

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

**RESOLUTION NO. 2010-068**

**APPROVE ACTIONS RELATIVE TO THE RECEIPT OF FEDERAL FUNDS FROM  
THE METROPOLITAN TRANSPORTATION COMMISSION FOR THE GOLDEN  
GATE BRIDGE PHYSICAL SUICIDE DETERRENT SYSTEM PROJECT**

August 13, 2010

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2005-015 at its meeting of March 11, 2005, authorized proceeding with environmental studies and preliminary design work for a physical suicide deterrent system on the Golden Gate Bridge; and,

**WHEREAS**, the Board, by Resolution No. 2008-090 at its meeting of October 10, 2008, approved Alternative 3, the Net Build Alternative, as the Locally Preferred Alternative for the Golden Gate Bridge Physical Suicide Deterrent System Project, which Alternative provides for a horizontal net system 20 feet below the sidewalk, extending 20 feet out from the Golden Gate Bridge horizontally; and,

**WHEREAS**, the Board, by Resolution No. 2010-015 at its meeting of February 12, 2010, certified the Final Environmental Impact Report (FEIR) for the *Golden Gate Bridge Physical Suicide Deterrent System Project* (Project); and,

**WHEREAS**, preparation of the final design, contract plans and specifications is estimated to cost approximately \$5 million; and,

**WHEREAS**, the Metropolitan Transportation Commission (MTC), by its Resolution No. 3925 Revised, at its meeting of July 28, 2010, voted to provide the District with \$5 million in Federal Surface Transportation Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) funds for the final design of the Project; and,

**WHEREAS**, the MTC has programmed the \$5 million in STP/CMAQ funds as preventative maintenance with the understanding that the District would then transfer \$5 million from the Bus Transit Division Operating Budget to the Bridge Division Capital Budget to fund the final design of the Project; and,

**WHEREAS**, the Building and Operating Committee, at its meeting of August 12, 2010, has so recommended; now, therefore, be it

**RESOLUTION NO. 2010-068**  
**BOARD OF DIRECTORS MEETING OF AUGUST 13, 2010**  
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**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby authorizes acceptance of \$5 million of Federal Surface Transportation Program/Congestion Mitigation and Air Quality Improvement Program funding from the Metropolitan Transportation Commission for the *Final Design of the Golden Gate Bridge Physical Suicide Deterrent System Project* (Project); and, be it further

**RESOLVED** that the Board hereby authorizes the addition of the Project to the FY 10/11 Bridge Division Capital Budget; and, be it further

**RESOLVED** that the Board hereby authorizes the issuance of a Request for Proposals for the Project; and, be it further

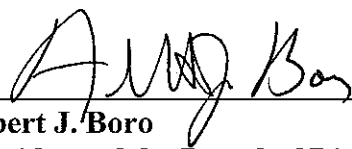
**RESOLVED** that the Board hereby authorizes a budget increase in the FY 10/11 Bus Transit Division Operating Budget in the amount of \$5 million, and authorizes a subsequent budget transfer in the amount of \$5 million from the FY 10/11 Bus Transit Division Operating Budget to the FY 10/11 Bridge Division Capital Budget, as concurred with by the Finance-Auditing Committee at its meeting of August 12, 2010.

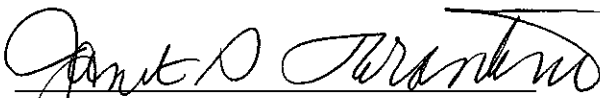
**ADOPTED** this 13<sup>th</sup> day of August 2010, by the following vote of the Board of Directors:

**AYES (19):** 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 (0):** None

  
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**Albert J. Boro**  
**President of the Board of Directors**

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