

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 250805-076

WHEREAS, In 2013, the SFMTA began a transformative fleet replacement program by purchasing 112 40-ft hybrid electric buses. These buses are reaching the end of their 12 years of useful life; and

WHEREAS, On November 7, 2023, the SFMTA Board of Directors approved Resolution No. 231107-092 which established an updated Zero Emission Vehicle Policy that commits to procure zero-emissions vehicles to replace the SFMTA's hybrid electric buses, with a goal of achieving a 100% zero-emission fleet in compliance with the Innovative Clean Transit (ICT) regulation of the California Air Resource Board (CARB); and

WHEREAS, On December 20, 2024, King County Metro awarded Contract SOL24-1 to Solaris Bus US, Inc. for the procurement of 40-ft and 60-ft battery-electric buses; and

WHEREAS, Under S.F. Administrative Code Section 21.16(b), the SFMTA may utilize the sole-source procurement of any other public agency to make purchases of commodities under the terms established in that agency's procurement process upon a finding that the procurement is in the City's best interests, and the Director of Transportation made that finding on July 10, 2025, about King County Metro's Contract SOL24-1 with Solaris Bus US, Inc.; and

WHEREAS, On July 28, 2025, the SFMTA entered into an assignment agreement with King County Metro that assigned options under their contract with Solaris Bus US, Inc., that gave the SFMTA the right to purchase three 40-ft and three 60-ft battery electric buses; and

WHEREAS, SFMTA staff has negotiated an agreement with Solaris Bus US, Inc. under the King County Metro sole-source purchasing agreement to purchase three 40-ft and three 60-ft battery-electric transit buses, along with associated spare parts, special tools, manuals; and

WHEREAS, Funding for this project will be provided by RM3 (bridge toll), Prop L, LCFS, and General Funds; and

WHEREAS, On July 15, 2025, the SFMTA, under authority delegated by the Planning Department, determined that Contract No. SFMTA-2025-23-LOC, 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; and

WHEREAS, The Contract Compliance Office (CCO) reviewed the RFP for this Project; due to the specialized nature of the work and lack of subcontracting opportunities, CCO waived the LBE goal; and

WHEREAS, The agreement with Solaris Bus US, Inc. will require approval from the Board of Supervisors, as is the anticipated expenditures on the contract by the City and County of San Francisco are over \$10,000,000; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA-2025-23-LOC with Solaris Bus US, Inc. to three 40-ft and three 60-ft battery-electric transit buses, along with associated spare parts, special tools, manuals, and training through assigned options established under a procurement conducted by King County Metro, for an amount not to exceed \$9,964,706, and a term until December 19, 2027, with options to extend to December 19, 2029.; and, be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors commends this matter to the Board of Supervisors for its approval of Contract No. SFMTA-2025-23-LOC.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 5, 2025.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency