

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 240116-003

WHEREAS, The SFMTA currently operates sixty ticket vending machines (TVMs) and 129 faregates located in the Muni Metro stations; and,

WHEREAS, The equipment was installed in 2010 as part of the Clipper® contract administered by the Metropolitan Transportation Commission (MTC); and,

WHEREAS, Technical repairs of the TVMs and faregates is currently provided by Cubic Transportation Systems (Cubic) under contract SFMTA-2020-53; and,

WHEREAS, The current contract will expire on January 31, 2024; and,

WHEREAS, Under the new contract, SFMTA will continue to perform basic routine and preventative maintenance functions and limit Cubic's services to more technical repairs; and,

WHEREAS, Due to the proprietary nature of the equipment and system, the SFMTA has obtained a Sole Source waiver for this contract; and,

WHEREAS, Authorization for this contract action was approved by the Civil Service Commission on October 16, 2023 (PSC# 47796 23/24) and,

WHEREAS, On October 20, 2023, the SFMTA, under authority delegated by the Planning Department, determined that the approval of Cubic Maintenance Contract No. SFMTA-2024-13 is not a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves Contract No. SFMTA-2024-13 to Cubic Transportation Systems for the ongoing maintenance of Clipper® ticket vending machines and faregates located in Muni Metro stations for an amount not to exceed \$1,940,286, and a term not to exceed two years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 16, 2024.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency