SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 16-121

WHEREAS, The SFMTA approved a Towing Agreement with TEGSCO, LLC, dba San Francisco AutoReturn that commenced on April 1, 2016, with an initial term of five-years through March 31, 2021 to provide towing, storage and lien auction services for illegally parked and abandoned vehicles; and,

WHEREAS, AutoReturn utilizes two locations to store towed vehicles as required under the Towing Agreement; and,

WHEREAS, The Primary Storage Facility, owned by the State of California and located at 450 7th Street, is currently leased to AutoReturn on a month-to-month basis, is used to temporarily store and process towed vehicles, and also serves as the public Customer Service Center and Tow Truck Dispatch Center; and,

WHEREAS, The Primary Storage Facility is conveniently and centrally located in San Francisco such that vehicle owners can access it by public transportation to retrieve their towed vehicles, and it is vital to processing approximately 42,000 vehicles annually; and,

WHEREAS, The second storage location for towed vehicles is the Long-term Storage Facility, located at 2650 Bayshore in Daly City, and vehicles are transferred to that Facility if not claimed within 48-hours; and,

WHEREAS, The SFMTA leases the 2650 Bayshore property from Prologis, and SFMTA has entered into a Revocable License to Enter and Use Property with AutoReturn to use a portion of the Bayshore property to store vehicles and conduct public auctions; and,

WHEREAS, AutoReturn currently leases the 450 7th Street property from Caltrans on a month-to-month basis, and SFMTA is entering into a lease directly with Caltrans for the property so that Caltrans will not be required to offer the property to the general public in an open bidding process with no guarantee that AutoReturn would retain its current lease; and,

WHEREAS, Caltrans has agreed to lease 450 7th Street property to the SFMTA for a term of four years and six months to coincide with the remaining initial term of the Towing Agreement; and,

WHEREAS, The SFMTA will become the lessee of the 450 7th Street property and will enter inter a Revocable License to Enter and Use Property with AutoReturn to permit continued use of the Primary Storage Facility; and,

WHEREAS, The First Amendment to the Towing Agreement will incorporate the Revocable License to Enter and Use Property between the SFMTA and AutoReturn as Appendix; and,

WHEREAS, On August 5th, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the Revocable License to Enter and Use Property Located at 450 7th Street and First Amendment to SFMTA Contract No. 15-1349 is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant 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; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute a Revocable License to Enter and Use Property located at 450 7th Street between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, d.b.a. San Francisco AutoReturn for use as the Primary Storage Facility for towed vehicles; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Amendment No. 1 to San Francisco Municipal Transportation Agency Contract No. 15-1349 for Towing and Storage of Abandoned and Illegally-Parked Vehicles with AutoReturn to incorporate the Revocable License to Enter and Use Property for 450 7th Street as Appendix F to the Towing Agreement.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 6, 2016.

R.Boomer_

Secretary to the Board of Directors San Francisco Municipal Transportation Agency