

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT
RESOLUTION OF LOCAL SUPPORT
AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) TRANSIT
FUNDING

RESOLUTION NO. 2009-029

AUTHORIZE ACTIONS RELATIVE TO THE APPLICATION AND AWARD OF
AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 TRANSIT FUNDS

March 27, 2009

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (herein referred as APPLICANT) will submit applications to the Metropolitan Transportation Commission (MTC) for Tier 1 funds in the amount of \$9,426,469 and for Tier 2 funds in the amount of \$2,447,279 in funding from the federal American Recovery and Reinvestment Act of 2009 (ARRA) for: the Refurbishment of One Used Ferry Boat; Replacement of Bus Wash Racks and Water Reclamation System; Mobile Data Terminals for the Paratransit Fleet; Automated Vehicle Location System; and Data Management System (herein referred as PROJECTS) for the MTC Regional ARRA Program (MTC Resolution No. 3885) (herein referred as PROGRAM); and,

WHEREAS, pursuant to the ARRA, and any regulations and/or guidance promulgated thereunder, eligible project sponsors wishing to receive PROGRAM funds for a project shall submit an application first with the appropriate Metropolitan Planning Organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and,

WHEREAS, the MTC is the MPO for the nine counties of the San Francisco Bay Area region; and,

WHEREAS, the ARRA funds for transit projects are provided through Federal Transit Administration (FTA) Formula Programs (49 U.S.C. §53); and,

WHEREAS, the APPLICANT is an eligible project sponsor for FTA Section 5307, Section 5309 FG, or Section 5311 funds; and,

WHEREAS, the APPLICANT is an eligible project sponsor for ARRA funds; and,

WHEREAS, as part of the application for the ARRA funding, MTC requires a resolution adopted by the responsible implementing agency stating the following:

1. The APPLICANT understands that the ARRA funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded with additional ARRA or other MTC-programmed funds; and
2. The PROJECTS will comply with all project-specific requirements as set forth in PROGRAM; and PROJECTS as described in the application, and if approved, as included in MTC's TIP; and
3. The PROJECTS will comply with all the project-specific requirements as set forth in the ARRA and appropriate applicable regulations or guidance.

WHEREAS, the Finance-Auditing Committee, at its meeting of March 27, 2009, has so recommended; now, therefore, be it

RESOLUTION NO. 2009-029
BOARD OF DIRECTORS MEETING MARCH 27, 2009

RESOLVED that the APPLICANT is authorized to execute and file an application for funding under the ARRA for PROJECTS; and be it further

RESOLVED that the APPLICANT by adopting this resolution does hereby state that:

1. The APPLICANT understands that the ARRA funding for the project is fixed at the MTC approved programmed amount, and that any cost increases must be funded by the APPLICANT from other funds, and that the APPLICANT does not expect any cost increases to be funded with additional ARRA or MTC-programmed funds;

2. The APPLICANT understands the funding deadlines associated with these funds and will comply with the applicable provisions and requirements of the PROGRAM;

3. The PROJECTS will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed in the MTC's TIP; and,

4. The PROJECTS will comply with all the project-specific requirements as set forth in the ARRA and appropriate applicable regulations or guidance; and be it further

RESOLVED that there is no legal impediment to the APPLICANT making applications for the funds; and be it further

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

RESOLVED that the APPLICANT authorizes its Executive Director, General Manager, or designee to execute and file an application with the MTC for ARRA funding for the PROJECTS as referenced in this resolution; and be it further

RESOLVED that a copy of this resolution will be transmitted to the MTC in conjunction with the filing of the application; and be it further

RESOLVED that the MTC is requested to support the application for the PROJECTS described in the resolution and to include the PROJECTS, if approved, in MTC's TIP.


ADOPTED this 27th day of March 2009, by the following vote of the Board:

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

NOES (0): None

ABSENT (1): Director Hernández

ATTEST:


Janet S. Tarantino
Secretary of the District


Albert J. Boro
President, Board of Directors