

January 19, 2023

Ms. Angela Calvillo
Clerk of the Board
Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Subject: Modification No. 3 Application-Based Commercial Ground Transportation License and Services Agreement (No. 50037) with Airport Research and Development Foundation

Dear Ms. Calvillo,

Pursuant to Section 9.118 of the City Charter, I am forwarding for the Board of Supervisors' a proposed Resolution approving Modification No. 3 to License and Services Agreement No. 50037 (Agreement) between the City and County of San Francisco, acting by and through its Airport Commission, and Airport Research and Development Foundation (ARDF). Modification No. 3 modifies the Agreement to extend the Services Term for two years period to March 12, 2025, and to cap the Administrative Service Fee paid by the City to ARDF for its Transportation Network Company tracking, collection and clearinghouse services at up to \$144,000 annually.

The following is a list of accompanying documents:

- Board of Supervisors Resolution;
- Award Airport Commission Resolution No. 15-0008;
- Memorandum accompanying Airport Commission Resolution No. 15-0008;
- Approved Airport Commission Resolution No. 17-0034 Modification No. 1;
- Memorandum accompanying Airport Commission Resolution No. 17-0034;
- Approved Airport Commission Resolution No. 20-0010 Modification No. 2;
- Memorandum accompanying Airport Commission Resolution No. 20-0010;
- Approved Airport Commission Resolution No. 23-0010 Modification No. 3;
- Memorandum accompanying Airport Commission Resolution No. 23-0010;
- SFEC-126 (Board of Supervisors and Mayor's Office) for ARDF;
- Copy of Original License and Services Agreement No. 50037;
- Copy of Modification No. 1 to Agreement No. 50037; and
- Copy of Modification No. 2 to Agreement No. 50037, and
- Copy of Modification No. 3 to Agreement No. 50037, executed by ARDF.

Please contact Cathy Widener, Airport Governmental Affairs Manager, at 650-821-5023 if you have any questions or concerns regarding this matter.

Very truly yours,
Kantrice Ogletree /s/

Kantrice Ogletree
Commission Secretary

Enclosures

cc: Eva Cheong, Airport Services
Cathy Widener, Governmental Affairs