## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## RESOLUTION No. 12-106

WHEREAS, The SFMTA is committed to creating a uniform and consistent policy for all inter-agency transfer discount fares for customers transferring between the Municipal Railway and other Bay Area transit agencies; and,

WHEREAS, The existing agreement between the Water Emergency Transportation Authority (WETA), which operates the Alameda/Oakland and Alameda Harbor Bay ferry services, and the SFMTA provides a free round-trip transfer for these ferry customers; and

WHEREAS, Under the existing agreement, no discount is available to Muni customers transferring to Alameda/Oakland and Alameda Harbor Bay ferry services from the Municipal Railway; and

WHEREAS, The SFMTA and WETA support the implementation of a new transfer discount agreement that is equitable for all modes and would be implemented through customers who use Clipper cards; and,

WHEREAS, The proposed agreement would establish a \$0.50 discount provided by the SFMTA to both Alameda/Oakland and Alameda Harbor Bay ferry customers transferring to Muni and a \$0.50 reciprocal discount for Muni customers transferring to Alameda/Oakland and Alameda Harbor Bay ferry services; and,

WHEREAS, Pursuant to Section 10 of the SFMTA Rules of Order and Charter Section 16.112, a duly noticed public hearing was conducted on August 21, 2012; and,

WHEREAS, The SFMTA, under the authority granted by the Planning Department, has determined that the proposed change to the transfer discount fare between the SFMTA and the WETA is statutorily exempt from environmental review under California Public Resources Code section 21080(b)(8) and CEQA implementing guidelines, Title 14 of the California Code of Regulations section 15273 because the increases will be used to meet operating expenses including employee wage rates and fringe benefits, purchase or lease supplies, equipment, or materials, meet financial reserve needs and requirements, and obtain funds for capital projects necessary to maintain service within existing service areas; and,

WHEREAS, Said CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by this reference; and,

WHEREAS, The proposed agreement would also promote the transition to Clipper® by eliminating paper transfer tickets and offering the transfer discount fare only to Clipper® card customers; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves a revised inter-agency transfer discount fare between the San Francisco Municipal Transportation Agency (SFMTA) and the Water Emergency Transportation Authority (WETA), which operates the Alameda/Oakland and Alameda Harbor Bay ferry services, and provide for the transfer discount fare to Clipper<sup>®</sup> card customers only.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 21, 2012.

R. Bowmen

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency