



RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A FUNDING AGREEMENT WITH THE METROPOLITAN TRANSPORTATION COMMISSION, IN AN AMOUNT NOT TO EXCEED \$300,000, FOR THE SAN FRANCISCO BAY AREA CORE CAPACITY TRANSIT STUDY, AND TO NEGOTIATE NON-MATERIAL AGREEMENT PAYMENT TERMS AND NON-MATERIAL AGREEMENT TERMS AND CONDITIONS

WHEREAS, The San Francisco Bay Area Transit Core Capacity Study (Study) was identified as a critical need through analysis conducted as a part of Plan Bay Area and the San Francisco Transportation Plan; and

WHEREAS, The Study will identify short-, medium-, and long-term solutions to increase transit capacity in the Transbay and Muni Metro corridors; and

WHEREAS, The Metropolitan Transportation Commission (MTC), the San Francisco Municipal Transportation Agency, the Bay Area Rapid Transit District, the Alameda Contra Costa Transit District, the Water Emergency Transportation Authority, Caltrain, and the Transportation Authority agreed to partner on the Study under MTC's leadership; and

WHEREAS, The agencies were successful in securing \$1 million in competitive grant funds from the federal Transportation Investment Generating Economic Recovery (TIGER) planning grant program and committed \$1 million in local match for a total budget of \$2 million to pay for consultant costs of the Study; and

WHEREAS, The Transportation Authority's local match contribution is \$300,000, from in Prop K funds appropriated through Resolution 15-09 for this purpose; and

WHEREAS, MTC, as lead agency, has procured a consultant team to provide the needed expertise to carry out the Study; and



WHEREAS, MTC and the Transportation Authority have prepared a Funding Agreement that lays out terms and conditions for reimbursement of consultant expenditures under this scope of work; and

WHEREAS, Budget for these activities will be funded from the aforementioned appropriation and the first year's activities will be included in the Transportation Authority's mid-year budget amendment, with sufficient funds included in future fiscal year budgets to cover the cost of this funding agreement; and

WHEREAS, At its December 9, 2014 meeting, the Finance Committee reviewed and unanimously recommended approval of the staff recommendation; now therefore, be it

RESOLVED, That the Executive Director is hereby authorized to execute a Funding Agreement with the MTC, in an amount not to exceed \$300,000, for the San Francisco Bay Area Core Capacity Study; and be it further

RESOLVED, That the Executive Director is hereby authorized to negotiate non-material 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.

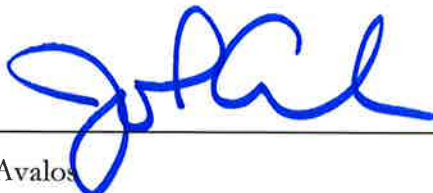


The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 16th day of December, 2014, by the following votes:

Ayes: Commissioners Avalos, Breed, Campos, Kim, Mar, Tang and Wiener (9)

Nays: (0)

Absent: Commissioner Yee (1)



John Avalos Date
Chair

ATTEST:  12/29/14

Tilly Chang Date
Executive Director