

Edwin M. Lee, Mayor

Tom Nolan, *Chairman* Gwyneth Borden, *Director* Jerry Lee, *Director* Cristina Rubke, *Director* Cheryl Brinkman, *Vice-Chairman* Malcolm Heinicke, *Director* Joél Ramos, *Director*

Edward D. Reiskin, Director of Transportation

MEMORANDUM

DATE: August 11, 2015

TO: File

FROM: LRV4 Project

SUBJECT: SFMTA 2013-19 - Modification No. 2 - SFMTA Board of Directors' Resolution and

Calendar Item authorizing contract modification/amendment when required

Not required due to all the change in this Modification is administrative change.