

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-101

**APPROVE ACTIONS RELATIVE TO THE DISPOSITION OF SURPLUS
BUSES AND PARATRANSIT VANS**

December 17, 2010

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) owns the following fifty-eight vehicles: 1) six 2002 paratransit vans, purchased in 2002; 2) eight sixty-foot 1990 New Flyer articulated buses, purchased used and rehabilitated in 2004; 3) thirty-four forty-foot 1991 TMC buses, purchased used and rehabilitated in 2003; and, 4) ten forty-foot 1997 Nova buses; and,

WHEREAS, the vehicles were purchased with federal funds and are eligible for replacement at the end of their useful lives, defined by the Federal Transit Administration (FTA) as follows: for large, heavy-duty transit buses, at least twelve years of service or an accumulation of at least 500,000 miles; and, for medium-sized, light-duty vehicles, at least five years of service or an accumulation of at least 150,000 miles; and,

WHEREAS, all fifty-eight vehicles have reached the end of their useful lives; and,

WHEREAS, all proceeds will be processed in accordance with FTA Circular 5010.1D and the District's procurement manual; and,

WHEREAS, under federal rules, the FTA is entitled to a share in the proceeds of the sale or disposal of FTA-funded vehicles, with all proceeds in excess of \$5,000.00 per vehicle to be used to support another FTA-eligible capital project, once FTA's approval is obtained; and,

WHEREAS, proceeds of less than \$5,000.00 per vehicle will be credited to the District's reserves; and,

WHEREAS, the Transportation Committee/Committee of the Whole, at its meeting of December 16, 2010, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby declares, as surplus, six 2002 paratransit vans, and authorizes staff to proceed with the disposition of these vans; and, be it further

RESOLVED that the Board hereby declares, as surplus, eight sixty-foot 1990 New Flyer articulated buses, and authorizes staff to proceed with the disposition of these buses; and, be it further

RESOLUTION NO. 2010-101
BOARD OF DIRECTORS MEETING OF DECEMBER 17, 2010
PAGE 2

RESOLVED that the Board hereby declares, as surplus, thirty-four forty-foot 1991 TMC buses, and authorizes staff to proceed with the disposition of these buses; and, be it further.

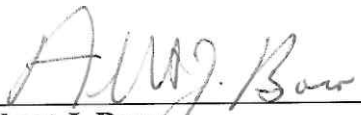
RESOLVED that the Board hereby declares, as surplus, ten forty-foot 1997 Nova buses, and authorizes staff to proceed with the disposition of these buses.

ADOPTED this 17th day of December 2010, by the following vote of the Board of Directors:


AYES (17): Directors Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder and Stroeh; First Vice President Reilly; Second Vice President Eddie; President Boro

NOES (0): None

ABSENT (2): Directors Brown and Sobel



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District