

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No.16-122

WHEREAS, Every year Rail~Volution holds an Annual Conference for public transportation professionals to engage in educational sessions, workshops, tours, and network with colleagues; and,

WHEREAS, This year, the annual meeting will be held in San Francisco and the San Francisco Municipal Transportation Agency is a sponsor on the Local Host Committee; and,

WHEREAS, It is customary for the host transit system to provide a free transit pass to all registered participants to use during their stay in the host city; and,

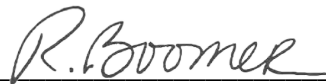
WHEREAS, The San Francisco Municipal Transportation Agency is working with AC Transit, BART, Golden Gate Bridge District, SamTrans, Caltrain, and the Santa Clara County Valley Transportation Authority to provide a Clipper® Card allowing free rides on these Bay Area transit systems; and,

WHEREAS, On August 11, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the proposed provision of free Muni transit passes is not defined as 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 San Francisco Municipal Transportation Agency Board of Directors approves providing free Muni transit passes on Clipper® to registered attendees of the Rail~Volution Annual Conference from October 9 – 12, 2016.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 6, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency