

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-113

WHEREAS, Clipper[®] is the automated fare payment system for intra- and inter-operator transit trips in the San Francisco Bay Area that has been implemented and is currently being operated on 20 transit systems; and

WHEREAS, The Metropolitan Transportation Commission (MTC) entered into a contract with Cubic Transportation Systems, Inc. to implement, operate and maintain the Clipper[®] fare payment system through November 2, 2019; and

WHEREAS, In November 2011, a Memorandum of Understanding Regarding Operations and Maintenance of Clipper[®] Fare Collection System was adopted by participating operators and MTC to delineate the responsibilities of MTC and the transit operators; and

WHEREAS, The Parties have examined the successes and challenges of the program to date and have identified certain areas in which existing arrangements should be modified or clarified; and

WHEREAS, The proposed Memorandum of Understanding (MOU) establishes a Clipper[®] Executive Board made up of one representative from the SFMTA, BART, Caltrain/SamTrans, AC Transit, Santa Clara Valley Transportation Agency, the Golden Gate Bridge District, and MTC, and two representatives selected to represent all other participating agencies; and

WHEREAS, The MOU also establishes a position of Clipper[®] Executive Director and goals for the next generation system; and

WHEREAS, The revised Cost Allocation Formula between operators more equitably distributes costs among the various operators based on actual usage, revenues and trip transactions; now, therefore, be it;

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves the Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Commission and Bay Area transit operators to clarify their respective roles and responsibilities, define roles and responsibilities for a newly defined Contracting Agency, establish a Clipper[®] Executive Board, establish a Clipper[®] Executive Director, and revise the cost allocation formula to ensure the successful operation and maintenance of Clipper[®]; and be it

FURTHER RESOLVED, That the SFMTA Board of Directors commends the MOU to the Board of Supervisors for its approval.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at their meeting of August 18, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency