

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 200121-010

WHEREAS, In 2013, the SFMTA completed a comprehensive analysis of its real estate holdings and future real estate needs through the year 2030; and,

WHEREAS, On January 16, 2018, the SFMTA Board of Directors authorized the Director of Transportation to enter into SFMTA Contract No. 2018-03, Building Progress Environmental Review and Public Outreach and Engagement (Contract), with SWCA Environmental Consultants (Consultant), for environmental review and public outreach and engagement services for the SFMTA's Building Progress program, in an amount not to exceed \$1,750,000 and for a term of three years, with two one-year extension options; and,

WHEREAS, Since execution of the Contract, the SFMTA and Consultant have been implementing a robust and intensive stakeholder engagement program to shape the Building Progress program and initial design of the Potrero Yard Modernization Project (Project); and,

WHEREAS, Over the term of the Contract, Consultant has worked diligently at the request of the SFMTA to initiate the environmental review process as directly by the San Francisco Planning Department and the California Environmental Quality Act (CEQA); and,

WHEREAS, The last two years of planning for the Project, in coordination with stakeholders, the SFMTA, and other City departments, has yielded a larger development concept for the Project, necessitating a more in depth environmental review; and,

WHEREAS, The last two years of planning for the Project have required more extensive and resource intensive community outreach than the Contract originally anticipated; and,

WHEREAS, This proposed First Amendment to Contract No. 2018-03 will fund additional environmental review and public outreach and engagement services for the revised Project, as well as fund outreach efforts for additional Building Progress projects; and,

WHEREAS, This proposed First Amendment to Contract No. 2018-03 adds an additional \$1,000,000 to the Contract amount; and,

WHEREAS, Work under the First Amendment to Contract No. 2018-03 will be funded by local sources; and,

WHEREAS, On December 19, 2017, the SFMTA, under authority delegated by the Planning Department, determined that SFMTA Contract No. 2018-03, Building Progress Environmental Review and Public Outreach and Engagement is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, This determination also applies to the First Amendment and 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 San Francisco Municipal Transportation Agency Board of Directors authorizes the Director to execute Amendment #1 to SFMTA Contract No. 2018-03, Building Progress Environmental Review and Public Outreach, with SWCA Environmental Consultants, to increase the contract amount by \$1,000,000 for additional environmental review and public outreach services, for a total not to exceed \$2,750,000 with no extension of time.

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