SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 240618-083

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) began its fleet replacement program in 2013, and a group of coaches are approaching their midlife point. In order to maintain reliability and service availability, the SFMTA will conduct the midlife overhaul program on these coaches; and,

WHEREAS, The SFMTA wishes to repair or replace the sub-component systems in order to bring the coaches into a state of good repair, therefore increasing vehicle reliability and availability; and,

WHEREAS, The scope of this project is to replace or rehabilitate various systems on approximately 152 40' motor coaches, and 69 60' motor coaches; and,

WHEREAS, Replacing or rehabilitating these systems will minimize unforeseen expenditures related to unscheduled repairs due to failure of these systems during service, which will impact Muni's operating budget; and,

WHEREAS, The funding source for this project will be provided through the Federal Transit Administration, Metropolitan Transportation Commission-Bay Area Toll Authority funds, Prop L, Prop B General Funds and Developer Fees; and,

WHEREAS, On May 8, 2024, the SFMTA, under authority delegated by the Planning Department, determined that Request for Proposals for Contract No. SFMTA-2024-74-FTA 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) because the actions would not result in a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment; 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 Contract No. SFMTA-2024-74-FTA: Mid-Life Overhaul of the 40' & 60' Hybrid Electric Coaches.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 16, 2024.

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Secretary to the Board of Directors San Francisco Municipal Transportation Agency