

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 13-224

WHEREAS, The American Public Transportation Association (APTA) provides a peer review program to assist transportation organizations in addressing public transportation-related needs and issues through subject matter experts within the public transportation industry; and

WHEREAS, In accordance with the Cooperative Agreement between the SFMTA and the Bay Area Rapid Transit District (BART) regarding the Central Subway Project, approved on April 11, 2011 by the SFMTA Board of Directors, SFMTA entered into an agreement with APTA (IRP Agreement) to facilitate the formation of an Independent Review Panel (IRP) to review and evaluate aspects of the SFMTA's deep tunneling program, insofar as it may have an impact on the facilities of BART in San Francisco; and

WHEREAS, The IRP reviews the plans and specifications and data regarding the progress of tunneling of the Project and, if appropriate, makes recommendations regarding design and construction, including ground movement and protective measures to avoid damage to the BART facilities; this review will include the performance of the tunneling contractor at designated points along the alignment approaching the point where the subway will cross under the BART facilities located adjacent to the Powell Street Station; and

WHEREAS, BART and SFMTA equally share the costs of the IRP Agreement; and

WHEREAS, On June 21, 2011, the SFMTA Board adopted Resolution No. 11-078, which approved Amendment No. 1 to the Agreement to provide for indemnity of the IRP members and to increase the not to exceed hourly billing rates from \$200 to \$250; and

WHEREAS, It is necessary to increase the contract amount by \$50,000 to provide funds for support by the IRP during tunneling under the BART facilities; now, therefore, be it

RESOLVED, That the Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Amendment No. 2 to an agreement with the American Public Transportation Association, to increase the contract amount by \$50,000 for support services of the Independent Review Panel during tunneling under BART facilities adjacent to the Powell St. Station, for a total contract amount not to exceed \$125,000.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 15, 2013.

*R. Boomer*

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency