

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 210119-015

WHEREAS, For the past 40 years, the San Francisco Municipal Transportation Agency (SFMTA) has contracted out paratransit services to a paratransit broker, who currently provides door-to-door paratransit van services, manages subcontracts with van and taxi service providers, monitors service quality, administers client eligibility, manages the sale of fare instruments; and acts on behalf of the SFMTA as the principal customer service representative for the paratransit program (SF Paratransit); and

WHEREAS, The SFMTA entered into Contract No. SFMTA-2016-17 with Transdev Services, Inc. (Transdev), in an amount not to exceed \$142,902,104, and for a five-year term, from July 1, 2016 to June 30, 2021, with an option for a five-year extension (the Agreement); and

WHEREAS, The Agreement has been amended five times, without a change to the amount or term of the Agreement; and

WHEREAS, Due to Transdev's outstanding performance under the Agreement, SFMTA staff recommends that the SFMTA exercise the five-year option in the Agreement, increasing the Agreement amount by \$169,395,342, to a total not to exceed \$312,297,446, and for a term beginning July 1, 2021, and ending June 30, 2026; and

WHEREAS, On March 16, 2016 the SFMTA, under authority delegated by the Planning Department, determined that the Contract No. SFMTA-2016-17 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, The SFMTA Board of Directors approves the Sixth Amendment to Contract No. SFMTA-2016-17, Paratransit Broker and Operating Agreement, with Transdev Services, Inc., to exercise the option to extend the term by five years, to June 30, 2026, and to increase the amount of the Contract by \$169,395,342, for a total Contract amount not to exceed \$312,297,446; and be it

FURTHER RESOLVED, That the SFMTA Board authorizes the Director of Transportation to enter into any amendments or modifications to the Agreement (including, without limitation, the exhibits to that document) that the Director of Transportation determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the amount of the Agreement or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement, or this Resolution, and are in compliance with all applicable laws, including the City's Charter; and be it

FURTHER RESOLVED, That the SFMTA Board authorizes the Director of Transportation to submit the Sixth Amendment to the Board of Supervisors for approval.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 19, 2021.

*Caroline Celaya*

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency