

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2011-010**

**AUTHORIZE EXECUTION OF THE CERTIFICATIONS  
AND ASSURANCES FOR THE PUBLIC TRANSPORTATION  
MODERNIZATION, IMPROVEMENT, AND SERVICE  
ENHANCEMENT ACCOUNT BOND PROGRAM**

February 11, 2011

**WHEREAS**, the Golden Gate Bridge, Highway & Transportation District (District) is an eligible project sponsor and may receive state funding from the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) now or sometime in the future for transit projects; and,

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and,

**WHEREAS**, Senate Bill 88 (2007) named the Department of Transportation (DOT) as the administrative agency for the PTMISEA; and,

**WHEREAS**, DOT has developed guidelines for the purpose of administering and distributing PTMISEA funds to eligible project sponsors (local agencies); and,

**WHEREAS**, the District wishes to delegate authorization to execute these documents and any amendments thereto to the General Manager or his designee; and,

**WHEREAS**, the Finance-Auditing Committee, at its meeting of February 11, 2011, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway & Transportation District, authorizes the General Manager or his designee to comply with all conditions and requirements set forth in the attached Certification and Assurances document; and, be it further

**RESOLVED** that the Board authorizes the General Manager or his designee to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all PTMISEA-funded transit projects; and be it further


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**RESOLVED** that the Board authorizes the General Manager or his designee to execute all required documents of the PTMISEA program and any Amendments thereto, with the California Department of Transportation.

**ADOPTED** this 11<sup>th</sup> day of February 2011, by the following vote of the Board of Directors:

**AYES (15):** Directors Boro, Chu, Cochran, Elsbernd, Grosboll, Moylan, Pahre, Rabbitt, Sanders, Snyder, Sobel, Stroeh; Second Vice President Newhouse Segal; First Vice President Eddie; President Reilly  
**NOES (0):** None  
**ABSENT (3):** Directors Brown, Campos and McGlashan

  
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**Janet Reilly**  
**President, Board of Directors**

**ATTEST:**   
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**Janet S. Tarantino**  
**Secretary of the District**