

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 200616-053

WHEREAS, The SFMTA requires assistance from qualified consultants to deliver SFMTA projects necessary to meet the goals and objectives of Vision Zero, MUNI Forward, and the Transit First Policy, and Complete Streets Policy, and the SFMTA's Strategic Plan; and,

WHEREAS, The SFMTA awarded Contract No. 2016-03-1 to Fehr & Peers on May 20, 2016 for an amount of \$2,797,767 and a term of two years, and the SFMTA has amended that contract 5 times and increases the contract amount \$2,400,000 and to exercise option to extend the term one year; and,

WHEREAS, SFMTA awarded for SFMTA awarded Contract No. 2016-03-2 to Kittelson and Associates on May 20, 2016 for an amount of \$2,797,767 and a term of two years, and the SFMTA has amended that contract 3 times and increase the contract amount \$2,400,000 and to exercise option to extend the term one year; and,

WHEREAS, The consultants provide the SFMTA's Sustainable Streets Division with environmental analysis and documentation services, transportation analysis and engineering services, and transportation data collection and analytics, including proposing and evaluating physical design improvements for street and parking projects, recommending traffic improvements, and performing surveys, counts, and research; and,

WHEREAS, A term extension of one year and an increase of \$2,400,000 to each of the contracts is necessary to continue to provide the division with environmental analysis and documentation services, transportation analysis and engineering services, and transportation data collection and analytics, including proposing and evaluating physical design improvements for complete street projects and parking projects, recommendations to improve traffic circulation and reduce conflict between transportation modes, surveys, counts, and research; and,

WHEREAS, The SFMTA will issue a new Request for Proposals to competitively re-procure consultant as-needed services for Sustainable Streets Division programs; and,

WHEREAS, On March 26, 2020, the SFMTA, under authority delegated by the Planning Department, determined that the modifications to SFMTA contracts 2016-03-1 and 2016-03-2 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; and,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves Amendment No. 5 to SFMTA Contract No. 2016-03-1, with Fehr & Peers for As-Needed Environmental & Transportation Analysis & Documentation, and Amendment No. 3 to SFMTA Contract No. 2016-03-2, with Kittelson and Associates, Inc. for As-Needed Environmental & Transportation Analysis & Documentation, to exercise options to extend for one year the term of each contract, and increase the value of each contract \$2,400,000, for a total contract amount for each contract not to exceed \$5,197,767.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 2, 2020.



Secretary to the Board of Directors