FILE NO. 041719

RESOLUTION NO. 66-05

[BART Payment for MUNI Transfer Trips.]

Resolution approving an Agreement between the City and County of San Francisco (the "City") and the Bay Area Rapid Transit District ("BART") authorizing payment to the Municipal Transportation Agency ("MTA") for transfer trips provided by the Municipal Railway in FY 2004-2005.

WHEREAS, The MTA's annual budget included payment from BART estimated at \$2,351,738 for FY 2004-2005; and,

WHEREAS, This payment is based on an agreement between the City and BART to compensate the MTA for the connecting bus service MUNI provides to BART stations in San Francisco and the corresponding increase in BART patronage and revenues; and,

WHEREAS, BART pays MUNI a base amount which is adjusted each year by the percentage change in BART sales tax revenues over the prior two years; and,

WHEREAS, Based on BART's actual sales tax revenues in the prior two years, the amount due to MUNI for FY 2004-2005 is \$2,444,526; and,

WHEREAS, On February 27, 2004, the MTA Board of Directors adopted Resolution No. 04-030 authorizing the Director of Transportation to execute the "Transfer Payment Agreement" with BART, on file with the Clerk of the Board of Supervisors in File No.  $\mathcal{A}_{\gamma,\gamma}^{41,7/9}$ which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Board of Supervisors has reviewed the proposed agreement between the City and BART on file with the Clerk of the Board of Supervisors in File No. , which is hereby declared to be a part of this resolution as if set forth fully herein; and,

Municipal Transportation Agency BOARD OF SUPERVISORS

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WHEREAS, The Board of Supervisors approves BART's payment to the MTA to compensate MUNI for providing feeder bus transit service to BART stations; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Transportation to execute the attached Agreement with BART authorizing the FY 2004-2005 payment from BART to the MTA.

Municipal Transportation Agency BOARD OF SUPERVISORS



Tails

## Resolution

File Number: 041719

Date Passed:

Resolution approving an Agreement between the City and County of San Francisco (the "City") and the Bay Area Rapid Transit District ("BART") authorizing payment to the Municipal Transportation Agency ("MTA") for transfer trips provided by the Municipal Railway in FY 2004-2005.

January 25, 2005 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

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City and County of San Francisco

Printed at 10:31 AM on 1/26/05

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I hereby certify that the foregoing Resolution was ADOPTED on January 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

ayor Gavin Newsom

FEB 042005

## Date Approved

File No. 041719