Edwin M. Lee, Mayor

Tom Nolan, *Chairman*Malcolm Heinicke, *Director*Joél Ramos, *Director*

Cheryl Brinkman, Vice-Chairman Jerry Lee, *Director* Cristina Rubke, *Director*

Edward D. Reiskin, Director of Transportation

January 21, 2014

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

Dear Ms. Calvillo:

Attached please find an original and two copies of proposed resolution for Board of Supervisors approval, which requests approval to execute the First Amendment to the Restated and Amended Towing Agreement and Property Use License between SFMTA and San Francisco AutoReturn.

The following is a list of additional accompanying documents:

- Briefing
- Amendment and License Agreement (Appendix H) one document
- Lease for use of 2650 Bayshore by SFMTA
- Original MOU and amendment to MOU (Appendix C)
- Original License and amendment to License (Appendix D)
- Tow Contract Master Agreement and Scope of Work (Appendix A)

The following person may be contacted regarding this matter: Steven Lee, Manager-Financial Services and Contracts, 701-4592.

Sincerely,

Edward R. Reiskin

Director of Transportation