WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) wishes to obtain transportation planning consultant services to prepare the Transit Corridors Study, which is part of the City’s long-range transportation planning program known as ConnectSF; and,

WHEREAS, The Transit Corridors Study will identify and prioritize the next series of public transportation investments for San Francisco; identify priority transit corridors; make recommendations for mode and service characteristics; estimate the projects’ benefits and costs; and prioritize investments; and,

WHEREAS, The SFMTA issued a Request for Proposals to prepare the Transit Corridors Study on January 29, 2019; and,

WHEREAS, On February 11, 2019, the SFMTA received written proposals from three firms: CDM Smith, Nelson\Nygaard Consulting Services, Inc., and WSP; and,

WHEREAS, A Selection Committee evaluated the three written proposals, interviewed the three firms, and selected Nelson\Nygaard as the highest-ranking proposer; and,

WHEREAS, State and local sources will provide funding in the amount of $1,008,200 for the contracted services; and,

WHEREAS, The SFMTA’s Contract Compliance Office has confirmed the consultant’s commitment to meeting the 15% Small Business Enterprise participation goal and the 5% Woman-Owned Disadvantaged Business Enterprise participation goal for this contract; and,

WHEREAS, On April 1, 2019, the SFMTA, under authority delegated by the Planning Department, determined that the ConnectSF Transit Corridors Study 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 SFMTA Board authorize the Director of Transportation to execute Contract No. SFMTA 2019-36, Transportation Planning Services with Nelson Nygaard to prepare the ConnectSF program’s Transit Corridors Study, in an amount not to exceed $942,000, and for a 26-month term ending August 31, 2021, with two optional one-year extensions.
I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 4, 2019.

[Signature]

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency