

1 [Funding Agreement for 2006 Spare the Air Campaign]

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3 **Resolution approving the Funding Agreement between the Metropolitan Transportation**
4 **Commission and the City and County of San Francisco for the 2006 Spare the Air/Free**
5 **Transit campaign.**

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7 WHEREAS, The Metropolitan Transportation Commission (“MTC”), a regional
8 transportation planning agency established pursuant to California Government Code § 66500
9 *et seq.*, administers the 2006 Spare the Air/Free Transit Program; and,

10 WHEREAS, Throughout the summer months, the San Francisco Bay Area often
11 experiences “Spare the Air” days, during which air quality and ozone levels fail to meet federal
12 and state minimum thresholds; and,

13 WHEREAS, The MTC and the Bay Area Air Quality Management District (BAAQMD)
14 have partnered with 22 Bay Area transit agencies, including the Municipal Transportation
15 Agency (“MTA”), to participate in the Spare the Air/Free Transit Program to encourage the
16 use of public transit on Spare the Air days; and,

17 WHEREAS, This program gives the MTA the opportunity to participate in a highly
18 visible regional effort to mitigate threats to air quality in a financially viable manner; and,

19 WHEREAS, Under the proposed Funding Agreement, as amended, MTC will
20 reimburse MTA dated May 15, 2006, the MTC agreed to reimburse the MTA \$446,311 per
21 day for up to six Spare the Air days between June 1 and October 13, 2006, based on the
22 estimated fare revenue collected on a typical non-holiday weekday; and,

23 WHEREAS, MTC will also reimburse MTA \$4,300 per Spare the Air Day to conduct
24 ridership counts and \$4,300 to conduct one baseline, non-Spare the Air Day ridership count
25 for comparison purposes; and,

1 WHEREAS, On May 30, 2006, the MTA Board of Directors adopted Resolution No. 06-
2 062, which authorized the MTA Executive Director/CEO to execute the Funding Agreement
3 with MTC to obtain reimbursement for up to three Spare the Air Days (based on a daily
4 reimbursement rate of \$452,341) and four days of ridership counts(at a rate of \$4,300 per
5 day), in an amount not to exceed \$1,356,134; a copy of the Funding Agreement is on file with
6 the Clerk of the Board of Supervisors in File No._____; and,

7 WHEREAS, The MTA Executive Director/CEO is authorized to execute
8 Amendment No. 1 to the Funding Agreement, a copy of which is on file with the Clerk of the
9 Board of Supervisors in File No._____, to authorize reimbursement for up to a total of six
10 Spare the Air days (at a corrected reimbursement rate of \$446,311), and up to seven days for
11 ridership counts (at a rate of \$4,300 per day) for a total reimbursement amount not to exceed
12 \$2,707,966; and,

13 WHEREAS, Since the Funding Agreement, as amended, provides revenue to MTA in
14 excess of \$1,000,000, approval is required of this Board under Charter Section 9.118(a); now
15 therefore, be it

16 RESOLVED, That the Board of Supervisors approves the Funding Agreement between
17 the Metropolitan Transportation Commission and the City and County of San Francisco, as
18 amended, under which the MTC will reimburse the MTA in an amount not to exceed
19 \$2,707,966 for providing free transit on up to six Spare the Air days, and conducting ridership
20 counts on up to seven days.

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