

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 16-076

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) provides transit connections to and from the Caltrain terminal at Fourth and King Streets in San Francisco, allowing Caltrain customers to use Muni to reach locations away from the Caltrain terminal; and

WHEREAS, Since 1998, when the SFMTA enhanced this service through the addition of Muni Metro light rail service, the Peninsula Corridor Joint Powers Board (JPB) and the SFMTA agreed that the JPB would be obligated to pay the full cost of service on dedicated express bus service to and from the Caltrain terminal; and

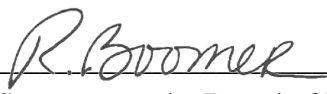
WHEREAS, In recent years, the JPB has paid approximately \$200,000 per year to the SFMTA for the feeder service; in the fiscal year ending June 30, 2016, the JPB will pay \$250,000 to the SFMTA; and

WHEREAS, The SFMTA and the JPB wish to continue to coordinate this feeder transit service for the benefit of customers of both agencies and are proposing a base annual payment of \$250,000 for fiscal year 2016-17, adjusted annually based on the percentage change of the San Francisco Bay Area Consumer Price Index, which represents a significant discount on the SFMTA's actual operating cost of the service; and

WHEREAS, On February 26, 2016, the Planning Department determined that the Feeder Service Agreement is not a "project" for purposes of environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c); now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute the Feeder Service Agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board for payment to the SFMTA for Muni feeder trips, for the term beginning on July 1, 2016 and continuing until terminated as provided in the Agreement.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 28, 2016.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency