

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 240402-031

WHEREAS, The Cable Car Museum, located in the San Francisco Municipal Transportation Agency (SFMTA) Cable Car Barn at 1201 Mason Street, 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,

WHEREAS, On November 16, 2021, the SFMTA Board of Directors adopted Resolution No. 211116-135, which approved the First Amendment to Management and Operation Agreement (First Amendment) to authorize FCCM to manage and operate the Cable Car Museum for an additional five years, and on May 10, 2022, the Board of Supervisors adopted Resolution No. 191-22 which also approved the First Amendment between the SFMTA and the FCCM for the same terms; and,

WHEREAS, The First Amendment expires on June 30, 2024; and,

WHEREAS, FCCM has expressed keen interest to continue manage and operate the Cable Car Museum for the second five-year extension term; 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 by executing a Second Amendment; and,

WHEREAS, execution of Second Amendment of the Management and Operation Agreement, it will generate \$237,733 in total concession fees for the SFMTA; and,

WHEREAS, On February 20, 2024, the SFMTA, under authority delegated by the Planning Department, determined that the Second Amendment to the Cable Car Museum Management and Operation Agreement 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 the Second 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 effective July 1, 2024; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency 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 April 2, 2024.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency