



**October 17, 2017**

**The Honorable Members of the Board of Supervisors  
City and County of San Francisco  
1 Dr. Carlton Goodlett Place, Room 244  
San Francisco, CA 94102**

***Subject:* Third Amendment to Agreement No. CS-159, SFMTA Transbay Transit Center Program Services.**

**Honorable Members of the Board of Supervisors:**

The San Francisco Municipal Transportation Agency (SFMTA) requests authorization on behalf of the City, to execute the Third Amendment to the Agreement No. CS-159, SFMTA Transbay Transit Center Programs Services, pursuant to Charter section 9.118.

This Amendment will allow SFMTA to provide additional staff support services required for the Transbay Joint Powers Authority (TJPA) Transit Center, and:

- Is scheduled to be considered by the SFMTA Board of Directors at their October 17 meeting.
- Has been authorized by the TJPA Board of Directors via Resolution No. 17-029 on July 13, 2017.
- Is consistent with previously approved amendment adopted by the Board of Supervisors on April 23, 2013. (File No. 130267).

**Background**

On July 21, 2009, the SFMTA and the TJPA entered into Contract No. CS-159, SFMTA Transbay Transit Center Program Services, under which the TJPA agreed to reimburse the SFMTA for engineering services related to re-routing of Muni's trolley coach service to accommodate the new TJPA temporary bus terminal.

On August 9, 2010, the SFMTA and the TJPA entered into a First Amendment to the Contract No. CS-159, for additional SFMTA services, including SFMTA Parking Control Officer services, for the operation of the Temporary Transbay Terminal during key commute hours, increased the agreement amount by \$997,698, for a total not to exceed amount of \$3,280,677, and extended the agreement term to December 15, 2015.

On May 17, 2013, the SFMTA Board of Directors and the TJPA entered into a Second Amendment to provide additional services associated with the bus storage facility and Transbay Transit Center, as well as the Beale Street temporary traffic bridge, Muni traction power duct bank, and bus ramp, increased

the agreement amount by \$2,113,000, resulting in a not-to-exceed agreement amount of \$5,393,677, and extended the term of the Agreement to December 31, 2017.

Since 2013, some of the tasks have been completed, such as construction of the temporary terminal, temporary bridges and bus ramps and funds are no longer required for these tasks, but additional funds are required for other tasks, including traction power design and construction management, work related to the bus storage facility, and parking control officers for Fiscal Year 2017-18. The TJPA also requested new services related to the installation of SFMTA ticket vending machines in the Center. In addition, the Agreement assumed transit operations would move from the Temporary Terminal to the Center by December 31, 2017; however, transit operations are now anticipated to move in early 2018. The Third Amendment authorizes additional services related to installation of ticket vending machines and realigns task budgets (with no additional money to the agreement), clarifies the scope of work related to SFMTA Overhead Contact System (OCS) and Traction Power services, and extends the term of the Agreement to June 30, 2018, to allow the continuation of services during the transition from construction to operations.

### **Alternatives Considered**

The Amendment will allow SFMTA to maintain expected standards with inspectors able to review installation of SFMTA ticket vending machines in a timely manner, and provide continued support for the Center. Not approving the Amendment will limit the construction support for the Center from SFMTA and potentially delay approval of the installation of the SFMTA ticket vending machines, and no inspections can be offered to TJPA after December 31, 2017 as the current Agreement expires.

### **Funding Impact**

None. The Third Amendment reallocates task budgets within the existing contract amount of \$5,393,677

### **Environmental Review**

On September 27, 2017, the SFMTA, under authority delegated by the Planning Department, determined that the Third Amendment to Agreement No. CS-159 is not defined as a “project” under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b).

A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference.

### **Recommendation**

The SFMTA requests that the San Francisco Board of Supervisors approve a Third Amendment to Agreement No. CS-159, Intergovernmental Agreement between the Transbay Joint Powers Authority and the San Francisco Municipal Transportation Agency, to add additional services related to installation of ticket vending machines in the new Transbay Transit Center, reallocate task budgets, and extend the term of the Agreement from December 31, 2017 to June 30, 2018 for no additional cost.

Thank you for your time and consideration of this proposal. Should you have any questions or require more information, please do not hesitate to contact me at any time.

Sincerely,

Edward D. Reiskin  
Director of Transportation

