

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. _____

WHEREAS, Since 2002 Michael Grisso has served as Senior Project Manager for the Office of Community Investment and Infrastructure (OCII) of the City and County of San Francisco, which is the successor to the San Francisco Redevelopment Agency; and

WHEREAS, Mr. Grisso has been an outstanding member of the team of dedicated public servants working to bring Transit Oriented Development to San Francisco through the Transbay Transit Center Program (Transbay Program); and

WHEREAS, Mr. Grisso has announced his resignation from OCII effective July 15, 2014, and accordingly, Mr. Grisso will cease working with the TJPA on the Transbay Program; and

WHEREAS, Mr. Grisso was instrumental in land use planning for the Transbay area, including developing the Transbay Redevelopment Plan and drafting the Project Area Design for Development, which received the Urban Design Award from the San Francisco Chapter of the American Institute of Architects and the Outstanding Planning Award from the Northern California Chapter of the American Planning Association; and

WHEREAS, Mr. Grisso assisted with financing and land planning for the 35 percent affordable housing program for the Transbay Redevelopment Plan, the highest affordable housing level ever for a major project area in San Francisco; and

WHEREAS, Mr. Grisso helped negotiate agreements for real estate development projects on formerly state-owned parcels within the Transbay Redevelopment Plan that will produce more than 1,500 market-rate and 650 affordable housing units, including 120 supportive housing units for formerly homeless individuals completed in 2013; and

WHEREAS, Mr. Grisso participated in the development of the Transbay Redevelopment Project Area Streetscape and Open Space Concept Plan to improve Folsom Street and create new open space within the Transbay neighborhood, including a new park under the bus and freeway off-ramps; and

WHEREAS, Mr. Grisso worked closely with the San Francisco Planning Department and the TJPA to adopt the Transit Center District Plan, resulting in increased height limits on parcels surrounding the Transit Center and new impact fees and special taxes with the potential to generate hundreds of millions of dollars in new funding for the TJPA and the City; and

WHEREAS, After the dissolution of the Redevelopment Agency and the creation of OCII, Mr. Grisso worked closely with TJPA and other OCII staff to help secure a final and

conclusive determination from the State to protect the Transbay affordable housing program and 100 percent of the tax increment funding for the Transbay Program; now, therefore, be it

RESOLVED, That the TJPA Board expresses its appreciation to Michael Grisso for his many years of service on behalf of the Transbay Program; and be it

FURTHER RESOLVED, That the TJPA Board extends its best wishes to Mr. Grisso for success in his future endeavors.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of July 10, 2014.

Secretary, Transbay Joint Powers Authority