SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 15-080

WHEREAS, The SFMTA Board of Directors has approved a Free Muni program for low and moderate income San Francisco youth aged five to 18 years old who use a Clipper card; and

WHEREAS, The Board of Directors has also approved the expansion of this program to include low and moderate income 19 to 22 year olds enrolled in the San Francisco Unified School District's (SFUSD) Special Education Services program; and

WHEREAS, SFUSD has requested that this program to be expanded to include low and moderate income 19 to 22 year old English Learner and Foster Care students; and

WHEREAS, It has been determined that the administrative and fiscal impact of implementing this program is relatively low; and

WHEREAS, Pursuant to the Charter Section 16.112 and SFMTA Board of Directors Rules of Order, advertisements were placed in the City's official newspaper, the San Francisco Chronicle, to provide published notice of the June 2, 2015 hearing which ran for five consecutive days beginning on May 11, 2015; and

WHEREAS, SFMTA staff, under authority delegated by the Planning Department, determined that the proposed program is statutorily exempt from environmental review pursuant to California Public Resources Code section 21080(b)(8) and CEQA implementing guidelines; and

WHEREAS, Said CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by this reference. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31; and

WHEREAS, Pursuant to the federal requirements contained in the Federal Transit Administration's (FTA) Circular 4702.1A, "Title VI and Title VI-Dependent Guidelines for FTA Recipients," Chapter V Part 4, the SFMTA must conduct an equity analysis of proposed fare changes to determine if they have a disparate impact on minority populations or a disproportionate burden on lowincome populations; and

WHEREAS, SFMTA staff prepared a Title VI analysis of the proposed fare change and determined that there are neither disparate impacts nor disproportionate burdens associated with this proposal which is contained within this file; and

WHEREAS, Pursuant to Charter Section 8.A.108, all fare changes must be submitted to the Board of Supervisors as part of the SFMTA's budget or as a budget amendment; now therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves the Title VI Analysis of providing Free Muni for low and moderate income 19 to 22 year old SFUSD English Learner and Foster Care students who use a Clipper® card; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves providing Free Muni for low and moderate income 19 to 22 year old San Francisco Unified School District (SFUSD) English Learner and Foster Care students who use a Clipper® card; and be it further

RESOLVED, That the San Francisco Transportation Agency Board of Directors urges the Board of Supervisors to approve the fare change.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 2, 2015.

Secretary to the Board of Directors San Francisco Municipal Transportation Agency