



RESOLUTION RECOMMENDING THAT THE TREASURE ISLAND DEVELOPMENT AUTHORITY (TIDA) BOARD AND THE SAN FRANCISCO BOARD OF SUPERVISORS DESIGNATE THE AUTHORITY AS THE TREASURE ISLAND MOBILITY MANAGEMENT AGENCY TO IMPLEMENT THE TREASURE ISLAND TRANSPORTATION PROGRAM, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE AUTHORITY AND TIDA, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE INITIAL OPERATING CONTRACTS AND DEVELOP TIMMA FORMATION DOCUMENTS WITH TIDA FOR CONSIDERATION BY THE AUTHORITY BOARD BY MARCH 31, 2012

WHEREAS, In 1997, the San Francisco Board of Supervisors (BOS), via BOS Resolution 380-97, created the Treasure Island Development Authority (TIDA) as a non-profit, public benefit corporation dedicated to the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of former Naval Station Treasure Island “for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco”; and

WHEREAS, In 2000, TIDA initiated a Master Developer selection process, culminating in the selection of Treasure Island Community Development, LLC (TICD); and

WHEREAS, The Development Plan and Term Sheet for Redevelopment of Naval Station Treasure Island was endorsed by the TIDA Board of Directors and the BOS in December 2006, and updates were endorsed in April 2010; and

WHEREAS, On June 7, 2011, the BOS unanimously approved multiple pieces of legislation to authorize the Treasure Island/Yerba Buena Island Development Project (Project), including a Disposition and Development Agreement (DDA), the Treasure Island Transportation Plan (TITIP), as well as to uphold the certification of the Project’s Environmental Impact Report; and



WHEREAS, The DDA, by and between TIDA and TICD, is dated June 28, 2011, and includes a Financing Plan, Infrastructure Plan, Transportation Plan Obligations, and Developer Environmental Sustainability Obligations; and

WHEREAS, The TITIP is dated June 28, 2011 and is a comprehensive and integrated program to manage transportation on the island as development occurs, including through transit service and demand management tools; and

WHEREAS, The TITIP supersedes in its entirety Exhibit J (Treasure Island Transportation Plan) to the 2006 Development Plan and Term Sheet , and the 2010 Term Sheet Update, both of which were endorsed by CAB, the TIDA Board, and the BOS; and

WHEREAS, The Treasure Island Transportation Management Act of 2008 (Assembly Bill 981) directs the TIDA Board of Directors to make a recommendation to the BOS regarding the governance structure of a Treasure Island Transportation Management Agency, whose purpose is to implement the TITIP, in consultation with TIDA and other agencies, including transit agencies; and

WHEREAS, It is proposed that the agency, identified in AB981 as the Treasure Island Transportation Management Agency, will be known as the Treasure Island Mobility Management Agency (TIMMA); and

WHEREAS, AB 981 provides the TIMMA with the exclusive powers necessary to implement transportation activities described in the TITIP and AB 981 (Transportation Program); and

WHEREAS, AB 981 provides the BOS with the authority to create or designate a board or agency that shall act as the TIMMA; and

WHEREAS, AB 981 requires TIDA to make recommendations to the BOS for the governance structure of the transportation management agency; and



WHEREAS, The Transportation Program is centered on an integrated and multi-modal congestion pricing demonstration program that applies motorist user fees to support enhanced bus, ferry, and shuttle transit, as well as bicycling options, to reduce the traffic impacts of the Project; and

WHEREAS, the on-going operations of the TIMMA will be funded from Transportation Program revenues generated on the island as well as any additional resources that the TIMMA and its partners can develop; and

WHEREAS, TICD will build the transportation infrastructure, and will provide an operating subsidy of \$4,000,000 per year with a \$30,000,000 maximum, to carry out the TITIP in the initial phases of the project, when revenues from non-residential parking and congestion pricing are not yet at levels to sustain transit service to the island; and

WHEREAS, The DDA requires that TICD contribute an additional \$5,000,000 in subsidy to support the Transportation Program if, after the island is 50 percent occupied, less than 50 percent of off island trips during the peak period are made by modes other than automobile; and

WHEREAS, TIDA will administer the TICD subsidy for Transportation Program activities during the occupancy period, contract with the Authority prior to formation of the TIMMA and with the TIMMA after its formation to carry out pre-occupancy project development activities, and oversee the design review, approval, and construction of transportation infrastructure and coordinate with the TIMMA on these plans; and

WHEREAS, The Authority, as the congestion management agency for San Francisco and lead agency for recent congestion pricing sector work, is well-prepared to serve as the TIMMA; and

WHEREAS, The Authority possesses the technical and management capacity to develop and administer the program successfully, in coordination with city, regional, state and federal agencies, stakeholders, and other public and private sector partners; and

WHEREAS, The Draft Memorandum of Agreement (MOA) describes the potential roles



and responsibilities of the Authority, in its capacity as the TIMMA, including the funding, implementation, and administration of the Transportation Program, the proposed roles and responsibilities of the TIDA, including the provision of operating funds during the pre-occupancy period and approval of annual work programs and budgets, and TICD, including provision of subsidies during the occupancy period of the project; and

WHEREAS The Draft MOA outlines the process and timeline for forming the TIMMA and initiating near-term TIMMA activities; and

WHEREAS, At its September 28, 2011 meeting, the Citizens Advisory Committee unanimously adopted a motion supporting the staff recommendation; and

WHEREAS, On October 18, 2011, the Finance Committee reviewed and unanimously recommended approval of the staff recommendation; now, therefore, be it

RESOLVED, That the Authority recommends that the TIDA Board and the BOS designate the Authority as the TIMMA to implement the Treasure Island Transportation Program; and be it further

RESOLVED, That the Executive Director is hereby authorized to execute an MOA between the Authority and TIDA for the formation and implementation of the TIMMA; and be it further

RESOLVED, That the Executive Director is hereby authorized to negotiate initial operating contracts and develop TIMMA formation documents with TIDA for consideration by the Authority Board by March 31, 2012.



The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 25th day of October, 2011, by the following votes:

Ayes: Commissioners Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener (11)

Nays: (0)

Absent: (0)

Ross Mirkarimi 10/25/11

Ross Mirkarimi
Chairperson

Date

ATTEST:

José Luis Moscovich 10/25/11

José Luis Moscovich
Executive Director

Date