SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 171121-147

WHEREAS, As part of its regular daily service, the SFMTA operates thirty 30-foot Orion diesel hybrid coaches; and

WHEREAS, These Orion coaches will be reaching the end of their useful life of ten years at the end of 2017; and

WHEREAS, The SFMTA is experiencing increased mechanical failures with these coaches, which has led to increased maintenance costs and decreased reliability; and

WHEREAS, The SFMTA has developed a Request for Proposals (RFP) for the procurement of thirty 30-foot or smaller low floor diesel hybrid or electric coaches, with a scope of work that includes the manufacture, delivery, and testing of the coaches, together with associated spare parts, training, manuals and special tools, as otherwise specified in the Technical Specifications included in the RFP; as well as an option for the purchase of up to ten additional coaches; and

WHEREAS, This project will be funded by a combination of federal formula funds and Proposition K sales tax proceeds; and

WHEREAS, On September 19, 2017, the SFMTA, under authority delegated by the Planning Department, determined that Contract No. SFMTA-2017-45 is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to issue a Request for Proposals for SFMTA Contract No. SFMTA-2017-45: Procurement of 30-foot or smaller, Low Floor Diesel Hybrid or Electric Coaches, containing terms and requirements substantially similar to the Request for Proposals presented to this Board.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of November 21, 2017.

R.Boomer

Secretary to the Board of Directors San Francisco Municipal Transportation