

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 241001-113

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) Building Progress Program is a \$2+ billion multi-year which has the goal of rebuilding and modernizing SFMTA's oldest and largest bus, rail, and other facilities and transitioning the SFMTA to a zero-emission fleet; and,

WHEREAS, The Building Progress Program includes many projects that will require environmental analysis services and public outreach and engagement; and,

WHEREAS, On January 30, 2024, the SFMTA issued a Request for Proposals seeking qualified contractors for as-needed environmental analysis services and public outreach and engagement primarily for the Building Progress Program; and,

WHEREAS, March 19, 2024, the SFMTA received written proposals from three firms: Environmental Science Associates, ICF Jones & Stokes, Inc, and SWCA Environmental Consultants; and,

WHEREAS, A Selection Committee evaluated the three proposals, interviewed the three firms; and,

WHEREAS, The SFMTA reached agreement to contractual terms with both ICF Jones & Stokes, Inc and Environmental Science Associates; and,


WHEREAS, On September 9, 2024, the SFMTA, under authority delegated by the Planning Department, determined that the approval of the contracts 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 authorizes the Director of Transportation to execute Contract No. SFMTA-2024-78 with ICF Jones & Stokes, Inc., for as-needed environmental analysis services and public outreach and engagement primarily for the Building Progress Program, for an initial term of six years, with two options to extend the term for an additional year, for a total of eight years, and a not-to-exceed amount of \$4,500,000 over the eight year period; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA-2024-79 with Environmental Science Associates for as-needed environmental analysis services and public outreach and engagement primarily for the Building Progress Program, for an initial term of six years, with two options to extend the term for an additional year, for a total of eight years, and a not-to-exceed amount of \$4,500,000 over the eight-year period.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 1, 2024.

  
\_\_\_\_\_  
Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency