

Date: September 25, 2024  
W.I.: 1621  
Referred by: RNM

**ABSTRACT**  
**MTC Resolution No. 4662**

This resolution adopts the allocation and distribution of revenues to transit operators collected by MTC from institutional customers for the Clipper BayPass Phase 2 Pilot Program.

The resolution contains the following attachment:

Attachment A – Clipper BayPass Phase 2 Pilot Program Allocations to Operators

Further information is contained in the memorandum to the Regional Network Management Committee Summary Sheet dated September 13, 2024.

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**RE: Clipper BayPass Phase 2 Pilot Program - Allocation of Revenues to Transit Operators**

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION NO. 4662

WHEREAS, the Metropolitan Transportation Commission (MTC) is the Regional Transportation Planning Agency (RTPA) for the San Francisco Bay Area pursuant to Government Code Section 66500 et seq.; and

WHEREAS, MTC is the designated Metropolitan Planning Organization (MPO) for the nine-county San Francisco Bay Area region; and

WHEREAS, MTC, under the terms of the Clipper BayPass Participation Agreement MTC is responsible for entering into contracts with institutional customers for the Clipper BayPass Phase 2 Pilot; and

WHEREAS, as the contract holder for the Clipper BayPass Phase 2 Pilot MTC collects revenue from institutional customers for their purchase the Clipper BayPass transit pass; and

WHEREAS, MTC, under the terms of the Clipper BayPass Participation Agreement MTC is also responsible distributing revenue from the sale of Clipper BayPass to transit operators on a twice yearly basis; and now therefore be it

RESOLVED, that MTC approves the allocation and distribution of revenues from the sale of Clipper BayPass to institutional customers to transit operators as set forth in Attachment A of this Resolution; and be it further

RESOLVED, staff shall return to the Commission to revise this Resolution at least two times per fiscal year to make additional allocations of revenues collected to transit operators for the duration of the Clipper BayPass Phase 2 Pilot.

METROPOLITAN TRANSPORTATION COMMISSION

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Alfredo Pedroza, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a duly called and noticed meeting held in San Francisco, California and at other remote locations on September 25, 2024.

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Attachment A  
Resolution No. 4662