

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 180403-054

WHEREAS, On April 21, 2009, the Board of Directors approved Resolution 09-065 adopting an AIIP for setting charges which are not otherwise governed by law to create a more predictable and transparent mechanism for setting these charges; and

WHEREAS, The AIIP applies to transit fares, parking and transit violation fines, garage rates, and all other charges consistent with applicable law and any statutory maximums; and

WHEREAS, The SFMTA is proposing changes to expand rounding increments and allow for departures from the indexing formula for changes that further significant SFMTA policy and goals; and

WHEREAS, The SFMTA will continue to set all cost recovery fees based on the actual costs incurred by the agency; and

WHEREAS, The proposed changes to the Automatic Indexing Implementation Plan are subject to the California Environmental Quality Act (CEQA); the CEQA Guidelines provide an exemption from environmental review for the establishment, modification, structuring, restructuring or approval of rates, tolls, and other charges, if these rates, tolls, and other charges will be used to meet operating expenses, including employee wage rates and fringe benefits, or purchase or lease of supplies, equipment, or materials. (Cal. Code Regs., Title 14, Section 15273); and,

WHEREAS, On February 13, 2018, the SFMTA, under authority delegated by the Planning Department, determined (Case Number 2018-002861ENV) that the proposed changes to the AIIP , are statutorily exempt from environmental review and,


WHEREAS, The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31; and,

WHEREAS, The SFMTA Board finds that the proposed changes to the AIIP are for the purpose of the establishment, modification, structuring, restructuring or approval of rates, tolls, or other charges, and that the rates, tolls, and other charges will be used to meet operating expenses, including employee wage rates and fringe benefits, or purchase or lease of supplies, equipment, or materials; and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department at 1650 Mission Street in San Francisco, and are incorporated herein by reference; now be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves changes to the Automatic Indexing Implementation Plan including expanding rounding increments and allowing for departures from the indexing formula for changes that further significant SFMTA policy and goals.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at their meeting of April 3, 2018.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency