

[Agreement - Use of Fast Pass on BART]

Resolution approving the Special Transit Fare (Fast Pass[®]) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term of July 1, 2014, through June 30, 2020, and a not to exceed amount of \$74,821,040.

WHEREAS, Under the current Fast Pass[®] Agreement with BART, which expires on June 30, 2014, the SFMTA reimburses the Bay Area Rapid Transit District (BART) \$1.21 for each Adult Fast Pass[®] trip taken on BART within San Francisco; and

WHEREAS, BART Board policy allows for biennial fare increases based on the inflation rate less one-half percent for productivity improvements, and reimbursement rates have generally increased correspondingly; and

WHEREAS, The SFMTA has negotiated a new Fast Pass[®] Agreement (Agreement) with BART, which is on file with the Clerk of the Board of Supervisors in File No. 140410; and

WHEREAS, Under the new Agreement, (1) the reimbursement rate would increase to \$1.27 per trip effective July 1, 2014, and may increase further in accordance with BART's fare increase indexing; (2) there will be a cap on reimbursement of \$11 million in the first fiscal year, with increases to the cap of five percent on each July 1 of the term; (3) BART will reimburse the SFMTA for Clipper[®] Card transaction costs related to the use of the equivalent of the Adult Fast Pass[®] on BART; and (4) the Agreement would be concurrent with the existing Feeder Agreement, with both agreements ending on June 30, 2020; and

WHEREAS, The maximum amount that the SFMTA could pay to BART under the terms of the new Agreement is \$74,821,040; and

1 WHEREAS, As delegated by the Planning Department, the SFMTA has determined
2 that an increase in rates to pay for the costs associated with the Agreement is statutorily
3 exempt from environmental review under California Environmental Quality Act, Section
4 21080(b)(8). Said determination is on file with the Clerk of the Board of Supervisors in File
5 No. 140410 and is incorporated herein by reference; and

6 WHEREAS, On January 4, 2014, the SFMTA Board of Directors adopted Resolution
7 No. 14-003, approving the Special Transit Fare (Fast Pass[®]) Agreement between the City and
8 BART, with a term of July 1, 2014, through June 30, 2020, based on the terms outlined above;
9 now, therefore, be it

10 RESOLVED, That the Board of Supervisors approves the Special Transit Fare (Fast
11 Pass[®]) Agreement between the SFMTA and the San Francisco Bay Area Rapid Transit
12 District, with a term of July 1, 2014, through June 30, 2020, and with a not-to-exceed amount
13 of \$74,821,040; and, be it

14 FURTHER RESOLVED, That within thirty (30) days of the Agreement being fully
15 executed by all parties the SFMTA shall provide the final Agreement to the Clerk of the Board
16 for inclusion into the official file.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140410

Date Passed: May 13, 2014

Resolution approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term of July 1, 2014, through June 30, 2020, and a not to exceed amount of \$74,821,040.

May 07, 2014 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

May 07, 2014 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

May 13, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140410

I hereby certify that the foregoing Resolution was ADOPTED on 5/13/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor
Date Approved