

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 14-087

WHEREAS, On September 6, 2011, the Municipal Transportation Agency Board of Directors awarded Contract No. SFMTA 2009/10-22, Environmental Impact Analysis and Transportation Impact Study for the Transit Effectiveness Project (TEP), to Turnstone Consulting in the amount of \$2,000,000; and,

WHEREAS, In November 2012, the Director of Transportation approved, under his delegated authority, Amendment One to the Contract in the amount of \$184,000, which modified the scope of the contract to add additional analysis and level of effort associated with needed tasks that were not originally anticipated for the Environmental and Transportation Impact Study; and,

WHEREAS, In August 2013, the Director of Transportation approved, under his delegated authority, Amendment No. 2 to make scope of work changes in relation to tasks associated with the Air Quality Impact Report and the Draft Environmental Impact Report (DEIR) and increased the contract amount in the amount of \$216,649; and,

WHEREAS, In November 2013, the SFMTA Board approved the Third Amendment in the amount of \$361,264 to increase various environmental review tasks to address the greater-than-expected number of public comments that were received in response to the DEIR and the need for analysis of several newly added project elements; and,

WHEREAS, Amendment Four increases the cost of the Contract in the amount of \$235,000 for support for responding to an appeal of the TEP EIR, and for assistance with obtaining federal environmental clearance under the National Environmental Policy Act, for projects that may receive federal funding, for a total contract amount not to exceed \$2,996,913; now, therefore, be it

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute Amendment Four to Contract No. SFMTA 2009/10-22 with Turnstone Consulting for additional environmental services for the Transit Effectiveness Project, increasing the contract amount by \$235,000, for a total contract amount not to exceed \$2,996,913 with no change to the term of the contract.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 20, 2014.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency