SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 220719-070

WHEREAS, In 2019 the SFMTA took on administration of the San Francisco Safe Routes to School (SF-SRTS) program from the Department of Public Health; and,

WHEREAS, Effective September 1, 2019, the SFMTA contracted with the San Francisco Bicycle Coalition, the North of Market Tenderloin Community Benefit District, the Walk San Francisco Foundation, and the YMCA of San Francisco (SF-SRTS Partners) to provide program services; and,

WHEREAS, Through the contracts with the SF-SRTS Partners, students and school communities are supported in walking, biking, and transit use through a variety of district-wide, neighborhood, and school-specific events and activities; and,

WHEREAS, The current contracts with the SF-SRTS Partners expire July 31, 2022; and,

WHEREAS, The SFMTA proposes contract term extensions of 11 months each (through June 30, 2023) for the contracts with the SF-SRTS Partners; the proposed contract extensions will allow continued delivery of scoped activities through the 2022-23 school year; and,

WHEREAS, The SFMTA has initiated a rebidding process to secure competitively selected contracts after the 2022-23 school year; and,

WHEREAS, On July 7, 2022, the SFMTA, under authority delegated by the Planning Department, determined that the Extensions of Contracts No. SFMTA 2019-40, SFMTA 2019-41, SFMTA 2019-42 and SFMTA 2019-43 are 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, Copies of the CEQA determination for each contract are on file with the Secretary to the SFMTA Board of Directors and 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 approve Contract Amendment No. 2 to each of the following contracts to extend the contract terms by 11 months through June 30, 2023, increase the contract amounts as specified below, and continue with scope of the contracts for the San Francisco Safe Routes to School program: SFMTA 2019-40-FHWA with the San Francisco Bicycle Coalition to increase from \$846,689 to an amount not to exceed \$1,112,056; SFMTA 2019-41-FHWA with the Tenderloin Community Benefit District to increase from \$330,600 to an amount not to exceed \$396,868; SFMTA 2019-42-FHWA with Walk San Francisco Foundation to increase from \$717,811 to an amount not to exceed \$872,756; and SFMTA 2019-43-FHWA with the YMCA of San Francisco to increase from \$728,967 to an amount not to exceed \$909,310.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 19, 2022.

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Secretary to the Board of Directors San Francisco Municipal Transportation Agenc