SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 230620-055

WHEREAS, Senate Bill (SB) 1376 (Hill) or the Transportation Network Company (TNC) Access for All Act was signed into law by Governor Jerry Brown on September 22, 2018; and

WHEREAS, The legislation directed the California Public Utilities Commission (CPUC or Commission) to establish the Access for All Program to improve TNC service for riders who require wheelchair accessible vehicles (WAV); and

WHEREAS, the Commission has developed the Access for All Program Overview & Requirements for Access Fund Administrators (AFAs), for the purpose of selecting Local AFAs (LAFAs), and administering and distributing Access Funds to eligible local Access Providers of on-demand WAV transportation; and

WHEREAS, TNCs must collect an "Access Fee" in the amount of \$0.10 for each TNC trip and remit the total fees collected to the Commission on a per geographic area and quarterly basis; and

WHEREAS, The CPUC sets aside the remaining moneys not claimed by TNCs in the offset process, to be distributed to local Access Providers through LAFAs; and

WHEREAS, the San Francisco Municipal Transportation Agency is an eligible public transit agency and may receive state funding from the Access for All Program to administer a funding program for local Access Providers for on-demand WAV transportation projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional administering agency to abide by various regulations; and

WHEREAS, The Access Fund Grant available to the San Francisco Access Fund Administrator for the 2023-2034 Funding Year totals \$4,045,161 and includes \$606,774 for the agency's administrative costs; and,

WHEREAS, the San Francisco Municipal Transportation Agency wishes to serve as LAFA for the county of San Francisco; and

WHEREAS, On May 26, 2023, the SFMTA, under authority delegated by the Planning Department, determined that the Local Access Fund Administrator Resolution is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and

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

WHEREAS, The Commission requires this Resolution to be signed by the Chair of the SFMTA Board of Directors; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the SFMTA to serve as the Local Access Fund Administrator of the Access for All Program for the county of San Francisco, and be it further

RESOLVED, That the SFMTA Board of Directors agrees that the SFMTA as the Access Fund recipient agrees to comply with all conditions and requirements set forth in the Certification document and applicable statutes, regulations, and Program Requirements for the Access for All Program, and be it further

RESOLVED, That the SFMTA Board of Directors authorizes and directs the Director of Transportation to sign the Local Access Fund Administrator Consent Form for the California Public Utilities Commission to permit the SFMTA to become the Local Access Fund Administrator for the county of San Francisco and accept all local Access Funds available by September 30, 2023, and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Chair of the Board of Directors to sign this Resolution and the Director of Transportation to execute all other required documents of the Access for All Program and any amendments thereto with the Commission, and be it further

RESOLVED, Upon approval, the SFMTA staff will work with stakeholders to develop a competitive grant process and obligate funds to eligible access providers.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 20, 2023.

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Secretary to the Board of Directors San Francisco Municipal Transportation Agency

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Chair of the Board of Directors San Francisco Municipal Transportation Agency