

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 170620-081

WHEREAS, On September 30, 2014, the City entered into a contract with Siemens Industry, Inc. (Contractor) to procure up to 260 light rail vehicles (LRVs), including options, together with associated equipment and spare parts, all for an amount not to exceed \$1,192,651,577, and a term not to exceed 15 years; and,

WHEREAS, On September 3, 2014, the Board of Supervisors approved the contract, subject to the condition that the contract provide for two separate options, Option 1 for 40 LRVs and Option 2 for 45 LRVs, and that the SFMTA obtain approval from the Board of Supervisors prior to exercising Option 2; and,

WHEREAS, On March 31, 2015, the SFMTA Board approved Modification No. 1 to the contract to exercise Option 1 for 40 additional LRVs to be delivered after the Phase 1 delivery of 24 vehicles; and,

WHEREAS, On October 30, 2015, the Director of Transportation, approved Modification No. 2 to the contract to update the list of approved major suppliers, and clarify contract language; and,

WHEREAS, On August 16, 2016, SFMTA Board approved Modification No. 3 to the contract, which added design changes to provide enhancements to passengers, enable full systems integration, and reduce the life-cycle costs of the LRVs, in the amount of \$19,596,728, with no increase in the total contract price; and,

WHEREAS, The arena and event center for the Golden State Warriors is now under construction on an 11-acre site on Blocks 29-32 within the Mission Bay South Redevelopment Plan Area (the Event Center); development of the site will significantly increase transportation and other public service needs in the area during events; and,

WHEREAS, The developer of the arena and event center, along with stakeholders, developed the Transportation Service Plan (TSP) as part of a strategy to mitigate impacts to residents, medical facilities, and businesses in the area.; the TSP includes elements under the jurisdiction of the SFMTA, including the procurement of four additional LRVs to provide enhanced service during basketball games and other events; and,

WHEREAS, On December 8, 2015, the City established the Mission Bay Transportation Improvement Fund in order to finance public improvements and services related to the Event Center, including the procurement of the four LRVs; and,

WHEREAS, The procurement of four new LRVs to provide enhanced Muni service to the Golden State Warriors Event Center Project is subject to the California Environmental Quality Act (CEQA); and,

WHEREAS, The Golden State Warriors Event Center and Mixed Use Development at Mission Bay Blocks 29-32 Final Subsequent Environmental Impact Report (Event Center FSEIR) evaluated the environmental impacts of the Event Center and an associated increase in passenger rail service; specifically, the Event Center FSEIR identified significant environmental impacts on Muni transit service, and thus incorporated Mitigation Measure M-TR-13 to provide enhanced Muni transit service on the T Third light rail line; additionally, the Event Center project evaluated in the FSEIR also included the implementation of a Transportation Management Plan (TMP) and the TSP which specified the increase in light rail service on the T Third line; and,

WHEREAS, On November 3, 2015, the San Francisco Commission on Community Investment and Infrastructure (OCII) certified the Event Center FSEIR, and adopted CEQA Findings, a Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations as part of Resolution 69-2015 and Resolution 70-2015, and approved the Event Center Project as part of Resolution 71-2015; and,

WHEREAS, On November 3, 2015, the SFMTA Board of Directors, as part of Resolution 15-154, approved elements of the Event Center Project under SFMTA jurisdiction, including the TMP and the TSP, accepted responsibility to implement applicable transportation-related mitigation measures, and further adopted the CEQA Findings, a Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations; and,

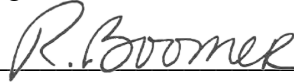
WHEREAS, Copies of the CEQA determinations, Resolutions, and CEQA Findings are on file with the Secretary to the SFMTA Board of Directors, may be found in the records of OCII at One South Van Ness Avenue, 5th Floor, in San Francisco, and are incorporated herein by reference; and

WHEREAS, The SFMTA now wishes to modify the contract to procure the four additional LRVs; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors has subsequently reviewed the Event Center FSEIR and finds that since the certification of the FSEIR, no changes have occurred in the proposed project or in the circumstances under which the project would be implemented that would cause new significant impacts or a substantial increase in the severity of impacts identified and analyzed in the FSEIR, and that no new information has emerged that would materially change the analysis or conclusions set forth in the FSEIR; the actions approved herein would not necessitate implementation of additional or considerably different mitigation measures that those identified in the FSEIR; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Modification No. 4 to SFMTA Contract No. 2013-19: Procurement of New Light Rail Vehicles (LRV4), with Siemens Industry, Inc., to provide four additional LRV4 vehicles for an amount not to exceed \$15,875,000, with no increase in the total contract price and no increase in the overall term of the contract.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 20, 2017.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency