



**San Francisco
County Transportation
Authority**

BD111924

RESOLUTION NO. 25-24

RESOLUTION AWARDING A TWO-YEAR PROFESSIONAL SERVICES CONTRACT WITH HNTB CORPORATION IN AN AMOUNT NOT TO EXCEED \$1,103,000 FOR TECHNICAL SERVICES FOR THE SAN FRANCISCO FREEWAY NETWORK MANAGEMENT STUDY; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL TERMS AND CONDITIONS

WHEREAS, In July 2024, the Board adopted the 2023 Prop L 5-Year Prioritization Program for Managed Lanes and Express Bus, and appropriated \$1,000,000 in Prop L funds for the San Francisco Freeway Network Management Study (Study);

WHEREAS, The Study responds to the Board's feedback to reconsider pricing as a tool to improve the overall efficiency of the city's freeway network and reduce vehicle miles traveled within San Francisco; and

WHEREAS, The Study will take a comprehensive look at San Francisco's Freeway Network (U.S. 101, I-280, I-80, and Central Freeway) using new travel data to understand where a managed lane program will best support transportation goals, including a reduction in vehicle miles traveled, and will result in designs and financial and operational analysis for a set of managed lane alternatives on freeway segments in San Francisco, as well as program alternatives to increase transportation options, reduce transportation barriers, and ensure affordability for travelers; and

WHEREAS, The Transportation Authority seeks professional consultant services to support the Study; and

WHEREAS, On August 26, 2024, the Transportation Authority issued a Request for Proposals (RFP) for technical services for the Study; and

WHEREAS, The Transportation Authority received two proposals in response to the RFP by the due date of September 27, 2024; and

WHEREAS, A selection panel comprised of Transportation Authority and



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Metropolitan Transportation Commission staff interviewed the two firms on October 10, 2024; and

WHEREAS, Based on the results of the competitive process defined in the RFP, the panel recommended award of a consultant contract to the highest-ranked firm of HNTB Corporation; and

WHEREAS, The professional services contract will be funded from a combination of state Caltrans Planning grant and Prop L funds; and

WHEREAS, Anticipated expenditures will be included in the Fiscal Year 2024/25 mid-year budget amendment and sufficient funds will be included in future year budgets to cover the remaining cost of the contract; and

WHEREAS, At its October 23, 2024, meeting, the Community Advisory Committee considered and unanimously adopted a motion of support for the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby approves a two-year professional services contract with HNTB Corporation in an amount not to exceed \$1,103,000 for technical services for the San Francisco Freeway Network Management Study; and be it further

RESOLVED, That the Executive Director is hereby authorized to negotiate contract payment terms and non-material contract terms and conditions; and be it further

RESOLVED, That for the purposes of this resolution, "non-material" shall mean contract terms and conditions other than provisions related to the overall contract amount, terms of payment, and general scope of services; and be it further

RESOLVED, That notwithstanding the foregoing and any rule or policy of the Transportation Authority to the contrary, the Executive Director is expressly authorized to execute agreements and amendments to agreements that do not cause the total agreement value, as approved herein, to be exceeded and that do not expand the general scope of services.



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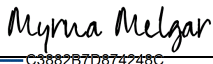
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The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 10th day of December 2024, by the following votes:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, and Walton (9)

Absent: Commissioner Safai (1)

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 2/13/2025
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Myrna Melgar Date
 Chair

ATTEST: DocuSigned by:
 2/13/2025
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Tilly Chang Date
 Executive Director