SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 240618-083

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) began its fleet replacement program in 2013, and a group of coaches are approaching their midlife point. In order to maintain reliability and service availability, the SFMTA will conduct the midlife overhaul program on these coaches; and,

WHEREAS, The SFMTA wishes to repair or replace the sub-component 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 152 40' motor coaches, and 69 60' motor coaches; 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, Prop L, Prop B General Funds and Developer Fees; and,

WHEREAS, On May 8, 2024, the SFMTA, under authority delegated by the Planning Department, determined that Request for Proposals for Contract No. SFMTA-2024-74-FTA 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-2024-74-FTA: Mid-Life Overhaul of the 40' & 60' Hybrid Electric 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, 2024.

Secretary to the Board of Directors

San Francisco Municipal Transportation Agency