



RESOLUTION APPROVING THE INDEPENDENT ANALYSIS AND OVERSIGHT
CONTRACT SCOPE OF SERVICES

WHEREAS, At the January 24, 2017 Board meeting, Chair Peskin called for the Board to consider contracting for independent analysis and oversight services to assist in a variety of potential areas and to support Commissioners and their staffs as well as to augment the capacity of Transportation Authority staff; and

WHEREAS, The independent analysis and oversight contract would be competitively procured and administered on an as-needed task order basis; and

WHEREAS, The scope for the independent analysis and oversight services would include three core areas of focus, including Capital Program, Policy/Legislative, and Management/Budget (Attachment 1); and

WHEREAS, The proposed first year's budget for the subject contract is \$100,000, an amount that would be funded by sales tax operating funds and included in the proposed Fiscal Year 2017/18 budget and work program; and

WHEREAS, At the April 11, 2017 Board meeting, the Board considered the proposed scope of services and unanimously approved the scope of services shown in Attachment 1; now, therefore, be it

RESOLVED, That the Independent Analysis and Oversight Contract Scope of Services is hereby approved and the Executive Director is directed to initiate a competitive procurement and to bring back to the Board a recommendation to award the contract.

Attachment:

1. Scope of Services




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, 2017, by the following votes:

Ayes: Commissioners Breed, Cohen, Peskin, Safai, Sheehy and Tang (6)

Nays: (0)

Absent: Commissioners Farrell, Fewer, Kim, Ronen and Yee (5)

 4-26-17

Aaron Peskin Date
Chair

ATTEST:  5/1/17

Tilly Chang Date
Executive Director

Attachment 1
Scope of Services

The scope for the independent analysis and oversight services would include three core areas of focus:

- A. Capital Program
 - i. Perform fiscal analyses or special studies (benchmarking, peer reviews) of capital projects or programs
 - ii. Assess funding/financing plans for major capital projects or multi-year funding commitments
- B. Policy/Legislative
 - i. Conduct legislative or policy research on transportation topics
 - ii. Support legislative initiatives of the Transportation Authority
- C. Management/Budget
 - i. Conduct management or performance audits of programs or agencies
 - ii. Perform general budget analyses