SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 240305-022

WHEREAS, On October 5, 2021, the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors adopted Resolution No. 211005-114, which authorized the award of SFMTA Contract No. 1308R (Contract), L Taraval Improvement Project - Sunset Boulevard to West Portal, with NTK Construction, Inc., in the amount of \$57,264,139, and for a term of 930 days to Substantial Completion; and,

WHEREAS, The work under the Contract involved replacement of existing tie and ballast paved track along the L Taraval between Forrest Side Avenue near West Portal to La Playa with a new direct fixation track, new rails and fastening systems. Furthermore, the encompassed scope of work includes overhead catenary system replacement, water and sewer line renewals, surface paving, installation of curb ramps and traction power upgrades, installation of boarding islands, key stops, transit bulbs, traffic signals (VETAG), streetlights, and trolley poles; and,

WHEREAS, On January 29, 2024, the Director of Transportation executed Contract Modification No. 1 for \$3,176,412 for the following additional work: (a) furnishing and installing single crossover at 22nd Ave and Taraval and (b) furnishing and installing trackwork and track slab at 35th Ave & Taraval St.; and,

WHEREAS, During inspection, Maintenance of Way (MOW) identified significant rail wear at the interval of 46th and Taraval St. intersection and for safety concerns requested the replacement of special track work at the intersection; and,

WHEREAS, The inclusion of additional special track work results in a Contract amount increase of \$4,744,600, bringing the total Contract amount to not exceed \$65,195,151, within the Contract's original term of 930 days to substantial completion; and,

WHEREAS, The capital improvements and construction activities described in this staff report are subject to the California Environmental Quality Act (CEQA); and,

WHEREAS, The Transit Effectiveness Project (TEP) Final Environmental Impact Report (FEIR) was certified by the San Francisco Planning Commission in Motion No. 19105 on March 27, 2014; subsequently, on March 28, 2014, in Resolution No. 14-041, the SFMTA Board of Directors approved all of the TEP proposals, including Service-Related Capital Improvements and Travel Time Reduction Proposals (TTRP) to improve transit performance along various Municipal Railway routes; and,

WHEREAS, As part of Resolution No. 14-041, the SFMTA Board of Directors adopted findings under CEQA, the CEQA Guidelines, and Chapter 31 of the Administrative Code (CEQA Findings), as well as a Mitigation Monitoring and Reporting Program (MMRP); many of

project elements are within the scope of the TTRP.L: L Taraval Expanded Alternative as defined in the TEP FEIR; and,

WHEREAS, For those elements not included in the TEP FEIR, on August 10, 2016, the Planning Department issued a Note to File (Case Number 2011.0558E, Modification to Travel Time Reduction Proposal L for the L Taraval [TTRP.L] along Taraval Street between the intersections of 15th Avenue and 46th Avenue, on 15th Avenue from Taraval Street to Ulloa Street, and on 46th Avenue from Taraval Street to Ulloa Street) to the TEP FEIR, concluding the proposed changes (Muni Forward Modified Expanded TTRP.L) would not cause new significant impacts not identified in the FEIR or result in a substantial increase in the severity of previously identified significant impacts, and no new mitigation measures would be necessary to reduce significant impacts; and,

WHEREAS, On December 15, 2017, the Planning Department determined (Case Number 2017-015308ENV) that the proposed transit infrastructure improvements along the L-Taraval corridor (SFMTA - L-Taraval Rail Replacement and OH Rehab Project) are categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, The proposed modification to Contract No. 1308R is within the scope of the environmental review discussed above; and,

WHEREAS, Copies of the CEQA determinations, including a subset of the TEP MMRP pertinent to the project <u>TEP CEQA - MMRP_revised for TTRP.L.pdf</u>, are on file with the Secretary to the SFMTA Board of Directors and may be found in the records of the Planning Department by Case Number at <u>https://sfplanning.org/</u> and 49 South Van Ness Avenue, Suite 1400 in San Francisco, and is 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 execute Modification No. 2 to Contract No. 1308R, L Taraval Improvement Project - Sunset Boulevard to West Portal, with NTK Construction, Inc., to add special track work to replace a half grand union junction at 46th Avenue and Taraval Street, increasing the contract amount by \$4,744,600 to a total of \$65,195,151 without extending the contract time.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 5, 2024.

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Secretary to the Board of Directors San Francisco Municipal Transportation Agency