

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-096

**AUTHORIZE EXECUTION OF A PASS-THROUGH AGREEMENT
BETWEEN THE GOLDEN GATE BRIDGE, HIGHWAY AND
TRANSPORTATION DISTRICT AND THE MARIN COUNTY TRANSIT
DISTRICT FOR FEDERAL TRANSIT ASSISTANCE RELATIVE TO THE
STATE OF GOOD REPAIR DISCRETIONARY FUND PROGRAM**

November 19, 2010

WHEREAS, on May 4, 2010, the Federal Transit Administration (FTA) announced a \$775 million State of Good Repair Discretionary Fund Program for transit capital projects, with eligible projects being replacement, rehabilitation, and purchase of buses and related equipment and construction/rehabilitation of bus-related facilities; and,

WHEREAS, in June 2010, the Golden Gate Bridge, Highway and Transportation District (District) submitted two applications for FTA's State of Good Repair Discretionary Fund Program grant, as follows: 1) \$16,844,020.00 for District bus replacements; and, 2) \$1,600,000.00 for Marin Bus Stop Improvements on behalf of Marin County Transit District (Marin Transit); and,

WHEREAS, in October 2010, the FTA announced the awards, with only the Marin Transit application being approved; and,

WHEREAS, Marin Transit is not a designated FTA grantee, which will require the District to be responsible for all FTA-related actions associated with this funding, including preparation of the FTA-TEAM application for funding, submission of quarterly reports for the life of the grant, and oversight and monitoring of the grant for FTA compliance; and,

WHEREAS, staff recommends the preparation of a Pass-Through Agreement between the District and Marin Transit for the management of the State of Good Repair Discretionary Fund Program grant; and,

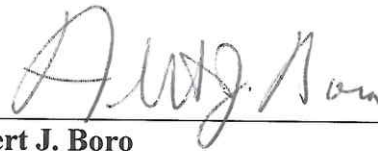
WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of November 18, 2010, has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF NOVEMBER 19, 2010
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RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the General Manager, or his designee, to enter into and execute the Federal Transit Administration's State of Good Repair Pass-Through Agreement between the Golden Gate Bridge, Highway and Transportation District and Marin County Transit District, for the management of the State of Good Repair Discretionary Fund Program grant.

ADOPTED this 19th day of November 2010, by the following vote of the Board of Directors:

AYES (14): Directors Brown, Campos, Chu, Cochran, Elsbernd, Kerns, McGlashan, Newhouse Segal, Pahre, Sanders and Snyder; Second Vice President Eddie; First Vice President Reilly; President Boro
NOES (0): None
ABSENT (5): Directors Dufty, Grosboll, Moylan, Sobel and Stroeh



Albert J. Boro
President, Board of Directors

ATTEST:



Janet S. Tarantino
Secretary of the District