

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2008-026**

**AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH  
COREY, CANAPARY & GALANIS RELATIVE TO REQUEST FOR PROPOSALS NO.  
2008-D-4, REGIONAL BUS AND FERRY PASSENGER SURVEY**

March 28, 2008

**WHEREAS**, the Building and Operating Committee/Committee of the Whole, at its meeting of March 27, 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 a Professional Services Agreement with Corey, Canapary & Galanis, San Francisco, CA, relative to Request for Proposals No. 2008-D-4, *Regional Bus and Ferry Passenger Survey*, in an amount not to exceed \$272,296, with the understanding that sufficient funds are included in the FY 07/08 District Division Operating Budget.

**ADOPTED** this 28<sup>th</sup> day of March 2008, by the following vote of the Board of Directors:

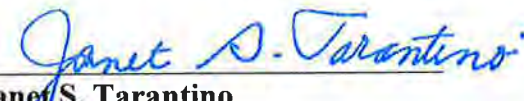
**AYES (15):** Directors Brown, Cochran, Eddie, Grosboll, Kerns, McGlashan, McGoldrick, Middlebrook, Newhouse Segal, Reilly, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

**NOES (0):** None

**ABSENT (4):** Directors Dufty, Hernández, Pahre and Sanders

  
John J. Moylan  
President, Board of Directors

**ATTEST:**

  
Janet S. Tarantino  
Secretary of the District

Reference: March 27, 2008, Building and Operating Committee, Agenda Item No. 5  
<http://goldengate.org/board/2008/Agendas/documents/BO080327s5Award2008-D-4PassengerSurvey.pdf>