

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-043

**AUTHORIZE EXECUTION OF THE ONE-YEAR
INTER-COUNTY PARATRANSIT BUS SERVICE AGREEMENT
WITH THE MARIN COUNTY TRANSIT DISTRICT FOR FY 13/14**

May 10, 2013

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Transit bus service; and,

WHEREAS, for the past 20 years, the District has entered into annual agreements with the Marin County Transit District (MCTD) for the provision of inter-county paratransit bus service by its local paratransit bus service connector, Whistlestop Wheels (WW), which has allowed the District to comply with the requirements of the Americans with Disabilities Act (ADA) to provide complementary paratransit bus service for regional fixed-route service; and,

WHEREAS, effective June 1, 2010, WW began operating under the terms of its new Paratransit Service Agreement (PSA) with the MCTD, following its formal procedure to solicit proposals to operate the paratransit bus service and to select a contractor; and,

WHEREAS, the PSA is for a three-year term, with two one-year renewal options, resulting in a maximum length of five years, and the MCTD and WW will be entering into their fourth year, which is the first of the two, one-year renewal options; and,

WHEREAS, the District and the MCTD subsequently modified their FY 10/11 Agreement to follow the terms and conditions of the PSA between the MCTD and WW, as well as to reflect the principles of the Marin Local Fixed-Route Bus Agreement between the District and the MCTD, effective through June 30, 2016; and,

WHEREAS, the proposed Agreement between the District and the MCTD has historically and annually been approved for a one-year period to allow the District flexibility in providing paratransit bus service in outlying years; and,

WHEREAS, after recent discussions with staff at the MCTD and WW, District staff recommends an additional one-year Agreement be approved for FY 13/14; and,

WHEREAS, the Transportation Committee at its meeting of May 9, 2013, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of the one-year

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BOARD OF DIRECTORS MEETING OF MAY 10, 2013
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Inter-county Paratransit Bus Service Agreement between the Golden Gate Bridge, Highway and Transportation District and the Marin County Transit District for FY 13/14, at a total estimated cost not to exceed \$1,269,500.00, effective July 1, 2013 through June 30, 2014; and, be it further

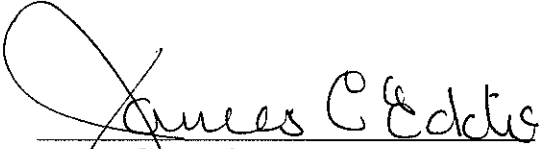
RESOLVED that the Board hereby approves all other terms and conditions contained therein.


ADOPTED this 10th day of May, by the following vote of the Board of Directors:

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

NOES (0): None

ABSENT (3): Directors Breed, Campos and Moylan


James C. Eddie
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District