

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 231107-091

WHEREAS, The SFMTA operates the Muni Metro light rail system, which includes both shared surface right of way and dedicated subways controlled by an outdated analog loop cable-based Automatic Train Control System (ATCS), which first went into service in 1998, and has reached the end of its useful life; and,

WHEREAS, In March 2023 the SFMTA issued a Request for Proposals for a supplier of a Communications-Based Train Control (CBTC) system to replace the ATCS and extend train control territory to surface portions of Muni’s rail network, which will leverage significant technological advances in train control that will enable the SFMTA to operate its rail service with greater reliability, reduced delays, and increased passenger capacity; and,

WHEREAS, The SFMTA seeks to issue an Request for Proposals for Consulting Services to support the SFMTA in the procurement, design, engineering, contract administration, integration, construction management, deployment, and acceptance of the new CBTC; and,

WHEREAS, The requested Consulting Services will provide the SFMTA with specialized CBTC knowledge and support, and assist the SFMTA with the timely delivery of the new CBTC; and,

WHEREAS, The SFMTA intends to negotiate a single contract with an initial term of five years in an amount not to exceed \$25,000,000, with five options to extend the term for an additional year, for a total of ten years in an amount not to exceed \$36,000,000; and,

WHEREAS, The Civil Service Commission approved Personnel Services Contract (PSC) request No 44708 in connection with this contract on April 18, 2022; and,

WHEREAS, On September 26, 2023, the SFMTA, under authority delegated by the Planning Department, determined that the proposed RFP 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); 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 SFMTA Board of Directors authorizes the Director of Transportation to issue a Request for Proposals for Contract No. SFMTA-2024-20-FTA for Consulting Services supporting the Communications-Based Train Control Upgrade Project for an initial term of five years in an amount not to exceed \$25,000,000, with five options to extend the term for an additional year, for a total of ten years in an amount not to exceed \$36,000,000; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation, in consultation with the City Attorney, to make nonmaterial corrections and changes to the RFP, sample contract, and appended documents, and to issue addenda to the RFP, as necessary to accomplish the purposes of this Resolution.

I certify that the foregoing resolutions were adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 7, 2023.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency