

April 23, 2021

London Breed, Mayor

Gwyneth Borden, Chair Amanda Eaken, Vice Chair Cheryl Brinkman, Director Steve Heminger, Director **Fiona Hinze**, Director **Sharon Lai**, Director **Manny Yekutiel**, Director

Jeffrey Tumlin, Director of Transportation

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 are a proposed resolution for Board of Supervisors approval, which requests approval for the First Amendment to the Transit Shelter Advertising Agreement with Clear Channel Outdoor to reduce the minimum annual guarantee payments, as well as administrative and marketing payments, from May 1, 2020 through June 30, 2022 due to the impacts from the COVID-19 pandemic

The following is a list of accompanying documents (five sets):

- 1. Proposed Board of Supervisors Resolution
- 2. Original Transit Shelter Advertising Agreement between the City and County of San Francisco and Clear Channel Outdoor
- 3. First Amendment to the Transit Shelter Advertising Agreement
- 4. SFMTA Board of Directors Resolutions adopted Sept 4, 2007 and on March 2, 2021
- 5. Briefing letter providing background and other information about the enclosed Agreement
- 6. A copy of SFEC Form 126(f)4 filed with the San Francisco Ethics Commission
- 7. CEOA documentation

A resolution from the San Francisco Port Commission will follow upon approval, expected on April 27, 2021.

Please contact Janet Martinson at 415.646.2302 (office) or 415.994.3143 (mobile) if you have any questions regarding this matter.

Sincerely,

Jeffrey P. Tumlin

Director of Transportation

San Francisco Municipal Transportation Agency

1 South Van Ness Avenue, 7th Floor

San Francisco, CA 94103

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