

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-035

**AUTHORIZE A BUDGET INCREASE IN THE FY 07/08 FERRY TRANSIT DIVISION
CAPITAL BUDGET FOR THE ADDITION OF THE LARKSPUR FERRY TERMINAL
PARKING PROJECT**

April 25, 2008

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of April 24, 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 a budget increase in the FY 07/08 Ferry Transit Division Capital Budget in the amount of \$2,530,000, for the addition of the Larkspur Ferry Terminal Parking and Access Improvements Project, to be funded by \$1,365,240 of U.S. Department of Transportation Urban Partnership Program funds, \$729,000 of Federal Transit Administration funds and \$435,760 of District funds; with the understanding that the construction of the Project will limit parking to 1,808 lawful parking spaces at the Larkspur Ferry Terminal facility, and this cap will be rigorously enforced and will remain in place until such time as future environmental clearance for any future parking expansion is conducted; and with the further understanding that after construction is complete, the monthly ferry passenger ridership report will be modified to also state the number of vehicles that have been ticketed and towed during the previous month.


ADOPTED this 25th day of April 2008, by the following vote of the Board of Directors:

AYES (14): Directors Cochran, Dufty, Eddie, Grosboll, Hernández, Kerns, Middlebrook, Newhouse Segal, Reilly, Sanders, Sandoval and Stroeh; Second Vice President Ammiano; President Moylan

NOES (0): None

ABSENT (5): Directors Brown, McGlashan, McGoldrick and Pahre; First Vice President Boro


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District

Reference: April 24, 2008, Finance-Auditing Committee, Agenda Item No. 2.a
<http://goldengate.org/board/2008/Agendas/documents/FA04.24.08s2aLFTParkingBudget.pdf>