

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
(S.F. Campaign and Governmental Conduct Code § 1.126)

FILED

2011 AUG -9 PM 12:20

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors

SAN FRANCISCO
SUPERVISORS COMMISSION

Contractor Information (Please print clearly.)	
Name of contractor: San Francisco Bay Area Rapid Transit District (BART)	BY _____
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.	
(1) BART Board of Directors: Gail Murray, Joel Keller, Bob Franklin, Robert Raburn, John McPartland, Thomas Blalock, Lynette Sweet, James Fang, Tom Radulovich; (2) Acting General Manager: Sherwood Wakeman, Controller/Treasurer: Scott Schroeder; Assistant General Manager of Operations: Paul Oversier; (3) none; (4) none; (5) none	
Contractor address:	Oakland, CA 94604-2688
Date that contract was approved: 8/2/11	Amount of contract: \$2,641,151 for Fiscal Year 2010
Describe the nature of the contract that was approved: BART pays a lump sum to the SFMTA for the provision of feeder bus and rail services to BART stations under the Feeder Agreement. For this contract, the amount is \$2,641,151, but varies from year to year based on the percentage change of BART sales tax revenues. This amount is 9% less than the previous fiscal year.	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)	
Name of filer: Angela Calvillo; Clerk of the Board	Contact telephone number: () 415-554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Pl. SF CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) _____ Date Signed _____

Si _____ Date Signed August 5, 2011

mitted by Board Secretary or Clerk)