

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 14-096

WHEREAS, Every year, the Transportation Research Board (TRB) holds a Workshop on Transportation Law; and

WHEREAS, San Francisco has been selected as the site for the 2014 Workshop, with approximately 100 transportation attorneys and other professionals expected to attend; and,

WHEREAS, It is customary for the host transit system to provide a transit pass, at no cost, to all registered participants to use during their stay in the host city; and

WHEREAS, The Director of the Finance and Information Technology Division indicates that providing passes for the Workshop would have minimal impact on fare revenues; and,

WHEREAS, Pursuant to Charter Section 16.112 and the Rules of Order of the Board of Directors, an advertisement was placed in the City's official newspaper that provided notice of the public hearing; said advertisement ran for at least five days and not less than 15 days prior to the public hearing; and,

WHEREAS, Pursuant to Section 10 of the SFMTA Rules of Order and Charter Section 16.112, a duly noticed public hearing was conducted on June 4, 2014; and,

WHEREAS, The SFMTA, under the authority granted by the Planning Department, has determined that the proposed free transit service is statutorily exempt from environmental review under California Public Resources Code section 21080(b)(8) and CEQA implementing guidelines, Title 14 of the California Code of Regulations section 15273, since these rates, tolls, and other charges will be used to meet operating expenses, including employee wage rates and fringe benefits, or purchase or lease supplies, equipment, or materials; and,

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

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors revises the Municipal Railway's fare schedule to provide a transit pass at no cost to registered transportation attorneys and other attendees of TRB's 53rd Annual Workshop on Transportation Law scheduled to be held in San Francisco on July 13-16, 2014.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 24, 2014.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency