

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 171121-146

WHEREAS, In 2013, the SFMTA completed a comprehensive analysis of its real estate holdings and future real estate needs through the year 2030; this report, The SFMTA's Real Estate and Facilities Vision for the 21st Century, or "Vision Report," confirmed that there are major capital needs at the SFMTA's facilities and that multiple facilities would have to be entirely rebuilt to preserve the safety, efficiency, and proper function of the City's transit system; the Vision Report also identified the potential for pursuing joint development at one or more Muni bus storage and maintenance yards; and,

WHEREAS, In 2017, the SFMTA issued the Facility Assessment and Workspace Planning report (the "Facilities Framework"), which updates and expands upon the recommendations of the Vision Report, accounting for the substantial expansion of the vehicle fleet under the SFMTA's revised fleet plan, and highlights the potential for joint development at multiple bus yards, calling for further analysis of the feasibility of the concept; and,

WHEREAS, SFMTA Contract No. 2017-26, Bus Yard Design and Development Services, fulfills the recommendations of the Vision Report and the 2017 Facilities Framework to analyze the feasibility of joint development at SFMTA bus yards; and,

WHEREAS, The Contract will also examine joint development at the Potrero Yard and will establish detailed transit facility design criteria for the Potrero Yard, Muni Metro East (MME), and a possible new bus yard; and

WHEREAS, On April 24, 2017, the SFMTA issued a Request for Proposals for Bus Yard Design and Development Services; and,

WHEREAS, The SFMTA determined that the proposal received from Hatch Associates Consultants was the highest-scoring proposal according to the selection criteria within the RFP for Bus Yard Design and Development Services; and,

WHEREAS, The Contract Compliance Office reviewed the proposals in response to the RFP and confirmed that Hatch Associates Consultants will meet the Local Business Enterprise participation goal of 30% of the work; and,

WHEREAS, Work under Contract No. 2017-26 will be funded by local sources; and,

WHEREAS, On October 13, 2017, the SFMTA, under authority delegated by the Planning Department, determined that SFMTA Contract No. 2017-26, Bus Yard Design and Development Services is not a "project" pursuant to the California Environmental Quality Act (CEQA), as defined in 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; now, therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract No. 2017-26 with Hatch Associates Consultants for analyzing joint development opportunities and facility upgrades at bus and rail yards, in an amount not to exceed \$1,000,000 and for a term of three years, with up to two three-year extensions, to be exercised at the discretion of the Director of Transportation.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 21, 2017.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency