



RESOLUTION EXECUTING AMENDMENT NO. 1 TO THE MEMORANDUM OF AGREEMENT WITH THE TREASURE ISLAND DEVELOPMENT AUTHORITY FOR YERBA BUENA ISLAND VISTA POINT OPERATION SERVICES TO INCREASE THE AMOUNT BY \$100,000 TO A TOTAL AMOUNT NOT TO EXCEED \$600,000 AND EXTENDING THE AGREEMENT THROUGH JUNE 30, 2018, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MODIFY AMENDMENT TERMS AND CONDITIONS

WHEREAS, In anticipation of the new Eastern Span bicycle/pedestrian path extension to YBI, which was completed in fall 2016, the Transportation Authority, the Treasure Island Development Authority (TIDA), Caltrans, Bay Area Toll Authority (BATA), and the United States Coast Guard collectively determined it would be advantageous to design and construct temporary trail landing Vista Point improvements on Yerba Buena Island (YBI), adjacent to the San Francisco-Oakland Bay Bridge bicycle/pedestrian path touch down area; and

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

WHEREAS, With the Vista Points 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 Vista Point improvements are planned to be in service until December 31, 2018, or until the realigned and reconstructed Macalla Road (constructed by TIDA) is completed, whichever occurs first; and

WHEREAS, Since November 2016, Vista Point Operations costs incurred are approximately \$245,000, with an anticipated cost of \$355,000 for Fiscal Year 2017/18, mostly due to the increased level of transportation shuttle services provided; and

WHEREAS, The total estimated cost for the Vista Point improvements is \$2 million, with BATA providing \$1 million of Toll Bridge Funds and the Transportation Authority's providing \$1 million of Federal Highway Bridge Program and State Prop 1B Seismic Retrofit funds, previously awarded to the Transportation Authority from Caltrans; and

WHEREAS, The Fiscal Year 2017/18 year's activities of the MOA are included in the Transportation Authority's adopted Fiscal Year 2017/18 budget; and

WHEREAS, At its June 28, 2017 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. 1 to the MOA with TIDA for YBI Vista Point operation services to increase the amount by \$100,000 to a total amount not to exceed \$600,000 and extend the agreement through June 30, 2018; and be it further

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



The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 25th day of July, 2017, by the following votes:

Ayes: Commissioners Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee (11)

Nays: (0)

Absent: (0)

 7/26/17

Aaron Peskin
Chair

Date

ATTEST:

 8/1/17

Tilly Chang
Executive Director

Date