SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 240618-086

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) seeks to implement a Pilot Project to run an on-demand community shuttle service in the Bayview-Hunters Point neighborhood to connect residents to regional transit, jobs, and other critical destinations; and,

WHEREAS, The community shuttle is one of four elements of the "Our Community, Our Shuttle: Bayview-Hunters Point Equitable Mobility" Program funded by the California Air Resources Board (CARB) under a grant; and,

WHEREAS, On June 21, 2022 the SFMTA Board of Directors approved participation in CARB's Sustainable Transportation Equity Project (Resolution No. 220621-056); and,

WHEREAS, The Project seeks to accomplish goals of (1) improving community mobility (2) improving community health and reducing emissions (3) investing in the community and creating jobs (4) connecting residents to transportation solutions (5) supporting and supplementing existing transit services and (6) building community relations and ensuring community control; and,

WHEREAS, The SFMTA issued a Request for Proposals to identify qualified transportation service operators to develop, launch, market, operate, manage, and maintain a turnkey community based on-demand shuttle service for the Bayview-Hunters Point community and,

WHEREAS, On October 10, 2023, the SFMTA received written proposals from three firms: Circuit Transit Inc, Nomad Transit, LLC, and Transdev; and,

WHEREAS, A Selection Committee evaluated the three proposals, interviewed the three firms, and selected Nomad Transit, LLC as the highest-ranking proposer; and,

WHEREAS, The proposed Bayview Community Shuttle Program is subject to the California Environmental Quality Act (CEQA). CEQA provides a statutory exemption from environmental review under California Public Resources Code section 21080(b)(10) for a project for the institution or increase of passenger or commuter services on rail or highway rights-of-way already in use, including modernization of existing stations and parking facilities. For purposes of this paragraph, "highway" shall have the same meaning as defined in Section 360 of the Vehicle Code, which includes "streets"; and,

WHEREAS, On April 20, 2022, the SFMTA, under authority delegated by the Planning Department, determined (Case Number 2022-002952ENV) that the Bayview Community Shuttle Program is statutorily exempt from CEQA under California Public Resources Code Sections

21080(b)(10); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department by Case Number at https://sfplanninggis.org/pim/ or 49 South Van Ness Avenue, Suite 1400 in San Francisco, and are incorporated herein by reference; therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of authorizes the Director of Transportation to execute Contract No. SFMTA-2023-24 with Nomad Transit, LLC to develop, launch, market, operate, manage, and maintain a turnkey community based on-demand shuttle service for the Bayview-Hunters Point neighborhood as part of the "Our Community, Our Shuttle: Bayview-Hunters Point Equitable Mobility" Program for a total amount not to exceed \$4,341,992 and an initial term expiring March 15, 2026, with two one-year options to extend for up to an additional two years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 16, 2024.

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Secretary to the Board of Directors San Francisco Municipal Transportation Agency