

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
RESOLUTION No. 15-009

WHEREAS, SFMTA Transit Operations uses software procured in 2002 from the Trapeze Software Group under Contract MR-1185 to schedule all transit operations, including operator shift and run scheduling, timekeeping/payroll calculation, dispatch for bus and rail trips and runs, and vehicle assignment to create transit operating schedules for 3.7 million annual revenue trips and 6 million annual revenue miles; and,

WHEREAS, The original Trapeze contract (No. MR-1185) had a term of ten years, which expired in 2012; and

WHEREAS, The Trapeze scheduling software is critical to the SFMTA's efficient operation and management of transit services; and

WHEREAS, The Trapeze scheduling software requires periodic updating and maintenance, and the SFMTA requires training services in the use of the software, which were formerly obtained under the Contract MR-1185; and

WHEREAS, The SFMTA continues to require professional services from Trapeze to integrate the scheduling software and data to other SFMTA systems, including the new radio system, new platform displays, and the vehicle location system, which services can only be obtained from Trapeze because the software is proprietary; and

WHEREAS, To facilitate SFMTA projects that require assistance from Trapeze, and to avoid delays from negotiating multiple contracts with Trapeze, the Director of Transportation, under his delegated authority, approved SFMTA Contract 2015-16 with Trapeze, for a term of eight years and an initial amount of \$500,000, under which the SFMTA may issue task orders to Trapeze to obtain software maintenance, upgrades, systems integration and other professional services for the proprietary scheduling software; and

WHEREAS, The estimated value of the services and software upgrades proprietary to Trapeze that the SFMTA will require over the next eight years is approximately \$9 million; now, therefore, be it

RESOLVED, That SFMTA Board of Directors approves Amendment #1 to Contract 2015-16 with Trapeze Software Group, Inc., to fund software maintenance and upgrades, systems integration and related proprietary software services by adding \$8.5 million to the contract amount for a total contract amount not to exceed \$9 million with no extension to the term of the contract.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of January 6, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency