

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-003

**AUTHORIZE THE FILING OF AN APPLICATION WITH THE METROPOLITAN
TRANSPORTATION COMMISSION FOR REGIONAL TRANSPORTATION
IMPROVEMENT PROGRAM FUNDS FOR THE FREEWAY BUS PAD
IMPROVEMENTS PROJECT ON US HIGHWAY 101**

January 8, 2010

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (herein referred to as "APPLICANT") is submitting an application to the Metropolitan Transportation Commission (MTC) for Nine Hundred Thousand Dollars (\$900,000) in funding from the 2010 Regional Transportation Improvement Program (2010 RTIP) for the Freeway Bus Pad Improvements on US Highway 101 project (herein referred to as "PROJECT" or "PROJECTS") for the MTC 2010 RTIP, as authorized by MTC by Resolution No. 3928 (herein referred to as "PROGRAM"); and,

WHEREAS, SB 45 (Chapter 622, Statutes 1997) substantially revised the process for estimating the amount of state and federal funds available for transportation projects in the state and for appropriating and allocating the available funds to these projects; and,

WHEREAS, as part of that process, MTC is responsible for programming projects eligible for Regional Improvement Program funds, pursuant to California Government Code Section 14527(b), for inclusion in the 2010 RTIP, and submission to the California Transportation Commission, for inclusion in the State Transportation Improvement Program; and,

WHEREAS, MTC will review and include, if approved, 2010 RTIP projects in the Federal Transportation Improvement Program (TIP); and,

WHEREAS, MTC has requested eligible transportation project sponsors to submit applications nominating projects to be programmed for Regional Improvement Program funds in the 2010 RTIP; and,

WHEREAS, applications to MTC must be submitted consistent with procedures, conditions, and forms it provides transportation project sponsors; and,

WHEREAS, APPLICANT is a sponsor of transportation projects eligible for Regional Improvement Program funds; and,

WHEREAS, the 2010 RTIP Project Programming Request (PPR) form of the project application, attached hereto and incorporated herein as though set forth at length, lists the project, purpose, schedule and budget for which APPLICANT is requesting that MTC program Regional Improvement Program funds for inclusion in the 2010 RTIP; and,

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WHEREAS, Part 2 of the project application, attached hereto and incorporated herein as though set forth at length, includes the certification by APPLICANT of assurances required by SB 45 in order to qualify the project listed in the 2010 RTIP project nomination sheet of the project application for programming by MTC; and,

WHEREAS, as part of the application for 2010 RTIP funding, MTC requires any resolution adopted by the responsible implementing agency to state that the project will comply with the procedures specified in the "Timely Use of Funds Provisions and Deadlines" (MTC Resolution No. 3928, Attachment 1, Pages 14-15, and as may be further amended); and,

WHEREAS, the Finance-Auditing Committee, at its meeting of January 7, 2010, has so recommended; now, therefore, be it

RESOLVED, that APPLICANT approves the assurances set forth in Part 2 of the project application, attached to this resolution; and be it further

RESOLVED, that APPLICANT will comply with the provisions and requirements of the "Timely Use of Funds Provisions and Deadlines" (MTC Resolution No. 3928, Attachment 1, Pages 14-15, and as may be further amended), that PROJECT will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed in the MTC federal TIP, and that APPLICANT and PROJECT will comply with the requirements as set forth in the 2010 RTIP Policies and Procedures (MTC Resolution No. 3928); and be it further

RESOLVED, that APPLICANT has reviewed the project and has adequate staffing resources to deliver and complete the project within the schedule set forth in the 2010 RTIP Project Programming Request (PPR) form of the project application, attached to this resolution; and be it further

RESOLVED, that APPLICANT is an eligible sponsor of projects in the State Transportation Improvement Program; and be it further

RESOLVED, that APPLICANT is authorized to submit an application for State Transportation Improvement Program funds for PROJECT; and be it further

RESOLVED, that there is no legal impediment to APPLICANT making applications for Regional Improvement Program funds; and be it further

RESOLVED, that there is no pending or threatened litigation which might in any way adversely affect the proposed PROJECT, or the ability of APPLICANT to deliver such PROJECT; and be it further

RESOLVED, that APPLICANT authorizes its Executive Director, General Manager, or designee to execute and file an application with MTC to program Regional Improvement Program funds into the 2010 RTIP, for the projects, purposes and amounts included in the project application attached to this resolution; and be it further

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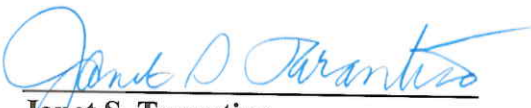
RESOLVED, that a copy of this resolution shall be transmitted to MTC in conjunction with the filing of the APPLICANT application referenced herein.

ADOPTED this 8th day of January 2010, by the following vote of the Board of Directors:

AYES (18): Directors Brown, Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro
NOES (0): None
ABSENT (1): Director Grosboll



Albert J. Boro, President
Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District