

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-046

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) will require new fare gates and ticket vending machines (TVMs) for the Central Subway Project (CSP), which is Phase 2 of the Third Street Light Rail Transit Project; and

WHEREAS, The Metropolitan Transportation Commission (MTC) manages a common regional smart card-based fare payment system known as Clipper[®]; and

WHEREAS, MTC contracts with Cubic Transportation Systems, Inc. (Cubic) to design, build, operate and maintain the Clipper[®] system; and

WHEREAS, To ensure consistent fare collection within the existing Muni Metro subway, the above-ground Muni system, and the Central Subway system, and because of its commitment to be part of the Clipper[®] system, the SFMTA must procure Clipper[®] equipment; and

WHEREAS, MTC and the SFMTA have negotiated a Grant and Cooperative Agreement (Agreement) under which the SFMTA will provide MTC, as a subrecipient, with grant funds for the procurement of Clipper[®]-only fare collection equipment and technical support services for the Central Subway Project; and

WHEREAS, Under the Agreement, the price of the equipment is \$3,550,507, \$180,000 is reserved to cover MTC staff costs, and there is a contingency of 10 percent to cover annual price adjustments until delivery of the equipment, for a total contract amount not to exceed \$4,100,000; and

WHEREAS, The funding for the contract is from federal, state and local sources; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation or his designee to execute a Grant and Cooperative Agreement with the Metropolitan Transportation Commission for MTC to procure, through its existing Clipper[®] contract, Clipper[®]-only fare collection equipment and associated technical support for the Central Subway Project, for an amount not to exceed \$4,100,000 and a term not to exceed four years; and be it further

RESOLVED, That execution of the Grant and Cooperative Agreement is subject to approval of the Agreement by the Metropolitan Transportation Commission; and be it

FURTHER RESOLVED, That the Board of Directors authorizes the Director of Transportation to make such clarifications to and modifications of the contracts here presented (including without limitation, the exhibits) that the Director of Transportation determines, in consultation with the City Attorney, are in the best interests of the City, do not increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement or this Resolution, and are in compliance with all applicable laws, including the City's Charter.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 17, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency