



RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO INCREASE THE FUNDING AGREEMENT WITH THE METROPOLITAN TRANSPORTATION COMMISSION BY \$150,000, TO A TOTAL AMOUNT NOT TO EXCEED \$200,000, FOR TRANSPORTATION NETWORK COMPANY DATA COLLECTION, AND TO MODIFY AMENDMENT PAYMENT TERMS AND CONDITIONS

WHEREAS, The *TNCs Today* report released by the Transportation Authority in 2017 documented the number, location and timing of Transportation Network Company (TNC) trips in San Francisco, but did not provide important information about who uses TNCs, for what purposes, and many other important data items; and

WHEREAS, The Transportation Authority is partnering with the Metropolitan Transportation Commission (MTC) to perform a comprehensive data collection effort that will capture this important information; and

WHEREAS, This collaboration allows both agencies to share fixed costs around survey design and recruitment, and also to collect data from a broader geographic area; and

WHEREAS, In May 2018, the Transportation Authority executed a funding agreement with MTC in an amount not to exceed \$50,000 to begin data collection work; and

WHEREAS, Data collection work will be performed by MTC's on-call survey data collection consultant, Resource Systems Group Inc., and will occur in the nine-county San Francisco Bay Area in 2018.; and

WHEREAS, The goal of the TNC data collection effort is to assemble demographic and travel diary survey data for both TNC users and non-users in order to support a broad range of activities, including TNC market analyses, mode choice model estimation, and equity analyses; and

WHEREAS, Under the terms of the funding agreement, the Transportation Authority will



contribute 50% of total consultant costs incurred by MTC; and

WHEREAS, Budget for these services will be funded through private grant funds from Schmidt Family Foundation/The 11<sup>th</sup> Hour Project, and memoranda of agreements with the San Francisco Planning Department and the San Francisco Municipal Transportation Agency; and

WHEREAS, The proposed Fiscal Year 2018/19 budget includes sufficient funds to accommodate the recommended action; and

WHEREAS, At its May 23, 2108 meeting, the Citizens Advisory Committee reviewed and unanimously recommended approval of the staff recommendation; now therefore, be it

RESOLVED, That the Executive Director is hereby authorized to increase the Funding Agreement with MTC by \$150,000, in an amount not to exceed \$200,000, for TNC data collection; and be it further

RESOLVED, That the Executive Director is hereby authorized to modify amendment payment terms and conditions; 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 26th day of June, 2018, by the following votes:

**Ayes:** Commissioners Breed, Cohen, Fewer, Kim, Peskin Ronen, Sheehy, Stefani Tang and Yee (10)

**Absent:** Commissioners Safai (1)

Aaron Peskin 7-5-18

Aaron Peskin  
Chair

Date

ATTEST:

Tilly Chang 7/9/18

Tilly Chang  
Executive Director

Date