

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180821-117

WHEREAS, When the Board of Directors considers changes to fees, rates, charges, fines, and fares, staff is required to place an ad in the City's Official Newspaper; and,

WHEREAS, Article 4, Section 10 of the Board's Rules of Order requires such ads to run for five days, with the last day not less than 15 days before the Board considers the proposed changes; and,

WHEREAS, The official newspaper of the City and County of San Francisco is the San Francisco Examiner, which only runs a print edition four days a week; and,

WHEREAS, Because of this change, staff have missed this deadline and has had to ask the Board to waive its Rule regarding published notice in the official newspaper; and,

WHEREAS, To address changes in technology and printing schedules, staff is recommending a revision to the SFMTA Board's Rules of Order to continue to require that an ad be placed in the Official Newspaper, but that the ad run for five calendar days, with the last day of publication being not less than five calendar days prior to the hearing; and,


WHEREAS, On July 24, 2018, the SFMTA, under authority delegated by the Planning Department, determined that amending the Board's Rules of Order regarding advertisements is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; now, therefore be it

RESOLVED, That the SFMTA Board of Directors amends Article 4, Section 10 of the SFMTA Board of Directors' Rules of Order to require notice of the Board's intention to consider revisions of rates, charges, fares, fees or fines in the official newspaper of the City and County of San Francisco for five calendar days, with the last day of publication being not less than five calendar days prior to the hearing; and, be it

FURTHER RESOLVED, That the SFMTA Board of Directors also amends Article 3, Section 3, to delete reference to the Board's or its members' ability to exercise their authority over the affairs of the Department of Parking and Traffic.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 21, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency