

RESOLUTION NO. 28733

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR CONTINUING THE CLIPPER PROGRAM

WHEREAS, the Metropolitan Transportation Commission (MTC) issued an Amended and Restated Clipper® Memorandum of Understanding (MOU) to the previously adopted Resolution 3866, Revised, dated October 26, 2011, establishing the MOU for the Clipper program; and

WHEREAS Clipper® is an automated fare payment system for intra- and inter-operator transit trips in the San Francisco Bay Area that has been implemented and is currently being operated on almost all of the public transit systems in the region; and

WHEREAS, the Alameda-Contra Costa Transit District (AC Transit), the San Francisco Bay Area Rapid Transit District (BART), the Peninsula Corridor Joint Powers Board (CalTrain), the City and County of San Francisco acting by and through its Municipal Transportation Agency (SFMTA), the San Mateo County Transit District (SamTrans), the Valley Transportation Authority (VTA), the Golden Gate Bridge, Highway & Transportation District (Bridge District), the San Francisco Bay Area Water Emergency Transportation Authority (WETA), Solano County Transit (SolTrans), the Napa VINE, Vacaville City Coach, Sonoma County Transit and Petaluma Transit are parties to the Amended and Restated MOU with the MTC; and

WHEREAS, the Amended and Restated MOU clarifies respective roles and responsibilities, defines the roles and responsibilities for the newly-defined “Contracting Agency,” establishes a “Clipper Executive Board,” and establishes a “Clipper Executive Director” to ensure the successful operation and maintenance of the Clipper fare collection program; and

WHEREAS, each transit agency participating in the Clipper system is required to execute the Amended and Restated MOU, accepting the terms and conditions of participation that are set forth in the MOU; and

WHEREAS, the City wishes to continue participating in the Clipper program to provide an additional fare collection option for its customers, promote regional transit travel, fare collection standardization, and enhance fare collection efficiency and coordination, among other benefits; and

WHEREAS, the City would like to enter into the MOU with MTC.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Commission, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney, for continuing Santa Rosa CityBus participating in the Clipper program.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager to execute the Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Commission

IN COUNCIL DULY PASSED this 19th day of January 2016.

AYES: (7) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares, Wysocky

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Vice Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A: Amended and Restated Clipper Memorandum of Understanding