



METROPOLITAN
TRANSPORTATION
COMMISSION

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Memorandum

TO: Operations Committee

DATE: July 3, 2009

FR: Executive Director

W.I. 310-2740

RE: Funding Agreement - Project Oversight for SFMTA Faregate Site Preparation: BART

Background

TransLink[®] continues to see steady growth at AC Transit, Golden Gate Transit & Ferry, and SFMTA. Transaction volume is expected to significantly increase with the launch on BART this summer.

In May, the Commission delegated authority to the Executive Director or his designee to negotiate and enter into a change order in an amount not to exceed \$20,000,000 for development and deployment of TransLink[®] equipment and systems that will replace all existing San Francisco MTA Metro faregates and ticket vending machines (TVMs). Last month, the Operations Committee approved a funding agreement in an amount not to exceed \$34,500,000 to fund this change order and other services related to completion of the project.

BART Construction Oversight

The implementation of new faregates and ticket vending machines at the Muni Metro stations requires site preparation activities to ready each station for the installation and operation of the new equipment. BART will provide oversight and project management services for the shared Muni Metro/BART stations. BART's responsibilities shall include design reviews, approvals, inspections, management and oversight. SFMTA will cover the funding for BART's work through the above referenced funding agreement.

Staff recommends that this Committee approve a funding agreement with BART in an amount not to exceed \$450,000 for site preparation services at the BART/Muni Metro shared stations.

Steve Heminger

SH:BG

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REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 310-2740

Agency: San Francisco Bay Area Rapid Transit District
Oakland, CA

Project Title: Project Oversight for SFMTA Faregate Site Preparation

Purpose of Project: Site preparation services for Muni Metro faregates and ticket vending machines

Project Cost Not to Exceed: \$450,000

Funding Source: SFMTA grant/cooperative agreement (Section 5307, Section 5309, ARRA, AB664, Regional Measure 2 Capital, Prop K, MTF Operating Funds, PTMISEA)

Fiscal Impact: Included in the FY 2009-10 agency budget

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with BART for the purposes described herein.

Operations Committee: _____
Amy Rein Worth, Chair

Approved: July 10, 2009