

RESOLUTION NO. 28600

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR THE IMPLEMENTATION OF THE CLIPPER PROGRAM

WHEREAS, the Metropolitan Transportation Commission (MTC) adopted Resolution 3866, Revised, dated October 26, 2011, establishing the Memorandum of Understanding (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 various public transit systems; 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 and Rio Vista Delta Breeze are parties to the MOU with the MTC; and

WHEREAS, the MOU defines the basic roles and responsibilities of the MTC and the public transit operators with respect to planning, implementation and operation of the Clipper fare collection system, including the funding of capital costs, allocation of cost and revenues, and coordination with the Clipper Contractor; and

WHEREAS, each transit agency that subsequently wishes to join the Clipper system (New Clipper Operator) is required to execute their individual amendment to the MOU, accepting the terms and conditions of participation that are set forth in the MOU, whereupon MTC will issue a change order to the Clipper Contractor to incorporate the New Clipper Operator into the system; and

WHEREAS, Santa Rosa CityBus wishes to participate 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 MOU provides that amendments to the MOU and Resolution 3866, Revised, may be approved by the MTC Operations Committee; and

WHEREAS, the City of Santa Rosa has requested an amendment to the Implementation Requirements for Clipper to exempt the City from the requirement that operators participating in

the Clipper® program discontinue use of other non-cash fare media to which MTC staff will recommend to the MTC Operations Committee that it approve at the February 2015 meeting; and

WHEREAS, the City would like to enter into the MOU with MTC, subject to the Operations Committee's approval of the amendment to Resolution 3866, exempting the City from the requirement that it discontinue use of other non-cash fare media.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby adopts a resolution, approving the Memorandum of Understanding with the Metropolitan Transportation Commission in substantially the same form as Exhibit A hereto, conditioned upon MTC Operations Committee's approval of the proposed amendment to Resolution No. 3866 and authorizing the City Manager or his designee to execute the MOU, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 27th day of January, 2015.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Attachment: Exhibit A - Memorandum of Understanding Regarding Operations and Maintenance of Clipper Fare Collection System