

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-002

AUTHORIZE EXECUTION OF AN AMENDMENT TO THE COOPERATIVE AGREEMENT WITH THE BAY AREA TOLL AUTHORITY FOR THE OPERATION OF THE FASTRAK[®] REGIONAL CUSTOMER SERVICE CENTER FOR A MODIFICATION TO THE COST ALLOCATION FORMULA

January 11, 2008

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of January 10, 2008 has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of an amendment to the Cooperative Agreement with the Bay Area Toll Authority for the operation of the FasTrak[®] Regional Customer Service Center to modify the cost allocation formula, basing the District's cost share on its average payments from July 2005 to July 2007, to be adjusted by the percentage increase of Golden Gate Bridge FasTrak[®] accounts.

ADOPTED this 11th day of January 2008, by the following vote of the Board of Directors:

AYES (18): Directors Brown, Cochran, Dufty, Eddie, Grosboll, Kerns, McGlashan, McGoldrick, Middlebrook, Newhouse Segal, Pahre, Reilly, Sanders, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (1): Director Hernández


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District

Reference: January 10, 2008, Finance-Auditing Committee, Agenda Item No. 4
<http://goldengate.org/board/2008/Agendas/documents/FA080110s4BATA-AgmtAmend.pdf>