

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 250715-070

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is undertaking the Potrero Yard Modernization Project (Project), a joint development that includes an “Infrastructure Facility”— a new bus maintenance and storage facility with shared infrastructure for proposed housing and commercial developments; and,

WHEREAS, The SFMTA initially retained San Francisco Public Works (Public Works) as the project manager, consistent with Public Works’ role in delivering major capital projects for City departments; and,

WHEREAS, In summer 2024, the SFMTA assumed project management responsibilities from Public Works, including the award and administration of a contract management and project controls contract (Contract) with Arup US, Inc. (Arup) to support the design and construction phase of the Infrastructure Facility, which is being delivered under the City’ first public-private partnership (P3) contract; and,

WHEREAS, Public Works previously conducted an open competitive procurement for the Contract, issuing a request for proposals on September 15, 2023 (Sourcing Event ID 8520), and issuing a notice of intent to award the Contract to Arup, the highest-ranked proposer, on January 10, 2024; and,

WHEREAS, Given the complexity and scale of the Infrastructure Facility and the P3 contract, the SFMTA requires specialized contract management and project controls support during the project’s design and construction phase; and,

WHEREAS, Arup has extensive experience in assisting public agencies in managing P3 contracts of similar scale and complexity; and,

WHEREAS, The Contract requires 20% Local Business Enterprise (LBE) subcontracting participation and was approved by the City’s Civil Service Commission on November 20, 2023, under PSC Number 49492-23/24; and,

WHEREAS, on January 11, 2024, the San Francisco Planning Commission certified the Potrero Yard Modernization Project Final Environmental Impact Report (Final EIR); a subsequent Note to File (NTF) for the Final EIR was completed on October 25, 2024; on December 23, 2024, the Federal Transportation Administration determined that the Potrero Yard Modernization Project qualifies as a categorical exclusion under 23 CFR part 771.118(c)(9) of the National Environmental Policy Act (NEPA); and,

WHEREAS, Authorizing the Director of Transportation to execute Contract No. CS-189 with Arup US, Inc. for Contract Management and Project Controls Services for the SFMTA Potrero Yard Modernization Project, would not result in a direct or reasonably foreseeable

indirect physical change to the environment beyond the scope analyzed in the Final EIR, NTF or NEPA categorical exclusion; and,

WHEREAS, copies of the CEQA and NEPA determinations are 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 execute SFMTA Contract No. CS-189, Contract Management and Project Controls Services for the SFMTA Potrero Yard Modernization Project, with Arup US, Inc. in amount not to exceed \$6,000,000 and a term of four years and six months.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 15, 2025.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency