SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 170606-071

WHEREAS, The San Francisco Planning Commission (in Motion 17864,) certified a Final Environmental Impact Report (FEIR) for the 1000 16th Street Project (Planning Department Case No. 2003.0527E) on April 16, 2009; on July 28, 2011, in Motion No. 18419, the San Francisco Planning Commission (SFPC) adopted CEQA Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP); and

WHEREAS, The MMRP addressed projected traffic impacts, including at the Mariposa/Pennsylvania intersection, finding that with the existing stop controls, the development project at 1000 16th Street would have an adverse traffic impact contributing to an "unsatisfactory" level of service by 2025, although the project's share by itself would not reach the level of a significant impact; MMRP Improvement Measure C-1, and incorporated into the conditions of approval by the Planning Commission, requires a "fair share" contribution by the project sponsor toward construction of a traffic signal; and

WHEREAS, Equity Residential, sponsor of the 1000 16th Street development project, committed to providing \$20,000 as a gift, plus a \$14,900 "fair share" payment toward design and construction of a traffic signal at Mariposa Street and Pennsylvania Avenue; and,

WHEREAS, The SFPC (in Motion 19643) certified an FEIR for the 901 16th Street/1200 17th Street Project (Planning Department Case No. 2011.1300E) on May 12, 2016; in Motion No. 19644, the SFPC adopted CEQA Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP); and

WHEREAS, The MMRP addressed projected traffic impacts, including at the Mariposa/Pennsylvania intersection, finding that with the existing stop controls, the development project itself would have a significant adverse traffic impact exacerbating an "unsatisfactory" existing level of service; MMRP Mitigation Measure M-TR-2b, incorporated into the conditions of approval by the SFPC, requires a "fair share" contribution by the project sponsor toward construction of a traffic signal; and

WHEREAS, Potrero Partners, sponsor of the 901 16th Street/1200 17th Street development project, committed to providing \$24,400 as a gift, plus a \$64,700 "fair share" payment toward design and construction of a traffic signal at Mariposa Street and Pennsylvania Avenue; and,

WHEREAS, A copy of the Planning Commission Resolution, the CEQA findings, and the CEQA determination for the above two development projects are 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 are incorporated herein by reference;

WHEREAS, Related/Mariposa Development Company, sponsor of the 1601 Mariposa Street development project, offered \$30,000 as a gift toward the design and construction of a traffic signal at Mariposa Street and Pennsylvania Avenue; and

WHEREAS, The SFMTA Board approved construction of the traffic signal at its January 17, 2017, meeting; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors has reviewed and considered the 1000 16th Street Project FEIR and the 901 16th Street/1200 17th Street Project FEIR and the findings adopted by the San Francisco Planning Department and incorporates them herein by reference; and adopts these CEQA findings as its own, and to the extent the above actions are associated with Improvement Measure C-1 and Mitigation Measure M-TR-2b that are within the jurisdiction of the SFMTA, the SFMTA Board of Directors adopts these measures as conditions of this approval; a copy of the Commission Resolutions, the CEQA findings, and the FEIRs are on file with the Secretary to the SFMTA Board of Directors, and are incorporated herein by reference; and be it further

RESOLVED, That the SFMTA Board of Directors accepts gifts to the SFMTA of \$20,000 from Equity Residential, \$24,400 from Potrero Partners LLC, and \$30,000 from Related/Mariposa Development Co. toward the design and construction of a traffic signal at Mariposa Street and Pennsylvania Avenue.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 6, 2017.

K. Bromer Secretary to the Board of Directors

Secretary to the Board of Directors San Francisco Municipal Transportation Agency