

8/2/11

FILE NO. 110528

RESOLUTION NO.

348-11

1 [Feeder Agreement - BART]

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3 **Resolution approving the Agreement between the City and County of San Francisco**
4 **and the Bay Area Rapid Transit District for payment for transfer trips, with a term from**
5 **July 1, 2009, to June 30, 2010.**

6
7 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) and the
8 San Francisco Bay Area Rapid Transit District (BART) provide an integrated transit network in
9 San Francisco; and,

10 WHEREAS, The SFMTA provides extensive transit services to BART stations, allowing
11 customers to use transit to reach locations away from BART stations; and,

12 WHEREAS, BART pays a lump sum to the SFMTA for the provision of feeder bus and
13 rail services to BART stations under the Feeder Agreement based on the percentage change
14 in sales tax revenues BART collected during the two previous years; and,

15 WHEREAS, For Fiscal Year 2010 the Feeder Agreement payment from BART to the
16 SFMTA would be \$2,641,151, a 9% decrease from the previous year and less than Fiscal
17 Year 2002 levels; and,

18 WHEREAS, On April 5, 2011, the SFMTA Board of Directors adopted Resolution No.
19 11-042, approving the Payment for Transfer Trips (Feeder) Agreement between the City and
20 BART, with a term from July 1, 2009 to June 30, 2010, based on the terms outlined above;
21 and,

22 WHEREAS, a copy of the Agreement is on file with the Clerk of the Board of
23 Supervisors in File No. 110528, which is hereby declared to be a part of this motion as if set
24 forth fully herein; and,

1 WHEREAS, When the SFMTA Board of Directors approved the Agreement, it also
2 authorized the Executive Director/CEO to negotiate future feeder agreements with BART
3 using a methodology that more accurately reflects the costs to the SFMTA of providing the
4 feeder service and is subject to inflationary adjustments; now, therefore, be it

5 RESOLVED, That the Board of Supervisors approves the Agreement between the City
6 and County of San Francisco and the Bay Area Rapid Transit District for Payment for Transfer
7 Trips (Feeder Agreement) between the City and BART, with a term from July 1, 2009 to June
8 30, 2010 under the terms approved by the SFMTA Board of Directors and subject to the
9 provisions below; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors urges the SFMTA to present
11 the renegotiated Fast Pass reimbursement agreement with BART and the Fiscal Year 2011
12 and 2012 Feeder Agreements with BART to the Board of Supervisors for approval at the
13 same time; and, be it

14 FURTHER RESOLVED, That the Board of Supervisors urges the SFMTA and BART to
15 renegotiate the methodology for the FY 2011 and FY 2012 Feeder Agreements to provide a
16 clear nexus between the actual number of transfer trips between BART and Muni and the
17 related Feeder Agreement payment by BART to the SFMTA; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors urges the SFMTA and BART to
19 renegotiate a retroactive amount for the FY 2010 Feeder Agreement payment based on the
20 new methodology developed for FY 2011.
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City and County of San Francisco
Tails
Resolution

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

File Number: 110528

Date Passed: August 02, 2011

Resolution approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2009, to June 30, 2010.

July 13, 2011 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

July 13, 2011 Budget and Finance Committee - RECOMMENDED AS AMENDED

July 19, 2011 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

August 02, 2011 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

August 02, 2011 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110528

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 8/2/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

8/3/11

Date Approved