

NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors

Contractor Information (Please print clearly.)	
Name of contractor: San Francisco Bay Area Rapid Transit District (BART)	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.	
(1) BART Board of Directors: Gail Murray, Joel Keller, Rebecca Saltzman, Robert Raburn, John McPartland, Thomas Blalock, Zakhary Mallett, James Fang, Tom Radulovich; (2) General Manager: Grace Crunican; Controller/Treasurer: Scott Schroeder; Assistant General Manager of Operations: Paul Oversier; (3) none; (4) none; (5) none	
Contractor address: 300 Lakeside Dr., PO Box 12688, Oakland, CA 94604-2688	
Date that contract was approved: <p style="text-align: center;">June 11, 2013</p>	Amount of contract: Varies by BART Fast Pass® ridership and per-trip reimbursement rate, whose long-term values are unknown at this time. Amount estimated at \$9.3-9.8 million in FY 2013 and \$9.3-10.3 million in FY 2014, based on ridership.
Describe the nature of the contract that was approved: The SFMTA currently reimburses BART \$1.02 per Fast Pass® trip taken on BART within San Francisco. Under the contract, in effect through FY 2014, this rate would increase to \$1.19 retroactive to January 1, 2010 and through June 30, 2012 and thereafter would increase based on adjustments to the Bay Area Consumer Price Index (CPI) subject to BART fare increase(s) for the remainder of the contract. Because ridership is unknown at this time, exact contract expenditures are also unknown.	
Comments:	

This contract was approved by (check applicable):


- the City elective officer(s) identified on this form
- a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board
- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall Room 244 1 Dr. Carlton B. Goodlett Pl. San Francisco CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed


Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

6/13/13
Date Signed