AGENDA ITEM 7f Treasure Island Development Authority City and County of San Francisco Meeting of February 8, 2023

- Subject: Resolution Authorizing the Treasure Island Director to Enter into a License with YBI Phase 3 Investors, LLC. for the use of a Portion of Private Forest Road for the Temporary Detour Traffic Circulation During the Construction of the Westside Bridges Project (Action Item)
- Contact: Robert Beck, Treasure Island Director

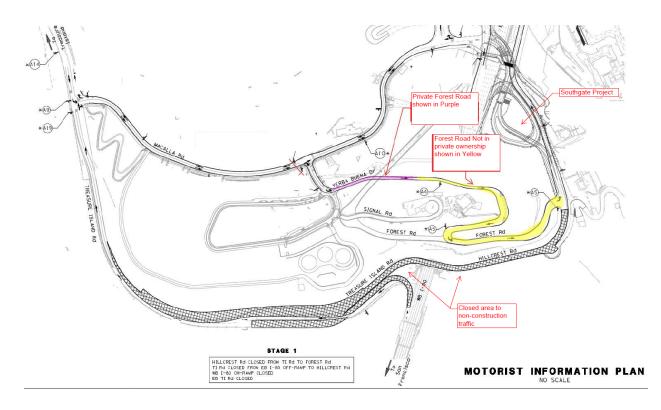
BACKGROUND

The SFCTA is preparing to construct the Westside Bridges Seismic Retrofit Project ("Westside Bridges Project" or "Project"). The Westside Bridges Project will demolish eight bridge structures and reconstruct a realigned roadway, six retaining walls, Class II bicycle facilities, a transit-only on-ramp, and a new undercrossing structure between the SFOBB and the intersection of Treasure Island Road and Macalla Road. Construction of the Westside Bridges Project, along with Southgate Project, will complete the circulation improvements on Yerba Buena Island to support and facilitate improved access to and from the Bay Bridge, accommodating new traffic resulting from development of the islands and providing a seismically safe and improved roadway network for the public's use.

The Project is shovel ready and the construction phase is estimated to cost \$115.9 million. In January 2023, the TIDA Board of Directors approved a resolution to execute a Memorandum of Agreement for a \$3.505 million TIDA contribution to fund the Project ("Funding MOA").

DISCUSSION

Construction of the Project will require Treasure Island Road be closed between Macalla Road and Forest Road to all non-construction traffic. WB I-80 traffic traveling to or leaving YBI and Treasure Island ("TI") will use the ramps at Macalla Road. EB I-80 traffic traveling to YBI and TI will use the Southgate Road off ramp, crossing underneath the SFOBB and connecting to Macalla Road. EB I-80 traffic leaving YBI and TI will use a detour route along Macalla Road to Yerba Buena Road to Forest Road (on private property) to Forest Road Detour to Hillcrest Road to the I-80 EB on ramp (collectively, the "Detour"). The map below illustrates the Detour below. Macalla Road must be used as a 2-way facility (one lane in each direction) to provide these connections.



The Private portion of the Forest Road ("Private Forest Road") is currently under construction and is under the ownership of YBI Phase 3 Investors, LLC, A Delaware Limited Liability Company ("YBI Phase 3"). Staff with Wilson Meany are actively managing the construction of the Private Forest Road on behalf of YBI Phase 3 and coordinating with TIDA and SFCTA to ensure timely completion of this portion of the Detour.

The Private Forest Road is part of the property currently under construction as multi-family common interest development. Portion of the property will be subdivided into individually own interest, and the balance of the property including the Private Forest Road will be owned by a home owners association ("HOA").

A license is needed to secure the right from the YBI Phase 3 for the general public to utilize this Private Forest Road as part of the Detour during the construction of the Westside Bridge Project. SFCTA has agree to restore the Private Forest Road surface to its prior condition following its use as part of the Detour.

RECOMMENDATION

TIDA staff recommends the Authority Board authorize the Treasure Island Director ("Director") to enter into the license with YBI Phase 3 for the use of Private Forest Road on Yerba Buena Island as part of the Detour enabling construction of the West Side Bridges Project.

1 [Forest Road License]

Resolution Authorizing the Treasure Island Director to Enter into a License with
 YBI Phase 3 Investors, LLC. for the Use of a Portion of Private Forest Road for the
 Temporary Detour Traffic Circulation During the Construction of the Westside
 Bridges Project

6 WHEREAS, The San Francisco County Transportation Authority ("SFCTA") has 7 been designated as the Congestion Management Agency ("CMA") for the City and 8 County of San Francisco (the "City") under State law; in this capacity, the SFCTA has a 9 wide range of responsibilities that includes preparing the long-range Countywide 10 Transportation Plan, prioritizing state and federal transportation funds designated for 11 San Francisco, and developing and operating a computerized travel demand 12 forecasting model; and

WHEREAS, TIDA asked the SFCTA, in its capacity as the CMA, to lead the effort
to prepare and obtain approval for all required technical documentation for the Westside
Bridges Seismic Retrofit Project (the "Project"), because of its expertise in funding and
interacting with the California Department of Transportation ("Caltrans") on design
aspects of the Project, as well as its expertise in implementing construction of major
transportation projects; and

WHEREAS, The Transportation Authority will utilize the Construction
 Manager/General Contractor (CMGC) delivery method for the Project; and

WHEREAS, Funding for the SFCTA's costs to deliver and construct the Project is
addressed in that certain Memorandum of Agreement # 22/23-22 between the Parties
("Funding MOA"), which calls for certain portions of the SFCTA Costs to be covered by
Prop K and the TIDA Funding, as such terms are defined in the Funding MOA. The
Funding MOA further provides that the Parties shall work together to address any
funding shortfalls that may arise during construction of the Project; and

1 WHEREAS, TIDA and the SFCTA have negotiated a memorandum of agreement 2 to memorialize the Transportation Authority's construction services for the Project, 3 including the project management and administrative services, consultant services, 4 Caltrans services, construction services, coordination, and permitting responsibilities 5 (together "Construction Services"), a copy of which is on file with the Secretary of the 6 TIDA Board of Directors (the "MOA"); and 7 WHEREAS, The cost of the construction phase of Project is estimated to be 8 \$115.9 million and the Parties anticipate this expense to be 100% reimbursed by a 9 combination of Federal, State, BATA, LPP, Prop K and the TIDA Funding, and the 10 SFCTA will not award the Construction Contract until these funds have been secured: 11 and 12 WHEREAS, The Project is a critical component of island traffic circulation leading 13 to and from the San Francisco - Oakland Bay Bridge ("SFOBB"); and 14 WHEREAS, the construction of the Project will require the closure of Treasure 15 Island Road between Macalla Road and Forest Road to all non-construction traffic. 16 WHEREAS, during the required closure of Treasure Island Road, eastbound I-80 17 traffic leaving YBI and TI will use a detour route along Macalla Road to Yerba Buena 18 Road to Forest Road (on private property, or "Private Forest Road") to Forest Road 19 Detour to Hillcrest Road to the I-80 EB on ramp (collectively, the "Detour"); and 20 WHEREAS, the Private Forest Road is a private improvement within private 21 property owned by YBI Phase 3 Investors, LLC. A Delaware Limited Liability Company 22 ("YBI Phase 3"; and 23 WHEREAS, Wilson Meany staff have been coordinating with the construction of 24 the Private Forest Road on behalf of YBI Phase 3 with SFCTA, TIDA and TICD to 25 ensure its timely completion prior to the start of the Westside Bridges Project; and

1 WHEREAS, A license is needed in order to secure right for the general public to 2 pass through the Private Forest Road as part of the Detour; now, therefore, be it 3 RESOLVED, That the TIDA Board of Directors hereby authorizes the Treasure 4 Island Director to enter into a License with YBI Phase 3 to utilize Private Forest Road 5 for temporary detour traffic circulation during the Westside Bridge Project construction; 6 and be it 7 FURTHER RESOLVED, That the Board of Directors hereby authorizes the 8 Treasure Island Director or his designee to enter into any additions, amendments or 9 other modifications to the Forest Road License that the Treasure Island Director 10 determines in consultation with the City Attorney are in the best interests of TIDA, that 11 do not materially increase the obligations or liabilities of TIDA, that do not materially 12 reduce the rights of TIDA, and are necessary or advisable to complete the preparation 13 and approval of the Forest Road License, such determination to be conclusively evidenced by the execution and delivery by the Treasure Island Director or his designee 14 15 of the documents and any amendments thereto. 16 **CERTIFICATE OF SECRETARY** 17 18 19 I hereby certify that I am the duly elected and acting Secretary of the Treasure 20 Island Development Authority, a California nonprofit public benefit corporation, 21 and that the above Resolution was duly adopted and approved by the Board of 22 Directors of the Authority at a properly noticed meeting on February 8, 2023.

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Mark Dunlop, Secretary