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

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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