## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## **RESOLUTION No. 210316-038**

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) has been a national leader in supporting sustainable, reduced or zero emissions revenue transit vehicles; and

WHEREAS, On May 15, 2018, the SFMTA adopted a zero emission policy to start procuring zero emission battery buses to replace their electric hybrid vehicles by 2025, with a goal of achieving a 100% electric vehicle fleet by 2035; and

WHEREAS, On December 14, 2018, the California Air Resources Board (CARB) passed the Innovative Clean Transit (ICT) regulation which set a goal of fully transitioning all bus fleets in the state to Zero Emission Buses (ZEBs) by 2040; and

WHEREAS, The ICT regulation requires transit agencies to submit a rollout plan detailing their plans to transition their fleets to ZEBs; and

WHEREAS, On February 18, 2020, the SFMTA entered into a contract with WSP USA Inc. to develop an in-depth Facility and Fleet Master Plan to support the SFMTA's facility and operational transition to a zero emission battery electric bus fleet, and to assist SFMTA staff with a zero emission bus rollout plan; and

WHEREAS, The SFMTA has worked jointly with WSP over the last year to produce a Rollout Plan that presents an adequate approach to the zero emission bus conversion within the timeline required by CARB, with several start-up challenges and caveats included; and

WHEREAS, The Rollout Plan is intended as a living document and a snapshot in time, and will be updated annually by the SFMTA and those updates submitted to CARB; and

WHEREAS, On February 5, 2021, the SFMTA, under authority delegated by the Planning Department, determined that the Zero Emission Bus Rollout Plan 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 of Directors adopt the San Francisco Municipal Transportation Agency's Zero Emission Bus Rollout Plan as a roadmap and living document in pursuit of a full transition to zero-emission buses and infrastructure, in accordance with the California Air Resource Board's Innovative Clean Transit regulation, and authorize staff to submit the Rollout Plan to the California Air Resource Board.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 16, 2021.

Caroline Celaya

Secretary to the Board of Directors San Francisco Municipal Transportation Agency