

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

FILED

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| City Elective Officer Information (Please print clearly.) | |
| Name of City elective officer(s): Mayor Edwin M. Lee | City elective officer: Mayor, City and County of San Francisco |
| Contractor Information (Please print clearly.) | |
| Name of contractor: San Francisco Bay Area Rapid Transit District (BART) | |
| 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, Rebecca Saltzman, Robert Raburn, John McPartland, Thomas Blalock, Zakhary Mallett, James Fang, Tom Radulovich; (2) General Manager: Grace Crunican; 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: <i>5/23/14</i> | Amount of contract: Varies by BART Fast Pass® ridership and per-trip reimbursement rate, whose long-term values are unknown at this time. Amount estimated at \$8.0 million in FY 2014 and \$8.4 million in FY 2015 with moderate increases in subsequent fiscal years, based on ridership. |
| Describe the nature of the contract that was approved: The SFMTA currently reimburses BART \$1.21 per Fast Pass® trip taken on BART within San Francisco. Under the new contract, in effect through FY 2020, this rate would increase to \$1.27 through January 1, 2016 when BART's fares are scheduled to increase based on adjustments to the Bay Area Consumer Price Index (CPI). Because ridership is unknown at this time, exact contract expenditures are also unknown. | |
| Comments: | |

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

a board on which the City elective officer(s) serves _____
 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

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| Filer Information (Please print clearly.) | |
| Name of filer: Jason Elliott, Director of Legislative and Government Affairs | Contact telephone number: (415) 554-5105 |
| Address: City Hall, Room 200 | E-mail: Jason.elliott@sfgov.org |

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

5/23/14
Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed