

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 15-030

WHEREAS, On March 1, 2005, SFMTA executed a Software Support and Maintenance Agreement (Agreement) with Transportation Resource Associates, Inc (TRA) for the TransitSafe system for up to nine years, until February 28, 2014, at an annual cost of \$18,984; and,

WHEREAS, This Agreement did not require SFMTA Board approval since the contract term and amount was within the Director of Transportation's authority to approve; and,

WHEREAS, On March 1, 2014, the Director of Transportation executed the First Amendment to this Agreement to increase the term by one year, until February 28, 2015, and was within the Director of Transportation's authority to approve; and,

WHEREAS, The proposed Second Amendment extends the Agreement for two additional years, until February 28, 2017, at an additional cost of \$37,968; and,

WHEREAS, On December 30, 2014, the SFMTA entered into a contract with Intellex Technologies for a new safety management system; however, given the size of the project, the implementation and transition to the new system is expected to take approximately one year; and,

WHEREAS, The Second Amendment is necessary to provide time for the SFMTA to transition to the new safety management system and SFMTA Board approval is necessary since the Agreement will be extended in excess of ten years; now, therefore be it

RESOLVED, That the SFMTA Board of Directors approves the Second Amendment with Transportation Resource Associates, Inc. for the TransitSafe system to extend the term of the contract for an additional two years, until February 28, 2017, at an additional cost of \$37,968 and retroactive to March 1, 2015.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 3, 2015.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency