SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 13-181

WHEREAS, Every year, the American Public Transportation Association (APTA) holds a Multimodal Operations Planning Workshop and Sustainability and Public Transportation Workshop; and

WHEREAS, San Francisco has been selected as the site for the 2013 APTA Multimodal Operations Planning Workshop and Sustainability and Public Transportation Workshop with approximately 350 transit professionals expected to attend; and,

WHEREAS, It is customary for local transit systems to provide a transit pass, at no cost, to all registered participants to use during their stay in the host city; and

WHEREAS, The Bay Area Rapid Transit Agency (BART), co-host of the Sustainability and Public Transportation Workshop, wants to partner with the SFMTA on a transit pass to provide free transit on each system to attendees; and

WHEREAS, SamTrans, co-host of the Multimodal Operations Planning Workshop, wants to partner with the SFMTA on a transit pass to provide free transit on each system to attendees; and.

WHEREAS, BART, Golden Gate Transit, SamTrans and CalTrain will also provide free transit service to all registered participants attending the two workshops; and,

WHEREAS, The Director of the Finance and Information Technology Division indicates that providing passes for these workshops would have minimal impact on fare revenues; and,

WHEREAS, Pursuant to Charter Section 16.112 and the Rules of Order of the Board of Directors, an advertisement was placed in the City's official newspaper that provided notice of the public hearing; said advertisement ran for at least five days and not less than fifteen days prior to the public hearing; 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 July 16, 2013; 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 does hereby revise the Municipal Railway's fare schedule to provide a transit pass at no cost to registered transit professionals and other attendees of the 2013 American Public Transportation Association (APTA) Multimodal Operations Planning Workshop scheduled to be held in San Francisco on July 29-31, 2013, and the 2013 APTA Sustainability and Public Transportation Workshop to be held in San Francisco on July 28-30, 2013.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 16, 2013.

R. Boovmer.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency