

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

**RESOLUTION NO. 2008-105**

**APPROVE ACTIONS RELATIVE TO THE EXECUTION OF A  
FUEL CELL BUS LOAN AGREEMENT  
WITH ALAMEDA-CONTRA COSTA TRANSIT DISTRICT**

November 21, 2008

**WHEREAS**, the Board of Directors, by Resolution No. 2000-203 at its November 9, 2000 meeting, in accordance with the California Air Resources Board (CARB) regulations, approved the Clean Diesel Fuel Path for the operation of Golden Gate Transit (GGT) buses; and,

**WHEREAS**, the Clean Diesel Fuel Path was also selected by other Bay Area properties, including Alameda-Contra Costa Transit District (AC Transit), Santa Clara Valley Transit Authority (VTA) and San Mateo County Transit District (SamTrans), and, as part of the Clean Diesel Fuel Path, under CARB regulations, transit properties are required to participate in a Zero Emission Fuel Cell Demonstration Program, as well as allowed to partner with other transit agencies on the Zero Emission Buses (ZEB) demonstration projects in recognition of the high project costs; and,

**WHEREAS**, the Board of Directors, by Resolution No. 2003-011 at its meeting of February 14, 2003, authorized execution of a Fuel Cell Partnership Agreement between the District and AC Transit, which Agreement identified AC Transit as the lead agency, and further outlined the purchase and operation of hydrogen fuel-cell-powered buses, facility modifications at AC Transit, funding, maintenance, operations and extensive training of both AC Transit and GGT staff; and,

**WHEREAS**, a formal partnership has been established with the District, AC Transit, VTA, SamTrans and the Metropolitan Transportation Commission (MTC) to operate the Zero Emission Bay Area Advanced Demonstration Project (ZEBA Project), in order to expand the demonstration and participate in an advanced demonstration of the Fuel Cell technology; and,

**WHEREAS**, AC Transit will enter into separate Fuel Cell Bus Loan Agreements (Agreement) with each of the transit agencies described above; and, pursuant to the Agreement, the District will be required to pay an annual maintenance fee to AC Transit, which fee is currently designated as \$150,000, and the District will be responsible for paying all direct costs associated with the operation of any ZEBA Project bus in the District's service, including the cost of fuel consumed, cleaning, road call services performed by AC Transit personnel, towing charges, and major body damage; and,

**WHEREAS**, the Finance-Auditing Committee, at its meeting of November 20, 2008, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby authorizes the General Manager to execute a Fuel Cell Bus Loan Agreement with the Alameda-Contra Costa Transit District relative to the Zero Emission Bay Area Advanced Demonstration Project (ZEBA Project), at a prorated cost of

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\$36,000 for FY 08/09, due in January 2009, and at an annual cost of \$150,000, effective July 1, 2009, to cover the overhead costs associated with the ZEBA Project, as well as any direct costs for operating the zero emission bus in District service; and, be it further

**RESOLVED** that the Board hereby authorizes a budget transfer from the FY 08/09 Bus Transit Division Capital Equipment Budget to the FY 08/09 Bus Transit Division Consulting Services Operating Budget in the amount of \$36,000; and, be it further

**RESOLVED** that requisite funds are available in the FY 08/09 Bus Transit Division Operating Budget, and that requisite funds for the remaining years will be included in the Bus Transit Division Operating Budget for future fiscal years.

**ADOPTED** this 21<sup>st</sup> day of November 2008, by the following vote of the Board of Directors:

- AYES (16):** Directors Brown, Cochran, Dufty, Eddie, Grosboll, Kerns, McGlashan, McGoldrick, Newhouse Segal, Reilly, Sanders, Sobel and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan
- NOES (0):** None
- ABSENT (3):** Directors Hernández, Pahre and Sandoval

  
**John J. Moylan**  
President of the Board of Directors

**ATTEST:**   
**Janet S. Tarantino**  
Secretary of the District