

Edwin M. Lee, Mayor

Tom Nolan, Chairman Cheryl Brinkman, Vice-Chairman Joél Ramos, Director Gwyneth Borden, Director

Malcolm Heinicke, Director Cristina Rubke, Director

Edward D. Reiskin, Director of Transportation

September 4, 2015

Angela Calvillo, Clerk of the Board **Board of Supervisors** 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4689

Subject: Clipper Memorandum of Understanding

Dear Ms. Calvillo:

Attached are an original and two copies of a proposed resolution authorizing the execution of the Amended and Restated Clipper Memorandum of Understanding between the San Francisco Municipal Transportation Agency (SFMTA), the Metropolitan Transportation Commission and other Bay Area transit agencies for the future governance and operation of the Clipper® program. We respectfully request that this item be scheduled for the first appropriate committee hearing.

The following are accompanying documents:

- Briefing letter •
- Resolution •
- Clipper MOU •
- **CEQA** Clearance letter
- MTAB Resolution

SFMTA's Local Government Affairs Liaison, Janet Martinsen is available at janet.martinsen@sfmta.com or 701.4693 to answer any questions you may have about the submission.

Sincerely,

Edward D. Reiskin Director of Transportation

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