

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 210907-102

WHEREAS, On August 21, 2018, The SFMTA Board of Directors adopted Resolution No. 180821-120, awarding Contract No. 1303R, 22 Fillmore Transit Priority Project, to Ranger Pipelines Incorporated (Contractor) to install traffic signals, overhead wires, transit islands, pedestrian and transit bulbs, and perform related work, including replacement of sewer and water lines along the 22-Fillmore route on 16<sup>th</sup> Street between Utah and Third Streets, on Third Street between 16<sup>th</sup> Street and Mission Bay Boulevard North, and on adjacent streets in Mission Bay, in the amount of \$37,609,400.50, and for a Contract term of 365 days to substantial completion; and,

WHEREAS, The SFMTA issued the Notice to Proceed with the work effective February 8, 2019, for a substantial completion date of February 7, 2020; and,

WHEREAS, On October 16, 2019, the Director of Transportation approved Contract Modification No. 1 for the modification of scope of work related to overhead, traction power, traction power duct bank, streetlight and traffic signal work on 16<sup>th</sup> Street between Kansas Street and Seventh Street, reducing the Contract amount by \$5,066,255.00, for a new Contract amount not to exceed \$32,543,145.50; and,

WHEREAS, On July 14, 2020, the Director of Transportation approved Contract Modification No. 2 to implement additional safe work practices due to the COVID-19 emergency, in the amount of \$60,000.00, for a new Contract amount not to exceed \$32,603,145.50; and,

WHEREAS, On January 27, 2021, the Director of Transportation approved Contract Modification No. 3 to (a) furnish and install special pole foundation at 16<sup>th</sup> and Mississippi and 16<sup>th</sup> and Connecticut; (b) perform additional signal work at 16<sup>th</sup> and Mississippi and 16<sup>th</sup> and Vermont; (c) modify railing dome end caps; (d) quantity adjustments to overrun civil and landscaping bid items; and (e) furnish and install a new combination traffic signal and signal light pole at 16<sup>th</sup> and De Haro, in the amount of \$205,472.60, for a new Contract amount not to exceed \$32,808,618.10; and,

WHEREAS, The 22 Fillmore Transit Priority Project is subject to the California Environmental Quality Act (CEQA); CEQA provides a categorical exemption from environmental review for existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, as defined in Title 14 of the California Code of Regulations Section 15301 Class 1(c); and,

WHEREAS, This project was analyzed in the Transit Effectiveness Program Final Environmental Impact Report (TEP FEIR) certified by the San Francisco Planning Commission in Motion No. 19105 on March 27, 2014; and,

WHEREAS, Approval for traffic and parking modifications to implement various projects along the 22-Fillmore route included in the Service-Related Capital Improvements of the Muni Forward program relies on said TEP FEIR, and information pertaining to the TEP FEIR is set forth in

a SFMTA Resolution No 14-041, adopted on March 28, 2014, which is on file with the Secretary to the SFMTA Board of Directors and incorporated herein by reference; and,

WHEREAS, As part of Resolution No. 14-041, the SFMTA Board of Directors adopted findings under CEQA, the CEQA Guidelines, and Chapter 31 of the Administrative Code, and adopted a Mitigation Monitoring and Reporting Program (MMRP), which documents are on file with the Secretary to the SFMTA Board of Directors and are incorporated herein by reference as though fully set forth; and,

WHEREAS, The SFMTA Board concurs with the CEQA Findings, and the Statement of Overriding Considerations, most specifically as they relate to the 22-Fillmore project, as identified in Resolution No. 16-013, adopted by the SFMTA Board on January 19, 2016; and,

WHEREAS, On January 8, 2016, the Planning Department issued a Note to File (Case Number 2011.0558E) to the TEP FEIR for traffic signals, overhead wires, transit islands, and pedestrian and transit bulbs; and, on December 11, 2017, the Planning Department issued a Note to File (Case Number 2011.0558E) to the TEP FEIR for pedestrian improvements, concluding for both Notes to File that the proposed changes would not cause new significant impacts not identified in the FEIR or result in a substantial increase in the severity of previously identified significant impacts, and no new mitigation measures would be necessary to reduce significant impacts; and,

WHEREAS, On November 28, 2017, the Planning Department determined (Case Number 2017-015444ENV) that the 16<sup>th</sup> Street water work (SFPUC - 16th Street Sewer Main Replacement Project on 16th St. from Dolores St. to Missouri St.) is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15302; and,

WHEREAS, On May 26, 2017, the Planning Department determined (Case Number 2017-007139ENV) that the 16th Street water main replacements project (SFPUC - 8-, 12-, 8 16-Inch Ductile Iron Water Main Replacements Project on 16th Street) is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15302; and,

WHEREAS, The proposed Contract Modification No. 4 is within the scope of this environmental review; and,

WHEREAS, Copies of all CEQA documents and determinations, including a subset of the TEP MMRP pertinent to the project, are on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department at <https://sfplanning.org/> and 49 South Van Ness Avenue, Suite 1400 in San Francisco, and are incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors has reviewed and considered the Transit Effectiveness Program Environmental Impact Report and record as a whole, and finds that the proposed approvals herein are within the scope of the Transit Effectiveness Program and incorporates the California Environmental Quality Act findings contained in Resolution No. 14-041, including the Statement of Overriding Considerations by this reference as though fully set forth, and be it further

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute Modification No. 4 to Contract No. 1303R, 22 Fillmore Transit Priority Project, with Ranger Pipelines Incorporated, to retroactively extend the Contract term by 168 non-compensable days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 7, 2021.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency