SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 180206-022

- WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) initiated the MuniMobile mobile fare payment pilot to provide customers with a convenient means of paying single-ride bus and rail, cable car, and passport fares using smartphones; and,
- WHEREAS, The SFMTA entered into contract with moovel North America, LLC for mobile fare payment services on October 31, 2014 for a two year period and a contract amount not to exceed \$95,000; and,
- WHEREAS, On October 15, 2016, the Director of Transportation authorized Contract Amendment No. 1 to extend the term of the contract by six months to April 30, 2017 and increase the value by \$47,500 for a contract amount not to exceed \$142,500; and,
- WHEREAS, On October 15, 2016, the Director of Transportation authorized Contract Amendment No. 2 to extend the term of the contract until October 15, 2018; and,
- WHEREAS, Customer use of the MuniMobile smartphone ticketing application continues to grow steadily on a month-over-month basis; and,
- WHEREAS, Increasing usage of the MuniMobile application is an indicator of customer appreciation for alternative means of paying for Muni fares; and,
- WHEREAS, The SFMTA is committed to providing services such as MuniMobile that make the transit riding and fare payment experience efficient; and,
- WHEREAS, The SFMTA is preparing to competitively solicit under a new contract the services under this Agreement to ensure seamless ticketing for MuniMobile customers; and,
- WHEREAS, The MuniMobile application does not constitute a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations 15060(c); now therefore be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Contract Amendment No. 3 to SFMTA Contract No. 2015-26, with moovel North America, LLC, for software development services for the MuniMobile smartphone ticketing application, to increase the total contract amount by \$312,500 to \$455,000 to cover the SFMTA's payment obligations to moovel for remaining deliverables and commission fees on Muni ticket sales through the remainder of the contract's term.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 6, 2018.

R. Boomer
Secretary to the Board of Directors

San Francisco Municipal Transportation Agency