

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 200121-009

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, 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, Also in 2017, the SFMTA launched the Building Progress initiative, a multi-year capital campaign to replace, modernize, and expand the Agency's oldest facilities. These include three of the SFMTA's oldest bus divisions: Potrero, Presidio, and Kirkland yards; and,

WHEREAS, After a competitive solicitation, on July 16, 2017, the SFMTA Board of Directors adopted Resolution No. 171121-146, authorizing the Director of Transportation to execute Contract No. 2017-26 (Contract) with Hatch Associates Consultants (Hatch) to provide detailed feasibility analyses for the reconstruction of major SFMTA bus and rail facilities, in an amount not to exceed \$1,000,000, and with a term of three years with up to two three-year extensions; and,

WHEREAS, On February 21, 2019, the Director of Transportation executed a First Amendment to the Contract to increase the Contract amount to \$1,250,000; and,

WHEREAS, Under the Contract, Hatch has prepared detailed transit facility design criteria for Potrero Yard and other SFMTA facilities and has examined the potential for joint development at Potrero Yard; and,

WHEREAS, The funds in the Contract, as amended, have largely been expended as a result of the SFMTA's issuing task orders for feasibility analyses at multiple SFMTA facilities, for additional technical and design detail for Potrero Yard, and for changes to the design and specifications for the reconstruction and joint development at Potrero Yard; and,

WHEREAS, In May 2019, the California Department of Transportation awarded a Sustainable Transportation Planning Grant for \$490,160 to the SFMTA to plan for the reconstruction of Presidio Yard with the possibility of joint development (Caltrans Grant); and,

WHEREAS, On July 16, 2019, the SFMTA Board of Directors adopted Resolution No. 190716-088, authorizing the SFMTA to execute a grant agreement for the Caltrans Grant; and,

WHEREAS, the SFMTA has a continuing need to complete analyses and plans for the reconstruction of SFMTA bus and rail facilities and to analyze the feasibility of joint development at these facilities, including, but not limited to, Presidio Yard; and,

WHEREAS, Hatch has demonstrated, through the work completed under the Contract, that it has the expertise to plan for the reconstruction of SFMTA facilities and analyze their potential for joint development; and,


WHEREAS, Work under the Second Amendment to the Contract will be funded by local sources and the Caltrans Grant; and,

WHEREAS, On December 13, 2019, the SFMTA, under authority delegated by the Planning Department, determined that the Second Amendment to SFMTA Contract No. 2017-26, Bus Yard Design and Development Services is not a “project” under the 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; now, therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute a Second Amendment to Contract No. 2017-26, Muni Yard Design and Development Services, with Hatch Associates Consultants to add as-needed tasks performed and underway for analyzing joint development opportunities and upgrades at SFMTA facilities, including under a grant from Caltrans, to increase the Contract amount by \$1,750,000, for a total amount not to exceed \$3,000,000, to extend the term to November 30, 2023, with one three-year extension to be exercised at the discretion of the Director of Transportation, and to add grant terms and conditions.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 21, 2020.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency