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 EMAILED
 SAN FRANCISCO
 ETHICS COMMISSION

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

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

Contractor Information (Please print clearly.)	
Name of contractor: Thales Transport & Security, Inc.	
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. <u>Board of Directors</u> . Alan Pellegrini, John Brohm and Duncan Lewis. 2. <u>Officers</u> . John Brohm (President & CEO), Duncan Lewis (COO), Debra Lhota (CFO, Treasurer), Alex Woods (Secretary) and Jason Lauffer (Director, Business Development) 3. <u>Ownership</u> . No person owns more than 20% of the Contractor. 4. <u>Sub-Contractors</u> . There are no sub-contractors listed in Contract 1266-1 or 1266-2. 5. <u>Political Committee</u> . The Contractor does not control or sponsor any political committee.	
Contractor address:	██████████ Pittsburgh, PA 15237
Date that contract was approved: 6/10/14	Amount of contract: 1266-1: \$3,425,424 1266-2: \$21,363,292
Describe the nature of the contract that was approved: Contract for the design, review, provision of software, testing services and procurement of proprietary equipment associated with the implementation of an Advanced Train Control System for the Central Subway Project (Third Street Light Rail Project, Phase 2)	
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 of Supervisors	Contact telephone number: 415-554-5184
Address: City Hall, Room 244	E-mail: Board.of.Supervisors@sfgov.org

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

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

Date Signed

6/16/14
 Date Signed
