

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-078

WHEREAS, The SFMTA transitioned monthly pass customers to the Clipper® program in 2011; and

WHEREAS, Non-profit and government agencies have a need for single-use monthly passes for distribution to their clients that is not met by the extended use Clipper® card; and

WHEREAS, Pre-encoded limited-use tickets are a preferred alternative to the monthly paper “flash” pass products for this purpose; and

WHEREAS, In October 2013, the SFMTA entered into a Cooperative Agreement with MTC to amend its contract with Cubic to allow SFMTA to acquire encoding data and work with a third-party card manufacturer to produce single use pre-encoded limited use tickets, for a not-to-exceed amount of \$380,000; and


WHEREAS, In May 2015, the Agreement was extended through June 30, 2016; and

WHEREAS, Due to resource constraints and challenges identifying a card manufacturer, an additional one-year extension is required to complete this project; and

WHEREAS, On May 25, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the Funding Agreement Extension for Pre-Encoded Limited Use Tickets 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); now, therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Amendment No. Two to the Grant and Cooperative Agreement between the SFMTA and the Metropolitan Transportation Commission, to extend the Agreement to June 30, 2017, for the development of encoding data for pre-encoding of limited use tickets.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at their meeting of June 28, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency