

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 241217-145

WHEREAS, The non-profit Equity in Infrastructure Project's (EIP) goal is to have more diverse firms fulfilling local, state, and federal contracts across multiple modes of transportation and types of infrastructure and to develop and share policies that create infrastructure contracting opportunities for Historically Underutilized Business (HUBS); and,

WHEREAS, The EIP coalition consists of 74 Pledge Signers, including the CEOs of 19 state-level Departments of Transportation, some of the busiest airports in the world, the nation's largest port complex, largest municipal utility, and largest supplier of drinking water in addition to leading infrastructure companies and associations; and,

WHEREAS, The EIP invites the Bay Area region to commit to actions advancing its mission, including:

1. Increasing the number, size, and proportion of contracting opportunities going to HUBS;
2. Increasing the number, size, and proportion of contracting opportunities going to HUBS as prime contractors,
3. Streamlining the contracting process with HUBS by centralizing certification improving payment time, and standardizing transparent data collection;
4. Increasing the amount and type of financing available to HUBS; and
5. Expanding the number of signatories to the Pledge; and,

WHEREAS, The efforts listed in the EIP Pledge closely align with the vision and values outlined in the SFMTA's Strategic Plan; and,

WHEREAS, On December 3, 2024, the SFMTA, under authority delegated by the Planning Department, determined that the EIP Pledge is not 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, 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 approves the Equity in Infrastructure Project Pledge and authorizes the Director of Transportation to sign the EIP, and thereby committing the SFMTA to support and implement the actions outlined in the Equity in Infrastructure Project's mission.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 17, 2024.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency