

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-090

**AUTHORIZE THE GENERAL MANAGER TO ENTER INTO
AN AGREEMENT WITH THE MARIN COUNTY TRANSIT DISTRICT
TO RECEIVE MEASURE A TRANSPORTATION SALES TAX FUNDS
FOR FERRY FEEDER SHUTTLE BUS SERVICE**

September 20, 2013

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2013-068 at its meeting of July 12, 2013, approved the implementation of initiatives relative to the *Golden Gate Ferry Larkspur Service Strategic Vision*, including a Nine-Month Demonstration Project (Project) that will institute a ferry feeder shuttle bus service operating during commute hours, from September 2013 to June 2014, connecting the Ross Valley/Sir Francis Drake Corridor to the Larkspur Ferry Terminal; and,

WHEREAS, on July 25, 2013, the Transportation Authority of Marin (TAM) Board of Commissioners (Board) allocated Measure A Transportation Sales Tax (TST) funds, in the amount of \$85,000.00, to finance approximately 50% of the cost to operate the ferry feeder shuttle bus service; and,

WHEREAS, the TAM Board approved the allocation via a pass-through of the funds from the Marin County Transit District (MCTD) to the District, and authorized the General Manager to enter into an agreement with the MCTD to receive the TST funds; and,

WHEREAS, the Project is estimated to cost approximately \$175,000.00, which includes \$114,000.00 in salaries for six part-time bus drivers and \$61,000.00 in fuel and maintenance costs; and, the \$85,000.00 will offset these costs for a net District cost of \$90,000.00; and,

WHEREAS, requisite funds are available in the FY 13/14 Bus Transit Division Operating Budget to absorb these expenses; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of September 19, 2013, has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF SEPTEMBER 20, 2013
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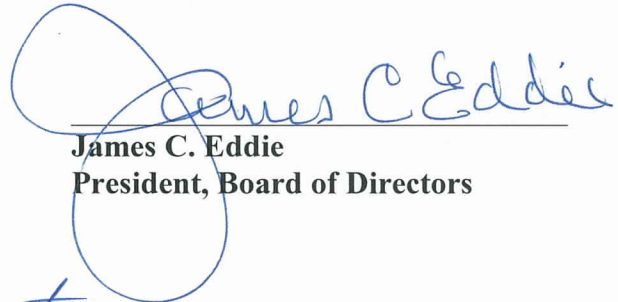
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby authorizes the General Manager to enter into an Agreement with the Marin County Transit District, in the amount of \$85,000.00, for the purpose of receiving Measure A Transportation Sales Tax funds for the implementation of a ferry feeder shuttle bus service to operate during the commute hours, from September 2013 to June 2014, connecting the Ross Valley/Sir Francis Drake Corridor to the Larkspur Ferry Terminal.

ADOPTED this 20th day of September 2013, by the following vote of the Board of Directors:


AYES (15): Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Moylan, Rabbitt, Reilly, Sobel, Theriault, Wiener and Yee; Second Vice President Stroeh; First Vice President Grosboll

NOES (0): None

ABSENT (4): Directors Pahre, Sears and Snyder; President Eddie



James C. Eddie
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District