

WHEREAS, The University of California, San Francisco (UCSF) is in the process of implementing the Comprehensive Parnassus Heights Plan (Project), a development initiative to expand its campus in San Francisco's Inner Sunset mixed-use neighborhood; and,

WHEREAS, The Project envisions phased development of approximately 2.90 million gross square feet of new construction on the campus by 2050; and,

WHEREAS, On January 22, 2021, UCSF and the City and County of San Francisco (City), represented by various departments including the Municipal Transportation Agency (SFMTA), voluntarily entered a Memorandum of Understanding to address shared interests and community concerns with the Project (MOU); and,

WHEREAS, The MOU acknowledges the interdependent relationship between UCSF and the surrounding transportation system, and recognizes UCSF and the City's shared responsibility to provide a full complement of transportation services to the campus community; and,

WHEREAS, Pursuant to the MOU, UCSF has agreed to contribute a Transportation Contribution in connection with the Project to increase the capacity and the frequency of service of the N-Judah and/or other Muni lines, services, facilities provided by the SFMTA that directly serve the campus community; and,

WHEREAS, The total Transportation Contribution will be calculated based on the net new gross square feet from the Project, and paid out to the SFMTA as individual projects under the larger Project receive foundation permits from UCSF's Building Permit Services to start construction; and,

WHEREAS, Pursuant to the MOU, the SFMTA has agreed to utilize the Transportation Contribution for transportation improvements that benefit UCSF's populations and serve the campus community, subject to the approval of the SFMTA Board and any required environmental approvals; and,

WHEREAS, Without UCSF's Transportation Contribution there will be delays to improvements to the N Judah and other Muni lines near the campus resulting in inadequate preparation for the future growth of the campus as part of the Project; with limited public funds and competing transportation needs citywide, it would be unlikely for the SFMTA to implement such improvements promptly without receiving UCSF's Transportation Contribution; and,

WHEREAS, On March 14, 2024 the SFMTA, under authority delegated by the Planning Department, determined that accepting \$11,341,100 from UCSF as the initial disbursement of its Transportation Contribution, as agreed in the MOU between UCSF and the City and County of San Francisco for the Project; and authorizing the Director of Transportation to accept

disbursements of the Transportation Contribution going forward is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; and,

WHEREAS, The action by the SFMTA Board of Directors to accept \$11,341,100 from UCSF as the initial disbursement of the Transportation Contribution and to authorize the Director of Transportation to accept other Transportation Contribution disbursements going forward to does not commit the City to any definite course of action with respect to approval of any specific improvements to the N-Judah or other Muni lines, services, or facilities serving the campus community, until any environmental review required with respect to these improvements, services or facilities has been completed, in compliance with CEQA and City's CEQA procedures, as set forth in San Francisco Administrative Code Chapter 31; and, now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors hereby authorizes the Director of Transportation to accept \$11,341,100 from UCSF as the initial disbursement of its Transportation Contribution, as agreed in the MOU between UCSF and the City and County of San Francisco for the Project; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors hereby authorizes the Director of Transportation to accept disbursements of the Transportation Contribution going forward.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 2, 2024.

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Secretary to the Board of Directors San Francisco Municipal Transportation Agency