## Amendment of the whole in committee. 7/13/11

FILE NO. 110528

RESOLUTION NO.

Resolution approving the Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2009, to June 30, 2010.

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) and the San Francisco Bay Area Rapid Transit District (BART) provide an integrated transit network in San Francisco; and,

WHEREAS, The SFMTA provides extensive transit services to BART stations, allowing customers to use transit to reach locations away from BART stations; and,

WHEREAS, BART pays a lump sum to the SFMTA for the provision of feeder bus and rail services to BART stations under the Feeder Agreement based on the percentage change in sales tax revenues BART collected during the two previous years; and,

WHEREAS, For Fiscal Year 2010 the Feeder Agreement payment from BART to the SFMTA would be \$2,641,151, a 9% decrease from the previous year and less than Fiscal Year 2002 levels; and,

WHEREAS, On April 5, 2011, the SFMTA Board of Directors adopted Resolution No. 11-042, approving the Payment for Transfer Trips (Feeder) Agreement between the City and BART, with a term from July 1, 2009 to June 30, 2010, based on the terms outlined above; and,

WHEREAS, a copy of the Agreement is on file with the Clerk of the Board of Supervisors in File No. 110528, which is hereby declared to be a part of this motion as if set forth fully herein; and,

1	WHEREAS, When the SFMTA Board of Directors approved the Agreement, it also
2	authorized the Executive Director/CEO to negotiate future feeder agreements with BART
3	using a methodology that more accurately reflects the costs to the SFMTA of providing the
4	feeder service and is subject to inflationary adjustments; now, therefore, be it
5	RESOLVED, That the Board of Supervisors approves the Agreement between the City
6	and County of San Francisco and the Bay Area Rapid Transit District for Payment for Transfer
7	Trips (Feeder Agreement) between the City and BART, with a term from July 1, 2009 to June
8	30, 2010 under the terms approved by the SFMTA Board of Directors; and, be it
9	FURTHER RESOLVED, That the Board of Supervisors urges the SFMTA to present
10	the renegotiated Fast Pass reimbursement agreement with BART and the Fiscal Year 2011
11	and 2012 Feeder Agreements with BART at the same time; and, be it
12	FURTHER RESOLVED, That the Board of Supervisors urges the SFMTA and BART to
13	renegotiate the methodology for the FY 2011 and FY 2012 Feeder Agreements to provide a
14	clear nexus between the actual number of transfer trips between BART and Muni and the
15	related Feeder Agreement payment by BART to the MTA.
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	