

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-050

**AUTHORIZE THE GENERAL MANAGER TO ENTER INTO
AMENDMENT NO. 2 TO THE CLIPPER® FARE COLLECTION SYSTEM
MEMORANDUM OF UNDERSTANDING**

May 24, 2013

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Transit bus and ferry services, which utilize the Clipper® Fare Collection System (Clipper®); and,

WHEREAS, the District and other public transit operators (collectively, Operators) are parties to a Clipper® Memorandum of Understanding (MOU) with the Metropolitan Transportation Commission (MTC), the public agency which operates Clipper®; and,

WHEREAS, on June 24, 2010, the Board approved staff's recommendation to execute the MOU with the MTC and Operators, such as 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) and the Valley Transportation Authority (VTA); and,

WHEREAS, the MOU defines the basic agreements between the MTC and the Operators with respect to the operation of the Clipper® Fare Payment System, with the MOU particularly delineating the MTC's responsibilities, the Operators' responsibilities, a consultation process for amending the Clipper® Operating Rules, allocation of operating expenses between the MTC and the Operators, allocation of operating expenses between the Operators and a dispute resolution process; and,

WHEREAS, with the transition of portions of the Regional Transit Connection (RTC) Discount Card Program for passengers with qualifying disabilities to the Clipper® Contractor, Amendment No. 2 establishes that the Operators are financially responsible for Clipper® Card distribution services specifically related to the distribution of RTC Clipper® Cards and that the services for which the Operators will be responsible mirrors the services for which the Operators have been previously responsible under the separate RTC Discount Card Program Memorandum of Understanding; and,

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WHEREAS, Amendment No. 2 also eliminates the expiration date of June 30, 2013, for the 1% commission currently being paid to the transit benefit third party administrators (e.g., WageWorks and Edenred), as the Operators' Clipper® staff have agreed to continue the commission indefinitely; and,

WHEREAS, Amendment No. 2 further eliminates the Operators' responsibility to accept transfer of ownership of the Clipper® equipment as being infeasible for reasons related to increases in costs, time commitments and work, among other things; and

WHEREAS, District staff identifies no significant fiscal impact arising from the proposed authorization of Amendment No. 2, and Amendment No. 2 does not affect the District's obligation to pay its share of the 1% commission, as it currently does, which is approximately \$450.00 a month or \$5,400.00 annually; and,

WHEREAS, the Finance-Auditing Committee at its meeting of May 24, 2013, has so recommended; now, therefore, be it

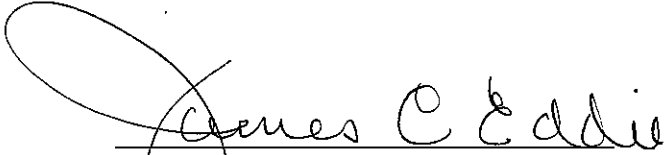
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the General Manager to enter into Amendment No. 2 to the Clipper® Fare Collection System Memorandum of Understanding, pursuant to all the terms and conditions contained therein.


ADOPTED this 24th day of May 2013, by the following vote of the Board of Directors:

AYES (16): Directors Arnold, Belforte, Breed, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Reilly, Sears, Snyder, Wiener and Yee; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

NOES (0): None

ABSENT (3): Directors Campos, Sobel and Theriault


James C. Eddie
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District