



RESOLUTION EXECUTING AMENDMENT NO. 4 TO THE MEMORANDUM OF AGREEMENT WITH THE TREASURE ISLAND DEVELOPMENT AUTHORITY FOR YERBA BUENA ISLAND VISTA POINT OPERATION SERVICES TO INCREASE THE AMOUNT BY \$640,000 TO A TOTAL AMOUNT NOT TO EXCEED \$1,595,000, EXTENDING THE AGREEMENT THROUGH JUNE 30, 2021, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MODIFY AMENDMENT TERMS AND CONDITIONS

WHEREAS, After the completion of the new San Francisco-Oakland Bay Bridge Eastern Span bicycle/pedestrian path extension to Yerba Buena Island (YBI) in fall 2016, the Transportation Authority, the Treasure Island Development Authority (TIDA), the California Department of Transportation (Caltrans), Bay Area Toll Authority (BATA), and the United States Coast Guard (USCG) collectively determined it would be advantageous to design and construct trail landing Vista Point improvements on YBI, adjacent to the San Francisco-Oakland Bay Bridge bicycle/pedestrian path touch down area to improve safety conditions for pedestrians and bicyclists; and

WHEREAS, These improvements were opened to the public in early May 2017 and provide a temporary larger, more amenable Vista Point type setting (on USCG property - Quarters 9), including but not limited to a hydration station, portable restrooms, bike racks, shuttle to/from Treasure Island and pedestrian crosswalk; and

WHEREAS, With the Vista Point improvements opened to the public, ongoing maintenance, security and operational activities are required; and

WHEREAS, In October 2016, through Resolution 17-08, the Transportation Authority approved a Memorandum of Agreement (MOA) with TIDA for the YBI Vista Point Operation Services in an amount not to exceed \$500,000 through June 30, 2017; and

WHEREAS, Under the terms of the MOA, TIDA will utilize its existing resources to



provide janitorial, landscape maintenance, security, transportation shuttle, and other services for the Vista Point area, and the Transportation Authority will compensate TIDA for these service expenses; and

WHEREAS, The MOA was amended as of July 1, 2017 to increase the not to exceed amount to \$600,000; amended again as of July 1, 2018 to increase the not to exceed amount of \$955,000 and amended a third time as of July 1, 2019 to extend the term of the MOA to October 31, 2019; and

WHEREAS, In June 2019, through Resolution 19-59, the Transportation Authority approved the acquisition of property on YBI from the U.S. Coast Guard, on behalf of TIDA, to enable construction of the Southgate Road Realignment Improvements Project and for continued use of Vista Point under TIDA's ownership; and

WHEREAS, The Transportation Authority will subsequently transfer the majority of the property to TIDA as soon as practicable and the remainder to Caltrans after construction is complete; and

WHEREAS, Amendment No. 4 to the MOA will increase the total agreement amount to \$640,000 to a total amount not to exceed \$1,595,000 and extend the termination date to June 30, 2021; and

WHEREAS, The services provided under the MOA between the Transportation Authority and TIDA has been fully funded by BATA's Seismic Retrofit funds programmed to the I-80 Westbound Ramps Project, and will continue to be funded by BATA through funds programmed to the Southgate Road Realignment Improvements Project; and

WHEREAS, Remaining activities for Fiscal Year 2019/20 will be included in the Transportation Authority's mid-year budget amendment and sufficient funds will be included in future fiscal year budgets to cover the cost of the MOA; and



WHEREAS, At its September 25, 2019 meeting, the Citizens Advisory Committee considered the subject request and unanimously adopted a motion of support for the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby authorizes the Executive Director to execute Amendment No. 4 to the MOA with TIDA for YBI Vista Point operation services to increase the amount by \$640,000 to a total amount not to exceed \$1,595,000 and extend the agreement through June 30, 2021; and be it further

RESOLVED, That the Executive Director is authorized to modify amendment terms and conditions.



**San Francisco
County Transportation
Authority**

BD100819

RESOLUTION NO. 20-13

The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 22nd day of October, 2019, by the following votes:

Ayes: Commissioners Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Stefani, Walton and Yee (10)

Absent: Commissioner Safai (1)

 10-23-19

Aaron Peskin
Chair

Date

ATTEST:

 10/28/19

Tilly Chang
Executive Director

Date