REGIONAL TRANSIT ISSUE PAPER

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Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
7	02/22/16	Open	Action	02/04/16

Subject: Amending the definition of "Lifetime Pass" to permit the granting of a pass in settlement of a claim or litigation

<u>ISSUE</u>

Whether to amend the Fare Structure to permit the issuance of a Lifetime Pass in connection with settlement of a claim or litigation.

RECOMMENDED ACTION

Adopt Resolution 16-02-___, Amending Resolution 09-10-0174, Entitled "Amending and Restating Fare Structure for Fixed Route Service" to Modify the Definition of Lifetime Pass.

FISCAL IMPACT

Negligible.

DISCUSSION

On June 22, 2009, the Board of Directors voted to prospectively eliminate the "Lifetime Pass" fare type. Prior to its elimination, the Lifetime Pass was issued to individuals 75 or older. A Lifetime Pass (which is still a valid fare type for passes issued prior to September 1, 2009) entitles its holder to ride RT's fixed route service free of charge for the remainder of his or her lifetime.

As part of recent settlement negotiations, a claimant who was just under age 75 at the time the pass was eliminated requested that she be granted a Lifetime Pass as a component of the compensation for resolving her personal injury claim. Under the current definition of "Lifetime Pass" in the Fare Structure, staff is unable to grant her request. Allowing staff to utilize the narrow proposed amendment would provide staff with a relatively inexpensive and expeditious tool to facilitate resolution of some claims.

Consequently, Staff is requesting that the Board modify the definition of Lifetime Pass in the Fare Structure to include passes issued to an individual 75 or older in settlement of a claim or litigation.

Approved:	Presented:	_
Final 02/17/16		
General Manager/CEO	Timothy Spangler, Chief Counsel	

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RESOLUTION NO.	16-02-
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Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

February 22, 2016

AMENDING RESOLUTION 09-10-0174, ENTITLED "AMENDING AND RESTATING FARE STRUCTURE FOR FIXED ROUTE SERVICE" TO MODIFY THE DEFINITION OF LIFETIME PASS.

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the definition of "Lifetime Pass" in Resolution 09-10-0174 is hereby amended to read as follows:

Lifetime Pass means an ID Card issued to persons 75 or more years of age and either issued: (1) prior to September 1, 2009; or (2) pursuant to an authorized settlement of a claim or litigation against RT.

	JAY SCHENIRER, Chair
ATTEST:	
MICHAEL R. WILEY, Secretary	
By: Cindv Brooks. Assistant Secretary	_