SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 251216-120

WHEREAS, In 2013, the SFMTA began a transformative fleet replacement program by purchasing 112 40-ft diesel-electric hybrid buses. These buses are reaching the end of their 12 years of useful life; and,

WHEREAS, On November 7, 2023, the SFMTA Board of Directors approved Resolution No. 231107-092 which established an updated Zero Emission Vehicle Policy that commits to procure zero-emissions vehicles to replace the SFMTA's hybrid buses, with a goal of achieving a 100% zero-emission fleet in compliance with the Innovative Clean Transit (ICT) regulation of the California Air Resource Board (CARB); and,

WHEREAS, In 2021, Washington State completed a competitive procurement to award cooperative purchasing agreements that allow public transit agencies outside of Washington State to purchase Low Floor Battery-Electric Buses in compliance with the requirements of the Federal Transit Administration, and on April 1, 2021, Washington State announced the award under that procurement to Gillig LLC (Gillig) of State Cooperative Purchasing Schedule Master Contract No. 06719-01 for Transit Buses: Heavy Duty, including 40-foot battery-electric buses; and,

WHEREAS, Under S.F. Administrative Code Section 21.16, the SFMTA may utilize the competitive procurement process of any other public agency to make purchases of commodities under the terms established in that agency's competitive procurement process upon a finding that the procurement is in the city's best interests, and the Director of Transportation made that finding about the Washington State cooperative purchasing agreement on January 15, 2025; and,

WHEREAS, SFMTA staff has negotiated an agreement with Gillig under the Washington State cooperative purchasing agreement to purchase five 40-foot battery-electric transit buses and related spare parts, special tools, and training; and,

WHEREAS, Funding for this project will be provided by Regional Measure 3 (bridge toll), Federal Formula Funds, Low Carbon Fuel Standard (LCFS), City Transit Sustainability Fees (TSF), Capital Project Savings, and prior year operating funds; and,

WHEREAS, On March 26, 2025, the SFMTA, under authority delegated by the Planning Department, determined that Contract No. SFMTA-2025-21-FTA, is not a "project" under the California Environmental Quality Act (CEQA) pursuant to 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; and,

WHEREAS, The Contract Compliance Office (CCO) reviewed the RFP for this Project; due to the specialized nature of the work and lack of subcontracting opportunities, CCO waived the SBE goal; 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-2025-21-FTA with Gillig LLC to procure five 40-foot battery-electric transit buses, along with associated spare parts, special tools, and training through a Cooperative Purchasing Agreement established by the State of Washington for an amount not to exceed \$7,703,705 and a term not to exceed five years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 16, 2025.

Secretary to the Board of Directors

San Francisco Municipal Transportation Agency