## GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

## RESOLUTION NO. 2010-036

## AUTHORIZE EXECUTION OF THE FY 10/11 INTERCOUNTY PARATRANSIT SERVICES AGREEMENT WITH THE MARIN COUNTY TRANSIT DISTRICT

May 14, 2010

WHEREAS, for the past 17 years, the Golden Gate Bridge, Highway and Transportation District (District) has entered into annual contract with the Marin County Transit District (MCTD) for the provision of the District's Americans with Disabilities Act (ADA) intercounty paratransit services by its local paratransit service contractor, Whistlestop Wheels (WSW), and this arrangement has allowed the District to comply with the requirements of the ADA to provide complementary paratransit services for regional fixed-route service; and,

WHEREAS, starting July 1, 2010, the contractor, WSW, will be operating under the terms of its new Paratransit Service Agreement with MCTD, which was approved by the MCTD Board of Directors on April 19, 2010; and,

WHEREAS District and MCTD staff have developed the FY 10/11 Intercounty Paratransit Agreement (Agreement) between the District and the MCTD for the provision of intercounty paratransit services for FY 10/11; and,

WHEREAS, the Agreement between the District and the MCTD has been developed to follow the terms and conditions of the new Paratransit Service Agreement between the MCTD and WSW, as well as to reflect the principles of the Marin Local Fixed-Route Bus Agreement between the District and the MCTD, effective through June 30, 2017; and,

WHEREAS, under the Agreement, the District will pay MCTD \$1,167,640.00 for intercounty paratransit services, approximately \$76,100.00 of which will be recovered by the District through fare revenue; and,

WHEREAS, the Transportation Committee, at its meeting of May 13, 2010, has so recommended; now, therefore, be it

**RESOLVED**, that the Board hereby authorizes execution of the FY 10/11 Intercounty Paratransit Services Agreement with the Marin County Transit District, in the estimated cost of \$1,167,640.00 for a period of twelve months from July 1, 2010 through June 30, 2011, to provide Americans with Disabilities Act intercounty paratransit services.

## RESOLUTION NO. 2010-036 BOARD OF DIRECTORS MEETING OF MAY 14, 2010 PAGE 2

**ADOPTED** this 14<sup>th</sup> day of May 2010, by the following vote of the Board of Directors:

AYES (17): Directors Brown, Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns,

Brankins

McGlashan, Moylan, Pahre, Sanders, Snyder and Sobel; Second Vice President

Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (2): Directors Newhouse Segal and Stroeh

Albert J. Boro

President, Board of Directors

ATTEST:

Janet S. Tarantino Secretary of the District