

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 250218-012

WHEREAS, The California Air Resources Board's (CARB) adopted the Innovative Clean Transit (ICT) regulation in December of 2018, and it became effective October 1, 2019; and,

WHEREAS, The ICT regulation requires all public transit agencies in California to prepare a Zero Emission Buses Rollout Plan and is currently requiring all agencies to fully transition to zero emission fleets by 2040; and,

WHEREAS, In July 2019, the SFMTA issued a Request for Proposals for a Zero Emission Facility and Fleet Transition Plan; and,

WHEREAS, On February 18, 2020, the SFMTA Board of Directors authorized the Director of Transportation to execute Contract No. SFMTA-2019-59 with WSP USA Inc. (WSP for a not-to-exceed amount of \$2,200,000 and a term of two years with two one-year options to extend at the discretion of the Director. The Contract provides for an in-depth facility and fleet assessment to support the SFMTA's facility and operational transition to a zero-emission BEB fleet. Since February 2020, the contract has been amended five times including increasing the amount to \$2,750,000 and extending the terms to February 26, 2025, under the authority delegated to the Director of Transportation; and,

WHEREAS, WSP completed the initial version of the Zero Emission Vehicle Rollout Plan in time for the deadline for submission to CARB in 2021, and completed updates to the Rollout Plan in mid-2022; and,

WHEREAS, On November 7, 2023, the SFMTA Board of Directors directed staff to amend SFMTA's Zero Emission Vehicle Policy to allow for the acquisition of zero emission vehicles including but not limited to battery electric buses and trolleybuses, and to extend the timeline for achieving a 100% zero emission fleet to align with CARB ICT regulation timeline, which is currently 2040; and,

WHEREAS, In 2024, the SFMTA updated the Facilities Framework, including to account for to rebuild and expand the SFMTA's facilities and to incorporate technologies to electrify the Agency's fleet in alignment with the SFMTA's Zero Emission Vehicle Policy; and,

WHEREAS, The updated Zero Emission Vehicle Policy and Facilities Framework made it necessary to prepare further revisions to the Rollout Plan which cannot be fully completed before the current contract expiration date of February 26, 2025, but which the SFMTA expects to be completed by August 26, 2025; and

WHEREAS, the SFMTA anticipates that other agencies may issue policy changes,

including but not limited to the Federal Transit Administration, the SFMTA is facing significant financial challenges, and the SFMTA may require further revisions to the Rollout Plan that could require additional time to complete the Plan and related activities; and,

WHEREAS, On January 24, 2025, the SFMTA under authority delegated by the Planning Department, determined that the Sixth Amendment is also not a “project” under the California Environmental Quality Act (CEQA) pursuant to 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; now, therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute the Sixth Amendment to SFMTA Contract No. 2019-59 with WSP USA Inc. (WSP), Development and Delivery of the Zero Emission Facility and Fleet Transition Plan, for the purpose of extending the term of the Agreement for an additional six months until August 26, 2025; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors delegates to the Director the authority to approve additional extensions totaling no more than one additional year to August 26, 2026, as necessary to complete the Zero Emission Vehicle Rollout Plan and related activities.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 18, 2025.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency