

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 240521-054

WHEREAS, In 2002, the SFMTA executed Contract MR-1185 with Trapeze Software Group, Inc. (Trapeze) to procure a Scheduling System, including proprietary software and related professional services, which performs transit operator and vehicle scheduling, run cutting, rostering, and reporting system with data collection/route analysis and transit operator dispatch and timekeeping/payroll functions, for a contract amount of \$2,981,455; and,

WHEREAS, The Trapeze Scheduling System is critical to the SFMTA's efficient operation and management of transit services, and the SMFTA has structured many core business processes around the Trapeze Scheduling System, including transit services dispatch, run and shift bidding, time keeping and payroll; and,

WHEREAS, The SMFTA has over the past 22 years under numerous contracts and purchase orders procured periodic Scheduling System software updates and system maintenance and support services from Trapeze, and has also expanded and integrated the Scheduling System with Muni dispatch, timekeeping and payroll, and radio communications systems; and,

WHEREAS, To continue to use the Trapeze Scheduling System, the SFMTA must obtain periodic software updates and system maintenance and support services, or the scheduling software will become out-of-date and would eventually not work as intended; and the current purchase order for those services, under SFMTA Contract No. 2015-20162, expires; and,

WHEREAS, The proposed maintenance services contract, Contract No. SFMTA-2024-50-LOC, would provide system support services and periodic system software updates to maintain the existing configuration and operations of the Scheduling System; new software and additional system functions will not be procured under this contract; and,

WHEREAS, The Scheduling System and its software are proprietary to Trapeze, which is the only source for Scheduling System software updates and support services; and,

WHEREAS, On April 9, 2024, the SFMTA, under authority delegated by the Planning Department, determined the Contract No. SFMTA-2024-50-LOC scheduling system maintenance and software services 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; and; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA-2024-50-LOC, Scheduling System Maintenance and Support Services Agreement between City and County of San Francisco and Trapeze Software Group, Inc., for proprietary Scheduling System software and related services, for a total contract amount not to exceed \$4,182,211 and for a term of five years commencing on November 1, 2024.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 21, 2024.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency