

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-073

**AUTHORIZE EXECUTION OF AN AGREEMENT
BETWEEN THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION
DISTRICT AND THE MARIN COUNTY TRANSIT DISTRICT
FOR INTERCOUNTY PARATRANSIT SERVICE**

August 8, 2008

WHEREAS, staffs of the Golden Gate Bridge, Highway and Transportation District (District) and of the Marin County Transit District (Marin Transit) have developed an Agreement between the District and Marin Transit for the provision of intercounty paratransit services for FY 08/09 (FY 08/09 Paratransit Agreement), in keeping with previous agreements and the principles of the Agreement for Marin Local Bus Service between the District and Marin Transit dated May 1, 2006; and,

WHEREAS, under the FY 08/09 Paratransit Agreement, the District will pay Marin Transit \$1,292,679 for intercounty paratransit expense, approximately \$100,030 of which will be recovered by the District through fare revenue; and,

WHEREAS, on July 28, 2008, Marin Transit approved its FY 08/09 contract with the Marin Senior Coordinating Council/Whistlestop Wheels (Whistlestop), its provider for paratransit services throughout Marin County, the terms of which are reflected in the FY 08/09 Paratransit Agreement; and,

WHEREAS, the Transportation Committee, at its meeting of August 8, 2008, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of an Agreement between the Golden Gate Bridge, Highway and Transportation District and the Marin County Transit District for the provision of intercounty paratransit services, in accordance with the Americans with Disabilities Act, effective July 1, 2008, through June 30, 2009.


ADOPTED this 8th day of August 2008, by the following vote of the Board of Directors:

AYES (13): Directors Brown, Cochran, Dufty, Eddie, Grosboll, McGlashan, Newhouse Segal, Reilly, Sanders and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (5): Directors Hernández, Kerns, McGoldrick, Pahre and Sandoval

ATTEST:


Janet S. Tarantino
Secretary of the District


John J. Moylan
President, Board of Directors