

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-059

**AUTHORIZE THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING WITH THE
METROPOLITAN TRANSPORTATION COMMISSION
REGARDING OPERATIONS AND MAINTENANCE OF
CLIPPERSM SMARTCARD FARE COLLECTION SYSTEM**

June 25, 2010

WHEREAS, ClipperSM (formerly known as TransLink[®]) is an automated smartcard transit fare payment system for intra- and inter-operator transit trips in the San Francisco Bay Area; and,

WHEREAS, the Metropolitan Transportation Commission (MTC), under authority granted to it under Senate Bill 1474 (Statute 1996, Chapter 256), included ClipperSM in its Regional Transit Coordination Program; and,

WHEREAS, a Memorandum of Understanding (MOU) has been prepared to replace the Interagency Participation Agreement that has been in place since December 12, 2003; and,

WHEREAS, the MOU defines high level responsibilities of the MTC and of the Operators including: 1) a cost and revenue allocation formula to support fairness amongst the Operators and accommodate changes; 2) a process for dispute resolution; 3) a process for Operator input on the MTC-proposed changes to the Operating Rules; and, 4) a process for new Operator participation; and,

WHEREAS, the initial signatories to the MOU are: MTC, Alameda-Contra Costa Transit District, Golden Gate Bridge, Highway and Transportation District, San Francisco Bay Area Rapid Transit District, City and County of San Francisco (acting by and through its Municipal Transportation Agency), Santa Clara Valley Transportation Authority, San Mateo County Transit District, and Peninsula Corridor Joint Powers Board; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of June 24, 2010 has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF JUNE 25, 2010
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RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of a Memorandum of Understanding (MOU) with the Metropolitan Transportation Commission (MTC) regarding the operations and maintenance of the ClipperSM Smartcard Fare Collection System, effective upon execution by the MTC and all the participating transit agencies that operate and maintain the ClipperSM system, or such effective date as determined by the General Manager in concert with the other parties to the MOU.

ADOPTED this 25th day of June 2010, by the following vote of the Board of Directors:


AYES (19): Directors Brown, Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (0): None



Albert J. Boro
President, Board of Directors

ATTEST: 

Jan Tarantino
Secretary of the District