

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
RESOLUTION No. _____

WHEREAS, On June 21, 2009, the SFMTA Board of Directors authorized Agreement No. CS-159, an Intergovernmental Agreement with the Transbay Joint Powers Authority for the SFMTA to provide services to the TJPA in the areas of project management, construction management, overhead contact system inspection and engineering support, and traffic engineering for the Temporary Terminal, Demolition, Utility Relocation, Bus Storage, and Transit Center projects with a maximum compensation of \$2,282,979; and,

WHEREAS, On November 16, 2010, the SFMTA Board of Directors authorized the First Amendment 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; and,

WHEREAS, On February 5, 2013, the SFMTA Board of Directors authorized the 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; and,

WHEREAS, 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).

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

RESOLVED, That the SFMTA Board of Directors approves the 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; and be it further

RESOLVED, That the SFMTA Board of Directors requests that the Board of Supervisors approve the Third Amendment to Agreement No. CS-159 pursuant to Charter Section 9.118.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 17, 2017.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency