

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 190604-062

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) wishes to obtain transportation planning consultant services to prepare the Transit Corridors Study, which is part of the City's long-range transportation planning program known as ConnectSF; and,

WHEREAS, The Transit Corridors Study will identify and prioritize the next series of public transportation investments for San Francisco; identify priority transit corridors; make recommendations for mode and service characteristics; estimate the projects' benefits and costs; and prioritize investments; and,

WHEREAS, The SFMTA issued a Request for Proposals to prepare the Transit Corridors Study on January 29, 2019; and,

WHEREAS, On February 11, 2019, the SFMTA received written proposals from three firms: CDM Smith, Nelson\Nygaard Consulting Services, Inc., and WSP; and,

WHEREAS, A Selection Committee evaluated the three written proposals, interviewed the three firms, and selected Nelson\Nygaard as the highest-ranking proposer; and,

WHEREAS, State and local sources will provide funding in the amount of \$1,008,200 for the contracted services; and,

WHEREAS, The SFMTA's Contract Compliance Office has confirmed the consultant's commitment to meeting the 15% Small Business Enterprise participation goal and the 5% Woman-Owned Disadvantaged Business Enterprise participation goal for this contract; and,

WHEREAS, On April 1, 2019, the SFMTA, under authority delegated by the Planning Department, determined that the ConnectSF Transit Corridors Study 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 authorize the Director of Transportation to execute Contract No. SFMTA 2019-36, Transportation Planning Services with Nelson Nygaard to prepare the ConnectSF program's Transit Corridors Study, in an amount not to exceed \$942,000, and for a 26-month term ending August 31, 2021, with two optional one-year extensions.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 4, 2019.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency