## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## RESOLUTION No. 251007-094

WHEREAS, The current rubber tire fleet consistently maintains a mean distance between service interruptions (MDBSI) that meets the daily coach availability demand and is the best performance the fleet has achieved in several decades; and,

WHEREAS, A midlife overhaul program is needed to sustain the current MDBSI until the end of the asset life of each coach (12 years for 40-ft and 60-ft hybrid coaches); and,

WHEREAS, The Transportation Authority Proposition K and Proposition L Transportation Sales Tax grant agreements require the SFMTA to perform mid-life overhauls on all vehicles; and,

WHEREAS, This overhaul program will include substantial work to 221 coaches that have reached their mid-life period; and,

WHEREAS, On July 16, 2024, in Resolution No. 240618-083 the MTA Board approved a Request for Proposals (RFP), under the San Francisco Municipal Transportation Agency (SFMTA) Board policy that it approve all RFPs for contracts requiring Board of Supervisors approval, and San Francisco Charter Section 9.118 requires the Board of Supervisors to approve all non-construction contracts estimated to be over \$10 million; and,

WHEREAS, On August 30, 2024, SFMTA Fleet Engineering issued an RFP for the Mid-Life Overhaul Phase II to replace or rehabilitate systems for up to 152 standard (40-ft) Hybrid Electric New Flyer coaches and 69 articulated (60-ft) Hybrid Electric New Flyer coaches; and,

WHEREAS, On November 8, 2024, the SFMTA received one proposal from Complete Coach Works (CCW); and,

WHEREAS, Per Admin Code Section 21.4(b), the SFMTA project team entered negotiations with CCW; and,

WHEREAS, SFMTA staff has negotiated an agreement with Complete Coach Works (CCW), to perform Mid-Life Overhaul Phase II to replace or rehabilitate systems for up to 152 standard (40-ft) Hybrid Electric New Flyer coaches and 69 articulated (60-ft) Hybrid Electric New Flyer coaches; and,

WHEREAS, On June 17, 2025, the SFMTA, under authority delegated by the Planning Department, determined that Contract No. SFMTA-2024-74-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; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute, in a form substantially similar to that provided to this body, Contract No. SFMTA-2024-74-FTA: Mid-Life Overhaul of the 40-ft & 60-ft Hybrid Electric coaches with Complete Coach Works, to perform mid-life overhaul services to replace and rehabilitate systems for up to 152 standard (40-ft) Hybrid Electric New Flyer coaches and 69 articulated (60-ft) Hybrid Electric New Flyer coaches, in an amount not to exceed \$95,443,127.86, and for a term not to exceed five years; and, be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors recommends this matter to the Board of Supervisors for its approval of Contract No. SFMTA-2024-74-FTA.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 7, 2025.

Secretary to the Board of Directors

San Francisco Municipal Transportation Agency