

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-006

WHEREAS, On July 15, 2014, the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors authorized the Director of Transportation to execute Contract #2013-19 with Siemens Industry, Inc. (Siemens) to provide up to 260 light rail vehicles; and

WHEREAS, The procurement will provide vehicles for the Central Subway, as well as replacing the existing fleet and providing an option for additional service expansion vehicles; and,

WHEREAS, On September 9, 2014, the Board of Supervisors (BOS) adopted Resolution No. 332-14 (approved by the Mayor on September 19, 2014), approving the contract with Siemens for 175 light rail cars and two additional options: Option 1 for 40 additional light rail vehicles, which option is under the authority of the SFMTA to exercise; and Option 2 for an additional 45 light rail vehicles, which option would also require BOS approval; and

WHEREAS Siemens has recently indicated that in order to ensure a place in their production queue for delivery of the first option for 40 additional light rail vehicles, the SFMTA should declare its intent to exercise the first option ; and,

WHEREAS, The SFMTA wishes to declare its intent to exercise the first option for 40 additional light rail vehicles as soon as practicable; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors declares its' intention to exercise the first option for 40 additional light rail vehicles in the Siemens Industry contract #2013-19 as soon as practicable once funding is secured, and that such option is subject to further SFMTA Board approval.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of January 6, 2015.

Secretary, Municipal Transportation Agency
Board of Directors