[Cooperative Agreement - State of California Department of Transportation (Caltrans) - Design and Construction of the Lombard Street Vision Zero Project (State Route 101)]

Resolution approving the Cooperative Agreement between San Francisco and the State of California Department of Transportation (Caltrans) concerning the design and construction of the Lombard Street Vision Zero Project, including pedestrian safety, transit improvements, and utility upgrades along Lombard Street (State Route 101) between Francisco Street and Van Ness Avenue; and making environmental findings.

WHEREAS, The purpose of the Lombard Street Vision Zero Project (Project) is to improve safety for pedestrians and transit riders; to improve transit speed and reliability; and to reduce travel time by optimizing transit stop locations; and

WHEREAS, The Project would increase the reliability of water transmission services and wastewater services; and

WHEREAS, The Project also would construct the utility upgrades in conjunction with the surface improvements to minimize the overall construction disruption to the corridor and its many users; and

WHEREAS, The Planning Department analyzed this Project in the Transit

Effectiveness Project Final Environmental Impact Report (FEIR), which the San Francisco

Planning Commission certified in Motion No. 19105 on March 27, 2014; and

WHEREAS, On March 28, 2014, as part of Resolution No. 14-041, the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors adopted findings (Findings) under the California Environmental Quality Act (CEQA), California Public Resources Code, Sections 21000 et seq., the CEQA Guidelines, and Chapter 31 of the Administrative Code and a Mitigation Monitoring and Reporting Program (MMRP); and

WHEREAS, The Planning Commission Motion and SFMTA Resolution, Findings, and MMRP are on file with the Clerk of the Board of Supervisors in File No. 170129 and are incorporated herein by reference; and

WHEREAS, On March 15, 2016, in Resolution No. 16-031, the SFMTA Board of Directors approved the project elements along the Lombard Street corridor included in the Muni Forward Service-Related Capital Improvements and Travel Time Reduction Proposals; and

WHEREAS, As part of that Resolution, the SFMTA Board of Directors reviewed the FEIR and found that since certification of the FEIR, no changes have occurred in the proposed project or in the circumstances under which the project would be implemented that would cause new significant impacts or a substantial increase in the severity of impacts identified and analyzed in the FEIR, and that no new information has emerged that would materially change the analyses or conclusions set forth in the FEIR; and

WHEREAS, The SFMTA Board determined that its actions would not necessitate implementation of additional or considerably different mitigation measures than those identified in the FEIR; and

WHEREAS, A copy of SFMTA Resolution No. 16-031 is on file with the Clerk of the Board of Supervisors in File No. 170129 and is incorporated herein by reference; and

WHEREAS, San Francisco (City) and the State of California Department of Transportation (Caltrans) desire to effectuate an agreement (Cooperative Agreement or Agreement) that defines the terms and conditions under which the Project will be designed and constructed; and

WHEREAS, A copy of the Cooperative Agreement is on file with the Clerk of the Board of Supervisors in File No. 170129 and is incorporated by reference herein; and

WHEREAS, Said Cooperative Agreement provides that the City is the implementing agency for environmental, design, and construction of the Project and the City is responsible for 100% of the costs incurred as the implementing agency and Caltrans is responsible for the costs Caltrans incurs performing independent quality assurance, and review and approval of design and construction documents; and

WHEREAS, Execution of the Cooperative Agreement is a prerequisite for Caltrans issuing an encroachment permit for the Project; and

WHEREAS, Public Works has reviewed the Cooperative Agreement and recommends that the Board approve it; and

WHEREAS, The Board of Supervisors finds that entering into a Cooperative Agreement with Caltrans for this portion of the Project is within the scope of the FEIR, and no additional environmental review is required under CEQA, and hereby adopts as its own the Findings of the SFMTA Board Resolution No. 16-031; and

WHEREAS, In Public Works Order No. 184920, dated May 25, 2016, the Director of Public Works recommends that the Board approve the Cooperative Agreement; and

WHEREAS, A copy of said Order is on file with the Clerk of the Board of Supervisors in File No. 170129 and is incorporated by reference herein; now, therefore, be it

RESOLVED, That the Board of Supervisors has reviewed the Public Works Order No. 184920 and accepts the Director of Public Works' recommendation to approve the Cooperative Agreement with Caltrans apportioning responsibilities for the Project in substantially the same form as set forth in the Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and directs the Director of Public Works to execute the Cooperative Agreement and approve any additions, amendments or other modifications to the Cooperative Agreement that the Director of Public Works, in consultation with the City Attorney, determines is in the best interest of the City, do

not materially increase the obligations or liabilities of the City or materially decrease the public benefits accruing to the City, and are necessary or advisable to complete the transactions contemplated and effectuate the purpose and intent of this Resolution; and, be it

FURTHER RESOLVED, That within 10 days of executing the Cooperative Agreement, Public Works shall forward a copy of the Agreement to the Clerk of the Board of Supervisors for its record keeping purposes.



City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

Date Passed: March 14, 2017

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March 02, 2017 Budget and Finance Sub-Committee - RECOMMENDED

March 14, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170129

170129

I hereby certify that the foregoing Resolution was ADOPTED on 3/14/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board