SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 15-079

WHEREAS, Every year the American Public Transportation Association (APTA) holds an Annual Meeting for public transportation professionals to engage in educational sessions, workshops, tours, and network with colleagues; and,

WHEREAS, This year, the annual meeting will be held in San Francisco; and,

WHEREAS, It is customary for the host transit system to provide a free transit pass to all registered participants to use during their stay in the host city; and,

WHEREAS, The San Francisco Municipal Transportation Agency is working with AC Transit, BART, Golden Gate Bridge District, SamTrans, Caltrain, and the Santa Clara County Valley Transportation Authority to provide a pass allowing free rides on these Bay Area transit systems; and,

WHEREAS, The SFMTA, under the authority granted by the Planning Department, has determined that the proposed free transit service 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, since these rates, tolls, and other charges will be used to meet operating expenses, including employee wage rates and fringe benefits, or purchase or lease supplies, equipment, or materials; and,

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

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves providing a free Muni transit pass to registered attendees of the American Public Transportation Association's Annual Meeting from October 2-8, 2015.

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