

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 210420-053

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) will require new fare gates and ticket vending machines 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, The 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 CSP, and because of its commitment to be part of the Clipper[®] system, the SFMTA must procure Clipper[®] equipment; and

WHEREAS, On March 17, 2015, the SFMTA Board of Directors approved Contract No. 1312, a Grant and Cooperative Agreement with MTC (Agreement), to procure additional Clipper[®]-only fare collection equipment for the CSP, as well as technical support services, for an overall grant amount not to exceed \$4,100,000 and a term not to exceed four years; 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 an overall grant amount not to exceed \$4,100,000; and

WHEREAS, On or about September 1, 2015, the City and the MTC approved Amendment No. 1 to the Agreement to account for annual price adjustments to the MTC's contract with Cubic, and to make other, minor changes to the Agreement, but with no change to the overall grant amount; and

WHEREAS, On or about September 1, 2019, the City and the MTC approved Amendment No. 2 to the Agreement to retroactively extend it one year, to September 1, 2020, with no change to the overall grant amount; and

WHEREAS, The Central Subway Final Supplemental Environmental Impact Statement / Supplemental Environmental Impact Report (Central Subway SEIS/SEIR) evaluated the environmental impacts of the Central Subway Project, including construction of the subway tunnels; on August 7, 2008, the San Francisco Planning Commission certified the Final SEIR (Case No. 1996.281E). On August 19, 2008, the SFMTA Board of Directors approved Resolution 08-150, adopting Central Subway Project Alternative 3B as the Locally Preferred Alternative, the CEQA Findings, the Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Plan; and

WHEREAS, The proposed Amendment No. 3, as described above, falls within the scope of the Final SEIS/SEIR; and

WHEREAS, The environmental review determination is on file with the SFMTA Board of Directors, and may be found in the records of the Planning Department at 49 South Van Ness Avenue, Suite 1400 in San Francisco, and is incorporated herein by reference; and

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

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors has reviewed and considered the Central Subway Supplemental Environmental Impact Statement/Supplemental Environmental Impact Report and record as a whole, and finds that the Central Subway Supplemental Environmental Impact Statement/Supplemental Environmental Impact Report is adequate for the Board's use as the decision-making body for the actions taken herein relative to construction of the Project, and incorporates the California Environmental Quality Act findings by this reference as though set forth in this Resolution; and be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Amendment No. 3 to Contract No. 1312, Grant and Cooperative Agreement between the Metropolitan Transportation Commission and the City and County of San Francisco, to retroactively extend the term of the Agreement to November 2, 2024, change staffing assignments, add budgetary changes, and modify the payment schedule, with no change to the overall grant amount; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency 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 April 20, 2021.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency