



**San Francisco
County Transportation
Authority**

BD041123

RESOLUTION NO. 23-44

RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH THE METROPOLITAN TRANSPORTATION COMMISSION IN AN AMOUNT NOT TO EXCEED \$270,000 FOR SAN FRANCISCO TRAVEL DIARY SURVEY DATA COLLECTION AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AGREEMENT PAYMENT TERMS AND NON-MATERIAL AGREEMENT TERMS AND CONDITIONS

WHEREAS, As the Congestion Management Agency for San Francisco County, the Transportation Authority is responsible for maintaining a data base on traffic impacts for use in a countywide transportation computer model; and

WHEREAS, The Transportation Authority is leading the Travel Demand Management (TDM) Market Analysis Study, which will identify travel markets that are best suited for TDM investments due to factors such as trip types, travel distance, transit effectiveness, land uses, or variation in transportation supply and network conditions; and

WHEREAS, The Transportation Authority is leading the Transportation Sustainability Program (TSP) Evaluation Tool Design and Implementation project, a multi-year effort to develop statistical models and a web-based tool to quantify the effectiveness of the TDM strategies included in San Francisco's TDM Program in reducing vehicle miles traveled by promoting sustainable travel options; and

WHEREAS, All of these efforts require information about San Francisco and regional residents travel behaviors as collected in travel diary surveys; and

WHEREAS, The Metropolitan Transportation Commission (MTC) is leading a regional travel diary survey data collection effort in spring and autumn 2023 in partnership with the Santa Clara Valley Transportation Authority and the Transportation Authority; and

WHEREAS, Transportation Authority staff recommends contributing \$270,000 toward the effort to increase the number of survey responses collected by MTC in under-sampled areas of San Francisco, providing a more robust data set; and

WHEREAS, The Transportation Authority's contribution toward MTC's travel diary survey data collection services will be funded from a combination of Prop L and TNC Tax funds; and

WHEREAS, At its March 29, 2023 meeting, the Community Advisory Committee was briefed on and unanimously adopted a motion of support for the staff recommendation; now,



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therefore, be it

RESOLVED, That Executive Director is authorized to enter a funding agreement with the MTC for \$270,000 for San Francisco Travel Diary Survey data collection; and be it further

RESOLVED, That the Executive Director is hereby authorized to negotiate agreement payment terms and non-material agreement terms and conditions; and be it further

RESOLVED, That for the purposes of this resolution, "non-material" shall mean contract terms and conditions other than provisions related to the overall contract amount, terms of payment, and general scope of services; and be it further

RESOLVED, That notwithstanding the foregoing and any rule or policy of the Transportation Authority to the contrary, the Executive Director is expressly authorized to execute agreements and amendments to agreements that do not cause the total agreement value, as approved herein, to be exceeded and that do not expand the general scope of services.



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The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 25th day of April 2023, by the following votes:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton (11)

DocuSigned by:
Rafael Mandelman 5/11/2023
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Rafael Mandelman Date
Chair

DocuSigned by:
Tilly Chang 5/12/2023
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ATTEST: Tilly Chang Date
Executive Director