

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

**RESOLUTION NO. 2013-118**

**AUTHORIZE THE GENERAL MANAGER TO  
EXECUTE A MAINTENANCE AGREEMENT WITH  
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION  
RELATIVE TO THE *GOLDEN GATE BRIDGE*  
*MOVEABLE MEDIAN BARRIER PROJECT***

December 20, 2013

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2013-085 at its meeting of September 20, 2013, approved a number of actions relative to the *Golden Gate Moveable Median Barrier Project*, including approving installation and use of the Moveable Median Barrier (MMB) on the Golden Gate Bridge (GGB) and its South and North Approaches; and,

**WHEREAS**, to accommodate operations of the MMB, the Barrier Transfer Machines (BTMs), and storage of the BTMs, modifications must be made to the GGB North Approach located on State Route 101 within the Caltrans right-of-way; and,

**WHEREAS**, as a condition of placing, operating, and storing the MMB and BTMs within the California State Department of Transportation (Caltrans) right-of-way, Caltrans requires the District to enter into a Maintenance Agreement to define the division of maintenance responsibilities between the District and Caltrans; and,

**WHEREAS**, pursuant to the proposed Maintenance Agreement, the District shall be responsible for the following:

- (1) Owning, operating, and maintaining the MMB. The District will utilize the MMB to delineate the traffic lane configurations on the portion of State Route 101 located within the Caltrans right-of-way south of the Waldo Tunnel. The traffic lane configurations may be altered during the day in order to accommodate the daily northbound and southbound travel demand variations on the GGB;
- (2) Operating and maintaining, at District expense, striping, pavement markings, pavement markers, MMB signing and MMB safety devices and repairing any damage caused by the MMB operations within the Caltrans right-of-way;
- (3) Operating and maintaining, at District expense, the existing Changeable Message Sign (CMS) in the State Route 101 medians south and north of the Waldo Tunnel, including keeping the signs reasonably free of dirt, debris, and graffiti, as well as repairing and/or replacing them as needed; and,
- (4) Maintaining, at District expense, the structural adequacy of the bus ramp and shelter, bus stop signs, passenger pads, and pedestrian paths and sidewalks installed by the District on the Sausalito-Lateral within the Caltrans right-of-way; and maintaining the bus ramp and shelter, including all cleaning and painting as may be required to keep the areas reasonably free of debris and graffiti;

and,

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**WHEREAS**, pursuant to the proposed Maintenance Agreement, Caltrans shall be responsible for all other maintenance of the Caltrans right-of-way; and,

**WHEREAS**, the costs associated with the maintenance obligations under the Maintenance Agreement will be part of the Bridge Division Operating Budget; and,

**WHEREAS**, the Bridge Division is currently responsible for maintaining pylon holders and other pavement delineation and signage associated with the District's lane diversions within the Caltrans right-of-way, the costs of which are part of the Bridge Division Operating Budget; and,

**WHEREAS**, it is estimated that there will be no increase in Bridge Division maintenance costs associated with this Maintenance Agreement; however, future capital projects such as replacing and operating new signage may be needed, the costs of which would be included in future operating and capital budgets dependent on negotiations with Caltrans; and,

**WHEREAS**, the Building and Operating Committee at its meeting of December 19, 2013, has so recommended; now, therefore, be it

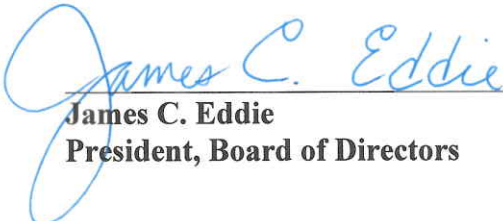
**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the General Manager to execute a Maintenance Agreement with the California Department of Transportation (Caltrans) to define the division of maintenance responsibility between the District and Caltrans relative the *Golden Gate Bridge Moveable Median Barrier Project*.

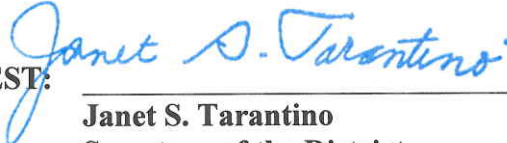
**ADOPTED** this 20<sup>th</sup> day of December 2013, by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Belforte, Breed, Cochran, Moylan, Pahre, Rabbitt, Reilly, Sears, Snyder, Sobel, Theriault and Wiener; First Vice President Grosboll; President Eddie

**NOES (0):** None

**ABSENT (4):** Directors Campos, Fredericks and Yee; Second Vice President Stroeh

  
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**James C. Eddie**  
**President, Board of Directors**

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