

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-011

**APPROVE ACTIONS RELATIVE TO THE
INTERCOUNTY PARATRANSIT SERVICES AGREEMENT
WITH MARIN COUNTY TRANSIT DISTRICT**

February 11, 2011

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) has historically contracted with the Marin County Transit District (MCTD) for the provision of Golden Gate Transit's (GGT) intercounty paratransit services, as well as limited intracounty service, with MCTD's local paratransit service contractor Whistlestop Wheels (WSW); and,

WHEREAS, the Board of Directors, by Resolution No. 2010-036 at its meeting of May 14, 2010, approved the FY 10/11 Intercounty Paratransit Agreement between the District and the MCTD, in the amount of \$1,167,640.00, for 8,405 revenue hours at \$110.11 per hour; and,

WHEREAS, following a Federal Transit Administration audit of WSW in the autumn of 2010, the District was advised that WSW staff erroneously underreported total hours, revenue hours, total miles and revenue miles for GGT's intercounty paratransit services during the last three months of FY 08/09, all of FY 09/10 and the first two months of FY 10/11; and,

WHEREAS, the District is financially responsible for the actual number of service hours and miles provided in previous years and, due to corrections following the audit, will have a higher projected number of revenue hours in the FY 10/11; and,

WHEREAS, a payment of \$112,283.00 is due to MCTD for intercounty paratransit services during FY 08/09, FY 09/10 and FY 10/11; and,

WHEREAS, in addition, it will be necessary to compensate MCTD, in the amount of \$25,010.00, for the provision of fuel, a radio system provided through Marin Emergency Radio Authority and Mobile Data Terminals; and,

WHEREAS, the total projected revenue hours for FY 10/11 equal 11,193, and the hourly rate for paratransit services paid by the District will be \$85.73, for an estimated annual amount of \$960,000.00, for billable revenue hours; and,

WHEREAS, requisite funds are available in the FY 10/11 Bus Transit Division Operating Budget; and,

RESOLUTION NO. 2011-011
BOARD OF DIRECTORS MEETING OF FEBRUARY 11, 2011
PAGE 2

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

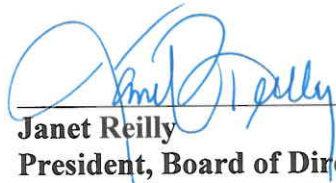
RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves an additional payment in the amount of \$112,283.00, to Marin County Transit District (MCTD) for the provision of paratransit services provided by Whistlestop Wheels during Fiscal Years 08/09, 09/10 and 10/11; and, be it further

RESOLVED that the Board hereby approves an additional payment in the amount of \$25,010.00, to MCTD for ancillary costs associated with the provision of Intercounty Paratransit services; and, be it further


RESOLVED that the Board hereby amends the FY 10/11 Intercounty Paratransit Agreement to reflect a lower hourly rate of \$85.73, with an estimated annual amount of \$960,000.00, for billable revenue hours.

ADOPTED this 11th 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 and Stroeh; Second Vice President Newhouse Segal; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (3): Directors Brown, Campos and McGlashan



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District