GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT RESOLUTION NO. 2011-002

<u>OF GOLDEN GATE TRANSIT BUS STOPS AND RELATED IMPROVEMENTS</u>

January 14, 2011

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) Engineering and Planning staff have undertaken an effort to evaluate, with respect to public safety and public convenience, the locations, designs and functionality of Golden Gate Transit (GGT) bus stops and amenities such as signage, pedestrian access, shelters, benches and trash receptacles within the District's service area, including but not limited to, District-owned property and property owned by other parties and used by the District to provide service to its customers; and,

WHEREAS, staff anticipates that this evaluation process will be ongoing and potentially, over the years, will be applied to all stops served by GGT; and,

WHEREAS, as a result of this process, and although no accidents or injuries are known to have occurred or been attributable to existing physical conditions or configurations at virtually all of the bus stops, staff may recommend improvements to bus stop locations, designs, and/or functionality in order to enhance public safety and public convenience; and,

WHEREAS, after balancing considerations of safety and convenience for pedestrians, bicyclists and motorists, accessibility to transit facilities, and cost effectiveness, staff may also find that the location, design and functionality of individual bus stops are already suitable and appropriate; and,

WHEREAS, in cases where improvements are recommended, specifications may be prepared by the District to reflect proposed improvements for implementation by the District, Marin County Transit District, San Francisco Municipal Transportation Authority, or other partners who may share use of the bus stops or fund improvements thereto; and,

RESOLUTION NO. 2011-002 BOARD OF DIRECTORS MEETING OF JANUARY 14, 2011 PAGE 2

WHEREAS, because of the large number of bus stops to be reviewed and in order to provide greater administrative efficiency, responsiveness and flexibility, staff recommends that the Board of Directors delegate the authority to approve the location, design, and functionality of individual bus stops to the General Manager or his/her designee(s), to be effective until revoked by an action of the Board; and,

WHEREAS, the Transportation Committee/Committee of the Whole, at its meeting of January 13, 2011, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (Board) hereby delegates to the General Manager and his/her designee(s), effective immediately, until terminated by an action of the Board of Directors, the authority to approve the location, design, and functionality of Golden Gate Transit bus stops and related improvements; and, be it further

RESOLVED that the Board hereby directs the General Manager and his/her designee(s), in the exercise of this authority, to reasonably and appropriately balance considerations of safety and convenience for pedestrians, bicyclists and motorists, accessibility to transit facilities, and cost effectiveness, and to balance all benefits, advantages, and potential risks involved; and, be it further

RESOLVED that the Board hereby delegates the said authority without intention to alter the process by which funds may be budgeted or expended on bus stop improvements and related procurements.

ADOPTED this 14th day of January 2011, by the following vote of the Board of Directors:

AYES (15):

Directors Boro, Campos, Chu, Cochran, Elsbernd, Grosboll, McGlashan,

Moylan, Pahre, Snyder, Sobel and Stroeh; Second Vice President Newhouse

Segal; First Vice President Eddie; President Reilly

NOES (0):

None

ABSENT (2):

Directors Brown and Sanders

Janet Reilly President, Board of Directors

ATTECT.

Janet S. Tarantino District Secretary