

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 210105-004

WHEREAS, The SFMTA currently operates 40 ticket vending machines (TVMs) and 122 faregates, which Cubic Transportation Systems (Cubic) installed in 2010 as part of the Clipper® fare payment card contract with Cubic that is administered by the Metropolitan Transportation Commission (MTC); and,

WHEREAS, Cubic currently provides comprehensive maintenance services for the TVMs and faregates under the MTC-Cubic contract; and,

WHEREAS, Under the proposed contract, the SFMTA will self-perform basic routine and preventative maintenance of the TVMs and faregates, and Cubic will perform more complex technical repairs; and,

WHEREAS, Under the proposed contract, the SFMTA will pay Cubic labor charges for services performed, and will discontinue paying a maintenance fee for each TVM and faregate, saving approximately \$2.1 million over the term of the proposed contract; and,

WHEREAS, Due to the proprietary nature of the TVMs and faregates, the technical repair services for the TVMs and faregates are only available from Cubic, and the SFMTA has obtained a Sole Source waiver for this contract; and,

WHEREAS, The SFMTA has notified MTC of the intent to contract directly with Cubic for these services; and,

WHEREAS, Authorization for this contract action was approved by the Civil Service Commission on June 1, 2020 (PSC#44950-19/20); and,

WHEREAS, On October 16, 2020, the SFMTA, under authority delegated by the Planning Department, determined that the approval of Cubic Maintenance Contract No. SFMTA-2020-53 is not 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 approves SFMTA Contract No. SFMTA-2020-53, Maintenance of SFMTA's Faregates and Ticket Vending Machines with Cubic Transportation Systems for the ongoing maintenance of Clipper® ticket vending machines and faregates located in Muni Metro stations for an amount not to exceed \$2.6 million, and a term not to exceed two years, with an option to extend the Contract for one additional year.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 5, 2021

*Caroline Celaya*

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency