GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-027

AUTHORIZE EXECUTION OF AN AGREEMENT WITH THE MARIN COUNTY TRANSIT DISTRICT TO OPERATE THE MUIR WOODS SHUTTLE FOR THE SUMMER OF 2011

April 8, 2011

WHEREAS, the Marin County Transit District (Marin Transit) assumed operation of the Muir Woods Shuttle (Shuttle) in 2009 following a successful four-year demonstration project administered by the Marin County Department of Public Works; and,

WHEREAS, during 2009 and 2010, Golden Gate Transit (GGT) operated the Shuttle under one-year service agreements with Marin Transit; and,

WHEREAS, on January 14, 2011, Marin Transit requested that GGT again operate the Shuttle during the Summer 2011, season; and,

WHEREAS, the District prepared a responsive proposal consistent with the terms of the Marin Local Service Agreement; and,

WHEREAS, the Marin Transit Board of Directors took action at its meeting of March 14, 2011, to approve the District's proposal for the Summer 2011, Shuttle; and

WHEREAS, the Summer 2011, Shuttle will operate on weekends and holidays from Saturday, May 7, 2011, through Sunday, September 25, 2011, with service identical to that operated in 2010; and,

WHEREAS, costs of the Summer 2011, Shuttle are estimated not to exceed \$331,836.00, including operating costs, vehicle lease costs and marketing/promotion expenses, all of which will be paid by Marin Transit; and,

WHEREAS, Marin Transit will fully reimburse the District the actual costs for undertaking the Summer 2011, Shuttle service; and,

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WHEREAS, the Transportation Committee/Committee of the Whole, at its meeting of April 7, 2011, 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 a one-year Agreement with Marin County Transit District (Marin Transit) to operate the Muir Woods Shuttle on weekends and holidays from Saturday, May 7, 2011, through Sunday, September 25, 2011, with the understanding that the service will be paid for by Marin Transit at a cost not to exceed \$331,836.00.

ADOPTED this 8th day of April 2011, by the following vote of the Board of Directors:

AYES (15):

Directors Boro, Campos, Chu, Cochran, Elsbernd, Grosboll Mar, Moylan,

Rabbitt, Renée, Snyder, Sobel, Stroeh and Theriault; Acting President and

First Vice President Eddie

NOES (0):

None

ABSENT (3): Directors Brown and Pahre; President Reilly

James C. Eddie

Acting President, Board of Directors

ATTEST:

Janet S. Tarantino

Secretary of the District