

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 211116-135

WHEREAS, The Cable Car Museum located in the SFMTA Cable Car Barn at 1201 Mason St. provides a free educational museum experience for residents and tourists alike; and,

WHEREAS, On September 1, 2009, the SFMTA Board of Directors adopted Resolution No. 09-155, which approved a ten-year Management and Operation Agreement to authorize Friends of the Cable Car Museum (FCCM) to manage and operate the Cable Car Museum and Gift Shop. The ten-year term expired on June 30, 2019 and FCCM is currently operating on a month-to-month status; and,

WHEREAS, The Management and Operation Agreement allows for two five-year extension terms and requires the FCCM to pay a concession fee of \$51,500 for the first year of the extension period. That fee will be waived for fiscal year 2020-2021 due to the COVID-19 pandemic and will be adjusted thereafter in accordance with the First Amendment; and,

WHEREAS, Upon discussions and negotiations with multiple stakeholders, the SFMTA and FCCM have agreed to extend the Management and Operation Agreement for an additional five-year term; and,

WHEREAS, On January 14, 2020, the SFMTA, under authority delegated by the Planning Department, determined that the First Amendment to the Cable Car Museum Contract is not defined as a “project” under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, a copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute a First Amendment to the agreement between the San Francisco Municipal Transportation Agency and Friends of the Cable Car Museum for Management and Operations of the Cable Car Museum for an additional five-year term, retroactive to July 1, 2019; and, be it

FURTHER RESOLVED, That the SFMTA Board of Directors recommends this matter to the Board of Supervisors for its approval.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 16, 2021.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency