



RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE TREASURE ISLAND DEVELOPMENT AUTHORITY, IN AN AMOUNT NOT TO EXCEED \$200,000, FOR THE FISCAL YEAR 2013/14 OPERATING BUDGET AND WORK PLAN TO IMPLEMENT THE TREASURE ISLAND TRANSPORTATION IMPLEMENTATION PLAN, AND TO NEGOTIATE THE AGREEMENT PAYMENT TERMS AND NON-MATERIAL AGREEMENT TERMS AND CONDITIONS

WHEREAS, The Treasure Island Transportation Management Act of 2008 (California State Assembly Bill 981) directs the Treasure Island Development Authority (TIDA) Board of Directors to make a recommendation to the San Francisco Board of Supervisors (BOS), which would then designate a board or agency to serve as the Treasure Island Mobility Management Agency (TIMMA); and

WHEREAS, On January 8, 2014, the TIDA Board approved a resolution recommending that the BOS designate the Transportation Authority as the TIMMA to implement the Treasure Island Transportation Implementation Plan in support of the Treasure Island/Yerba Buena Island Development Project (Project); and

WHEREAS, The purpose of the TIMMA is to implement a comprehensive and integrated program to manage travel demand on the island as the Project develops (Transportation Program); and

WHEREAS, The Transportation Program is centered on an integrated and multimodal congestion pricing demonstration program that applies motorist user fees to support enhanced bus, ferry, and shuttle transit, as well as bicycling options, to reduce the traffic impacts of the Project; and

WHEREAS, On October 25, 2011, through Resolution 12-16, the Transportation Authority



Board recommended that the TIDA Board and the BOS designate the Transportation Authority as the TIMMA to implement the Treasure Island Transportation Program, authorize a partnership Memorandum of Agreement (MOA) between the Transportation Authority and TIDA, and authorize negotiation of initial operating contracts and development of TIMMA formation documents for consideration by the Transportation Authority Board; and

WHEREAS, In 2011, through Resolution 12-25, and in 2012, through Resolution 13-01, the Transportation Authority Board authorized a MOA between the Transportation Authority and TIDA, which outlined the annual operating budget and work plan to implement the Treasure Island Transportation Program; and

WHEREAS, Since that time, the Transportation Authority has carried out the scope of work each year, including developing agency formation plans and submitting successful grant applications to the Federal Highway Administration's Value Pricing Pilot Program (\$480,000) and Metropolitan Transportation Commission's Priority Development Area grant program for planning and design funds; and

WHEREAS, Transportation Authority and TIDA staff have agreed to a budget and work plan for an operating MOA covering Fiscal Year 2013/14; and

WHEREAS, At its January 8, 2014 meeting, the TIDA Board considered and approved the proposed MOA for Fiscal Year 2013/14, including a \$200,000 Fiscal Year 2013/14 contribution by TIDA that will serve as local match to the aforementioned grants; and

WHEREAS, The anticipated budget for the proposed Fiscal Year 2013/14 work plan is approximately \$750,000, with about 20% directed to staff expenses and 80% for consultant expenses; and

WHEREAS, TIDA shall reimburse the Transportation Authority for all actual and reasonable expenses associated with the operating MOA, including TIMMA formation costs; and



WHEREAS, At its January 22, 2014 meeting, the Citizens Advisory Committee considered and unanimously adopted a motion support for the staff recommendation; and

WHEREAS, On February 11, 2014, 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 MOA between the Transportation Authority and TIDA, in an amount not to exceed \$200,000, for the Fiscal Year 2013/14 operating budget and work plan to implement the Treasure Island Transportation Implementation Plan; and be it further

RESOLVED, That the Executive Director is hereby authorized to negotiate the 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 25<sup>th</sup> day of February, 2014, by the following votes:

**Ayes:** Commissioners Avalos, Breed, Campos, Chiu, Cohen, Farrell Kim, Mar, Tang, Wiener and Yee (11)

**Nays:** (0)

**Absent:** (0)

John Avalos 3-5-14  
John Avalos Date  
Chair

ATTEST: Tilly Chang 3/7/14  
Tilly Chang Date  
Executive Director