

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 190521-054

WHEREAS, On July 21, 2009, the SFMTA Board of Directors approved Agreement No. CS-159, an Intergovernmental Agreement between the Transbay Joint Powers Authority (TJPA) and 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 to Agreement No. CS-159 to provide additional SFMTA services, including SFMTA Parking Control Officer services, for the operation of the Temporary Transbay Terminal during key commute hours, increase the contract amount by \$997,698, for a total not to exceed amount of \$3,280,677, and extend the term of the Agreement to December 15, 2015; and,

WHEREAS, On February 5, 2013, the SFMTA Board of Directors authorized the Second Amendment to Agreement No. CS-159 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, increase the budget by \$2,113,000 resulting in a not-to-exceed Agreement budget of \$5,393,677, and extend the term of the Agreement to December 31, 2017; and,

WHEREAS, On October 17, 2017, the SFMTA Board of Directors authorized the Third Amendment to the Agreement to add additional services related to installation of ticket vending machines in the new Transbay Transit Center, reallocate task budgets, and extend the term Amendment to June 30, 2018 at no additional costs; and,

WHEREAS, All prior amendments to the Agreement were approved by the TJPA Board of Directors and the San Francisco Board of Supervisors; and,

WHEREAS, Since the Third Amendment to the Agreement assumed transit operations would begin at the TJPA transit center in early 2018, but the actual opening did not occur until August 2018, this Fourth Amendment extends the term of the Agreement to continue support for initial transit operations from July 2018 to December 2019, and reallocates funding within existing task budgets with additional time for project close out at no additional cost; and,

WHEREAS, On April 11, 2019, the TJPA Board of Directors approved the Fourth Amendment to the Agreement; and,

WHEREAS, On April 12, 2019, the SFMTA, under authority delegated by the Planning Department, determined that the Third Amendment to Contract No. CS-159 is not defined as a "project" under the California Environmental Quality Act pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the California Environmental Quality Act determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference and, therefore be it

RESOLVED, That the SFMTA Board of Directors approves the Fourth Amendment to Agreement No. CS-159, an Intergovernmental Agreement between the Transbay Joint Powers Authority and the San Francisco Municipal Transportation Agency, to reallocate funding within existing task budgets and extend the term of the Agreement from June 30, 2018 to December 31, 2019 at no additional cost; and be it further

RESOLVED, That the SFMTA Board of Directors requests that the Board of Supervisors approve the Fourth 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 May 21, 2019.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency