

RESOLUTION NO. RES-2020-164

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING PARTICIPATION IN THE CLIPPER START PILOT PROGRAM, REQUESTING PROGRAM FUNDS FROM MTC, AND AUTHORIZING STAFF TO PROVIDE NECESSARY DOCUMENTATION FOR THE CLIPPER START PROGRAM AS MAY BE APPROPRIATE

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Section 66500 *et seq.*; and

WHEREAS, transit affordability has been highlighted as a regional issue in MTC's Coordinated Plan, Plan Bay Area and other plans; and

WHEREAS, MTC has established the regional framework for the Regional Means-Based Transit Fare Pilot Program to improve transit affordability and access to opportunity for eligible low-income residents; and

WHEREAS, MTC has adopted a regional framework for the program, with participating operators, funding guidelines, and program conditions, pursuant to MTC Resolution No. 4320, Revised, to guide implementation of the Clipper START Pilot Program for the 18-month period spanning Fiscal Year 2020-21 and Fiscal Year 2021-22; and

WHEREAS, MTC used the process and criteria set forth in Attachment A of Resolution No. 4439 to program funds appropriated in the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the expansion of Clipper START Pilot to operators (Cohort 2) beyond the four (Cohort 1) operators as established in Resolution No. 4420; and

WHEREAS, the City of Santa Rosa has followed its Board-adopted fare policies and processes to be in compliance with Title VI analysis prior to implementing the Means-Based Fare Program; and

WHEREAS, the Transportation and Public Works Department recommends that the City Council authorize a resolution of support for the City of Santa Rosa to participate in the Regional Means-Based Fare Program (Clipper START), to be funded in part under the Regional Means-Based Fare Program; and

WHEREAS, the City of Santa Rosa agrees to meet project delivery and obligation deadlines, comply with funding conditions placed on the receipt of funds allocated to the Regional Means-Based Fare Program (Clipper START), and satisfy all other conditions set forth in MTC Resolution No. 4320, Revised, and MTC Resolution No. 4439; and

WHEREAS, the City of Santa Rosa certifies that the project and purpose for which funds are being requested is in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 *et seq.*), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 1500 *et seq.*) and if relevant the National Environmental Policy Act (NEPA), 42 USC Section 4-1 *et seq.* and the applicable regulations thereunder; and

WHEREAS, there is no legal impediment to the City of Santa Rosa making the funding request; and

WHEREAS, there is no pending or threatened litigation which might in any way adversely affect the ability of the City of Santa Rosa to deliver the proposed project for which funds are being requested; and

WHEREAS, MTC will reimburse participating operators based on Clipper START ridership actual trips taken and MTC will take programming action to establish the maximum amount for each participating operator.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes participation in the Clipper START Pilot Program at a 20% discount rate for adult single-ride fares through January 15, 2022.

BE IT FURTHER RESOLVED that the Council requests that MTC program funds available under its Clipper START Pilot Program, in the amounts requested for which the City of Santa Rosa is eligible, described in Exhibit A of this Resolution.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or his designee to negotiate, prepare and/or execute any necessary documents related to the Clipper START Program, to MTC, the Sonoma County Transportation Authority, and/or such other agencies as may be appropriate, where such documents are in a form approved by the City Attorney..

IN COUNCIL DULY PASSED this 13th day of October, 2020.

AYES: (7) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares, Rogers, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Clipper START Program Project List