

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-002

**AUTHORIZE THE GENERAL MANAGER
TO ENTER INTO AND AMEND AGREEMENTS
WITH THE MARIN COUNTY TRANSIT DISTRICT
RELATIVE TO OWNERSHIP OF PARATRANSIT VEHICLES**

January 13, 2012

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution 2011-050 at its meeting of June 10, 2011, approved execution of the FY 11/12 Intercounty Paratransit Services Agreement (Paratransit Agreement) with the Marin County Transit District (MCTD), to facilitate compliance with the requirements of the Americans with Disabilities Acts (ADA) to provide complementary paratransit service for its regional fixed-route service; and,

WHEREAS, various funding arrangements have been in place over the past several years to address capital investments, fuel, radio service purchased from the Marin Emergency Radio Authority (MERA), and a mobile data communication system; and,

WHEREAS, under the Federal Transit Administration (FTA) rules for federal funds used to purchase paratransit vehicles, the District may pass federal funds through to a Subgrantee that, like the MCTD, is not an eligible recipient of direct federal funding; and,

WHEREAS, as a Subgrantee, the MCTD is responsible to the District for complying with all federal grant requirements, and the District, as Grantee, is responsible to the FTA for compliance; and,

WHEREAS, the MCTD is now interested in separating ownership of vehicle assets, currently shared by the District and the MCTD, and in some cases, Whistlestop Wheels, the MCTD's contractor for inter-county paratransit services, such that the agencies will each have sole title to particular vehicles; and,

WHEREAS, the District will take sole ownership of the equivalent of 25 percent of the current total paratransit fleet of 56, by purchasing on its own initiative 14 of the 17 vehicles programmed for replacement in the current fiscal year, with funding through the FTA's Section 5307 funding program, and the District to pay the local match; and;

WHEREAS, based on current paratransit demand, these 14 vehicles should provide a sufficient size fleet in the event that the MCTD and the District sever ties; and,

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WHEREAS, amendment to the Paratransit Agreement will allow the MCTD to procure and own five new paratransit vehicles, for which the MCTD will provide the entire local match, except for \$9,754.00 to be paid by the District, which reflects the MCTD's share of an insurance settlement from a totaled vehicle previously owned jointly by the two agencies; and,

WHEREAS, all vehicles will be put into a pool, and any vehicle can be used on any of the services; and,

WHEREAS, the Transportation Committee/Committee of the Whole of January 12, 2012, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes an amendment to the 2007 Pass-through Agreement with Marin County Transit District (MCTD) for the procurement of paratransit vehicles, to reflect an overpayment by the District and a refund by the MCTD; and, be it further

RESOLVED that the Board hereby authorizes an amendment to the June 2011 Inter-County Paratransit Services Agreement with the MCTD to reflect a change in methodology for determining cost sharing of capital equipment and to allocate responsibility for the procurement of new paratransit vehicles during the current year; and, be it further

RESOLVED that the Board hereby authorizes entering into a new Pass-through Agreement with the MCTD for the procurement of five additional paratransit vehicles to be owned by the MCTD and used in inter-county service.

ADOPTED this 13th day of January 2012, by the following vote of the Board of Directors:


AYES (16): Directors Arnold, Chu, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (3): Director Campos, Elsbernd and Mar



Janet Reilly
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District