## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## RESOLUTION No. 221004-091

WHEREAS, The SFMTA operates the Muni Metro light rail system which includes both shared surface right of way and dedicated subways controlled with outdated analog loop-cable train control system installed in 1994; and,

WHEREAS, The SFMTA desires to issue a Request for Proposals for a Communications-Based Train Control system (CBTC) to replace the existing analog train control system and enable the SFMTA to operate its rail service with greater reliability, reduced delays and increased capacity; and,

WHEREAS, The SFMTA desires to negotiate a single long-term contract for CBTC procurement and ongoing technical and system support for up to the 20-year life of the CBTC; and,

WHEREAS, San Francisco Administrative Code Section 21.9(a)(2) prohibits departments from soliciting contracts with a term longer than 10 years; and,

WHEREAS, San Francisco Administrative Code Section 21.4(f) authorizes use of negotiated procurement for the purchase of mass-transit vehicles, but not related technology systems, such as a CBTC; and,

WHEREAS, To procure a CBTC that will meet SFMTA transit needs, present the best value for the Agency, and best serve the riding public, the SFMTA proposes to use negotiated procurement procedures to contract for a CBTC and support services for the 20-year life of the CBTC; and,

WHEREAS, For the SFMTA to use negotiated procurement procedures for a contract for a CBTC with a term over 10 years requires an ordinance waiving Administrative Code Section 21.9(a)(2) and authorizing the SFMTA to use the negotiated procurement procedures as approved by Administrative Code Section 21.4(f); and,

WHEREAS, On September 20, 2022, the SFMTA, under authority delegated by the Planning Department, determined that the proposed ordinance 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 requests the Board of Supervisors by ordinance to authorize the Municipal Transportation Agency to (1) issue a Request for Proposals for a Communications Based Train Control System to be awarded by a contract with a term exceeding 10 years, and to waive the Administrative Code Section 21.9(a)(2) prohibition against issuing solicitations for a contract for professional services for a term longer than 10 years; (2) authorize SFMTA to use negotiated procurement procedures; and, (3) to adopt findings under the California Environmental Quality Act.

I certify that the foregoing resolutions were adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 4, 2022.

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Secretary to the Board of Directors San Francisco Municipal Transportation Agency