

**PUBLIC TRANSPORTATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION No. 98 - 027

WHEREAS, Due to changes in the Mission Bay Plan, the Public Transportation Commission by Resolution 94-044 dated February 22, 1994, authorized the evaluation of alternative Metro East Maintenance and Operation Facility sites other than the previously designated site at Owens and Sixteenth Street in Mission Bay; and

WHEREAS, The Public Transportation Commission by Resolution 95-097 dated June 28, 1995, accepted the findings of the Alternate Site Development Study (prepared by PBQ&D) which at that time identified a Port-owned property east of Third Street at Cargo Way as an alternate site; and

WHEREAS, Due to the incompatibility of the Mission Bay site with UCSF Campus plans, the Public Transportation Commission by Resolution 97-054 dated May 13, 1997, formally relinquished the Mission Bay site and directed the staff to also explore the Western Pacific site at Illinois and Cesar Chavez as an alternate site; and

WHEREAS, The Public Transportation Commission by Resolution 97-081 dated July 8, 1997, dropped the Mission Bay site from further consideration in the Third Street EIR/EIS, but directed that both Cargo Way and Western Pacific sites be evaluated in the EIR/EIS until negotiations with the Port on Western Pacific site are concluded; and

WHEREAS, In August 1997, the Director of Public Transportation reached an oral understanding with the Port to use the Western Pacific site for the Metro East Facility pending the outcome of the environmental process; and

WHEREAS, The Public Transportation Commission by Resolution 97-113 dated September 9, 1997, authorized the Director of Public Transportation to advertise the Metro East Maintenance and Operation Facility RFP, solicit proposals, and negotiate a contract with the selected consultant firm to perform Conceptual Engineering, Detailed Design and Construction Support Services for an amount not to exceed \$6 million; and

WHEREAS, The Public Transportation Commission by Resolution 97-113 dated September 9, 1997 authorized the expenditure of funds for the design of Metro East contingent upon execution of a written term sheet between the Port and MUNI for the lease of the Western Pacific Property for Metro East; and

WHEREAS, The Port and the Public Transportation Department have reached agreement on the basic terms under which the western portion of the Western Pacific site will be leased to Muni and have formalized such agreement in the form of a Term Sheet; now, therefore, be it

RESOLVED, That this Commission hereby authorizes the General Manager of Public Transportation to execute the attached Term Sheet with the Port of San Francisco as the first step in securing the land lease for the western portion of the Western Pacific Site.

I hereby certify that the foregoing resolution was adopted by the Public Transportation Commission
at its meeting of **MAR 24 1998**

Secretary, Public Transportation Commission
