SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 250617-059

WHEREAS, The SFMTA Board of Directors has adopted Joint Development Program Goals, which are to use private investment to maximize public good, create inclusive and wellconnected communities, and build sustainable and resilient projects, and an associated Policy; and,

WHEREAS, The SFMTA has a work program to implement its adopted Joint Development Program and Policy, and SFMTA staff require external professional expertise and resources to support the advancement of its work program; and,

WHEREAS, On December 3, 2024, the SFMTA issued a Request for Proposal to obtain proposals from qualified consultants to provide professional joint-development program services on an as-needed basis; and,

WHEREAS, On January 29, 2025, the SFMTA received written proposals from three firms: Century Urban, LLC, Gensler, and SITELAB urban studio; and,

WHEREAS, A selection committee evaluated the three proposals and ranked SITELAB urban studio as the highest ranked proposer; and,

WHEREAS, The SFMTA reached agreement to contractual terms with SITELAB urban studio; and,

WHEREAS, On May 20, 2025, 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. CS-187 with SITELAB urban studio for as-needed joint development program services for a term of five years and a not-to-exceed amount of \$2,500,000.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 17, 2025.

lila

Secretary to the Board of Directors San Francisco Municipal Transportation Agency