SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 13-252

WHEREAS, The Airport Commission has exclusive authority over the use and control of all property within the boundaries of the San Francisco International Airport (Airport) and authorizes San Francisco taxicabs to pick up at the Airport subject to Airport rules and regulations; and

WHEREAS, The Airport's Ground Transportation Unit is the entity responsible for inspection of the entire fleet of taxicabs and other commercial surface vehicles that pick up passengers at the Airport; and

WHEREAS, Currently, San Francisco taxi drivers who to pick up passengers at the Airport must have a valid taxi driver permit, or "A-Card" issued by the SFMTA and

WHEREAS, Any taxi driver who picks up at the Airport must also have a "smart card" issued by the Airport that allows drivers to pay fees for picking up at the Airport; and

WHEREAS, The Airport has entered into a contract with TransCore LP for \$8.2 million to replace its current taxi management system with a new Ground Transportation Management System (GTMS) that includes an integrated A-Card/Smart Card for taxi drivers; and

WHEREAS, The new GTMS system will benefit the SFMTA by providing Taxi Services with the equipment and software necessary to produce a "smart" driver permit/A-Card that can provide both agencies with access to driver data for field enforcement purposes, as well as making permit renewal, fee payment, and loading value on Airport smart cards more convenient for drivers; and

WHEREAS, Due to the benefits to the SFMTA that will be offered by the new GTMS system, SFMTA staff requests authorization for the Director of Transportation to enter into a Memorandum of Understanding with the Airport Commission providing for the payment of \$927,274 to share the cost of implementing the GTMS System; now therefore, be it

RESOLVED, That the Board of Directors authorizes the Director of Transportation to execute a Memorandum of Understanding between the San Francisco Airport Commission and the San Francisco Municipal Transportation Agency for the design and implementation of a shared Taxi Management System and providing payment in the amount of \$927,274 to share the cost of implementing the GTMS System.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 19, 2013.

R. Boomer

Secretary to the Board of Directors San Francisco Municipal Transportation Agency