

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-063

AUTHORIZE FILING A GRANT APPLICATION
WITH THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT
FOR FY 08/09 TRANSPORTATION FUND
FOR CLEAN AIR PROGRAM GRANT FUNDS
TO SUPPORT LARKSPUR FERRY SHUTTLE OPERATIONS

July 11, 2008

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) is a supporter of clean air and wishes to take action to enhance air quality in the San Francisco Bay Area; and,

WHEREAS, the District intends to submit a funding application to the Bay Area Air Quality Management District (BAAQMD) for Regional Transportation Fund for Clean Air Program grant funds to support Larkspur Ferry shuttle operations; and,


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

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District authorizes the following:

1. The General Manager or her designated representative to file applications on behalf of the District with the BAAQMD for Regional Transportation Fund for Clean Air Program grant funds to support Larkspur Ferry shuttle operations; and.
2. The General Manager to execute a funding agreement with the BAAQMD for the operation of a Larkspur Ferry Shuttle service if said application is approved by the BAAQMD Board of Directors.

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

AYES (12): Directors Brown, Cochran, Eddie, Kerns, Newhouse Segal, Pahre, Reilly, Sanders, and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan
NOES (0): None
ABSENT (6): Directors Dufty, Grosboll, Hernández, McGlashan, McGoldrick and Sandoval

ATTEST: 
Janet S. Tarantino
Secretary of the District


John J. Moylan
President, Board of Directors