

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 190716-094

WHEREAS, The SFMTA began its bus fleet replacement program in 2013, and these Coaches are approaching their midlife point; in order to maintain reliability and service availability and bring the buses into a state of good repair, the SFMTA will conduct a midlife overhaul program on these Coaches; and,

WHEREAS, The SFMTA wishes to repair or replace these systems in order to bring the coaches into a state of good repair, therefore increasing vehicle reliability and availability; and,

WHEREAS, The scope of this project is to replace or rehabilitate various systems on approximately 160 40' motor coaches, 111 60' motor coaches, and 60 60' trolley coaches, including engines, traction motor, drive unit, Energy Storage System, ADA equipment, doors, suspension system, interior and exterior body work, destination signs, air supply systems, camera system, seating configuration, bike racks, and other miscellaneous items; and,

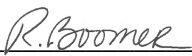
WHEREAS, Replacing or rehabilitating these systems will minimize unforeseen expenditures related to unscheduled repairs due to failure of these systems during service, which will impact Muni's operating budget; and,

WHEREAS, The funding source for this project will be provided through the Federal Transit Administration, Metropolitan Transportation Commission-Bay Area Toll Authority funds, Proposition K sales tax revenues, and the City's General Fund; and,

WHEREAS, On May 23, 2019, the SFMTA, under authority delegated by the Planning Department, determined that the RFP for Contract No. SFMTA-2019-50 is 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) because the actions would not result in a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to issue a Request for Proposals for Contract No. SFMTA-2019-50: Mid-Life Overhaul of the 40' & 60' Hybrid Electric Coaches and 60' Electric Trolley Coaches.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 16, 2019.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency