

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-091

**AUTHORIZE EXECUTION OF THE FIRST AMENDMENT
TO THE COOPERATIVE AGREEMENT WITH THE
METROPOLITAN TRANSPORTATION COMMISSION
RELATIVE TO THE PROCUREMENT OF
ELECTRONIC TICKET VENDING MACHINES
AND RELATED HARDWARE AND SOFTWARE ENHANCEMENTS
FROM CUBIC CORPORATION DBA CUBIC TRANSPORTATION SYSTEMS**

October 22, 2010

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2010-017 at its meeting of February 26, 2010, approved actions relative to the procurement of equipment and services for the Ferry Electronic Fare System Project, including authorizing the General Manager to enter into a Cooperative Agreement (Agreement) with the Metropolitan Transportation Commission (MTC) for procurement of electronic ticket vending machines and related hardware and software enhancements with Cubic Corporation, dba Cubic Transportation Systems (Cubic); and,

WHEREAS, under the terms of the Agreement, MTC would procure, on the District's behalf, electronic ferry ticket vending machines (ticket vending machines) and associated hardware and software from Cubic for use as part of the regional ClipperSM program; and,

WHEREAS, the District requires spare equipment and initial sets of pre-encoded limited-use tickets for use in conjunction with the ticket vending machines; and,

WHEREAS, the District has requested software modifications not originally contemplated that will allow the ticket vending machines to be tailored to the District's specific needs; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of October 21, 2010, has so recommended; now, therefore, be it

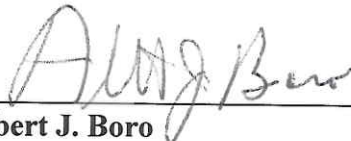
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RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of the First Amendment to the Cooperative Agreement with the Metropolitan Transportation Commission, in the amount of \$500,000.00, to increase the funds available for procurement of electronic ferry ticket vending machines and related hardware and software enhancements through the regional ClipperSM contract; and, be it further

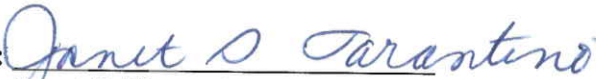
RESOLVED that requisite funds are available in the FY 10/11 Ferry Transit Division Capital Budget.

ADOPTED this 22nd day of October 2010, by the following vote of the Board of Directors:

- AYES (12):** Directors Campos, Chu, Dufty, Kerns, Moylan, Newhouse Segal, Pahre, Sanders and Snyder; Second Vice President Eddie; First Vice President Reilly; President Boro
- NOES (0):** None
- ABSENT (7):** Directors Brown, Cochran, Elsbernd, Grosboll, McGlashan, Sobel and Stroeh



Albert J. Boro
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District