



San Francisco Ethics Commission

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ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 200767

Bid/RFP #: SFMTA 2019-01

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Jason Lee	(415) 701-4612
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
MTA Municipal Transportation Agency	jason.lee@sfmta.com

5. CONTRACTOR	
NAME OF CONTRACTOR Cubic Transportation Systems, Inc.	TELEPHONE NUMBER (510) 281-1317
STREET ADDRESS (including City, State and Zip Code) 5650 Kearny Mesa Rd., San Diego, CA 92111	EMAIL cindy.adamos@cubic.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER SFMTA 2019-01	FILE NUMBER (If applicable) 200767
DESCRIPTION OF AMOUNT OF CONTRACT \$88,980,877		
NATURE OF THE CONTRACT (Please describe) Municipal Transportation Agency Contract No. 2019-01: Next Generation Customer Information System is with Cubic Transportation Systems, Inc. to develop, implement, and maintain a new real-time vehicle arrival and service update system for Muni in an amount not to exceed \$88,980,877, for an initial term of six years with two optional five-year terms to cover software subscriptions and equipment lifecycle maintenance, to commence following Board approval.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Feldmann	Bradley	Board of Directors
2	Melcher	David	Board of Directors
3	Banerjee	Prith	Board of Directors
4	Blakley	Bruce	Board of Directors
5	Devine	Denise	Board of Directors
6	Breakiron-Evans	Maureen	Board of Directors
7	Flowers	Carolyn	Board of Directors
8	Hamby	Janice	Board of Directors
9	Norris	Steven	Board of Directors
10	Feldmann	Bradley	CEO
11	Aga	Anshooman	CFO
12	Hageman	Hillary	Other Principal Officer
13	Lowinger	Jeffrey	Other Principal Officer
14	Banks	Simon	Other Principal Officer
15	Bax	Chris	Other Principal Officer
16	Behrooznia	Rasheed	Other Principal Officer
17	Blom	Karen	Other Principal Officer
18	Collins Maloney	Kay	Other Principal Officer
19	Crow	Roger	Other Principal Officer

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Custer	Joseph	Other Principal Officer
21	Delfin	Marc	Other Principal Officer
22	DeKozan	David	Other Principal Officer
23	Eskenazi	Laurent	Other Principal Officer
24	Fajardo	Frank	Other Principal Officer
25	Gravett	Leanne	Other Principal Officer
26	Grunewald	Robert	Other Principal Officer
27	Hamilton	Robert	Other Principal Officer
28	Harris	David	Other Principal Officer
29	Harrison	Mark	Other Principal Officer
30	Hedstrom	Daniel	Other Principal Officer
31	Henry	Christian	Other Principal Officer
32	Hoyt	Randy	Other Principal Officer
33	Jenkins	Daniel	Other Principal Officer
34	Karsch	Boris	Other Principal Officer
35	Koblentz	Scott	Other Principal Officer
36	Maloy	Julie	Other Principal Officer
37	McCaffrey	Joseph	Other Principal Officer
38	McLevie	Simon	Other Principal Officer

9. AFFILIATES AND SUBCONTRACTORS

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
39	Monk	Paul	Other Principal Officer
40	Newberg	Ian	Other Principal Officer
41	Newsome	Matthew	Other Principal Officer
42	Patel	Nehal	Other Principal Officer
43	Piquet	Silvia	Other Principal Officer
44	Price	Jeff	Other Principal Officer
45	Primeaux	Michael	Other Principal Officer
46	Rajendran	Sushil	Other Principal Officer
47	Rowlands	Richard	Other Principal Officer
48	Scott	Robert	Other Principal Officer
49	Spinazze	Jeff	Other Principal Officer
50	Thomas	Will	Other Principal Officer
<input checked="" type="checkbox"/>	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	