

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-028

**AUTHORIZE ACTIONS RELATIVE TO
THE APPLICATION AND AWARD OF
FY 12/13 LIFELINE TRANSPORTATION PROGRAM FUNDS**

April 27, 2012

WHEREAS, the Metropolitan Transportation Commission (MTC) established a Lifeline Transportation Program (LTP) to assist in funding projects that are: 1) intended to result in improved mobility for low-income residents of the nine San Francisco Bay Area counties; 2) developed through a collaborative and inclusive planning process; and, 3) proposed to address transportation gaps and/or barriers identified through a substantive community-based transportation plan or are otherwise based on a documented assessment of needs; and,

WHEREAS, the MTC has adopted principles, pursuant to MTC Resolution No. 4033, to guide implementation of the Lifeline Transportation Program for the three year period from Fiscal Year 2010-11 through Fiscal Year 2012-13, and has designated the County Congestion Management Agency (or another countywide entity) in each of the nine bay area counties to help with recommending project selections and project administration; and,

WHEREAS, the Transportation Authority of Marin (TAM) has been designated by the MTC to assist with the LTP in Marin County on behalf of the MTC; and,

WHEREAS, TAM conducted a competitive call for projects for the Lifeline Transportation Program in Marin County; and,

WHEREAS, the Golden Gate Bridge, Highway & Transportation District (District) submitted a project in response to the competitive call for projects; and,

WHEREAS, TAM has confirmed that the District's proposed project, described more fully on Attachment A to this Resolution, attached to and incorporated herein as though set forth at length, is consistent with the Lifeline Transportation Program goals as set out in MTC Resolution No. 4033; and

WHEREAS, TAM, after review, recommends the District's proposed project(s), described more fully on Attachment A to this Resolution, attached to and incorporated herein as though set forth at length, be funded in part under the Lifeline Transportation Program; and,

WHEREAS, the District agrees to meet project delivery and obligation deadlines, comply with funding conditions placed on the receipt of funds allocated to the Lifeline Transportation Program, provide for the required local matching funds, and satisfy all other conditions set forth in MTC Resolution No. 4033; and,

WHEREAS, GGBHTD certifies that the project(s) and purpose(s) for which funds are being requested is in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 *et seq.*), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 1500 *et seq.*) and if relevant the National Environmental Policy Act (NEPA), 42 USC Section 4-1 *et seq.* and the applicable regulations thereunder; and,

RESOLUTION NO. 2012-028
BOARD OF DIRECTORS MEETING OF APRIL 27, 2012
PAGE 2

WHEREAS, there is no legal impediment to the District making the funding request; and,

WHEREAS, there is no pending or threatened litigation which might in any way adversely affect the ability of GGBHTD to deliver the proposed project(s) for which funds are being requested; and,

WHEREAS, this Resolution authorizes actions relative to the filing of an application for FY 12/13 grant funds in an amount up to \$726,457.00, contingent upon TAM Board approval, to support the Advanced Communications and Information Systems (ACIS) project included in the FY 11/12 District Division Capital Budget at a total cost of \$19,343,000.00; and,

WHEREAS, the project will be funded with \$12,999,103.00 (68%) Federal Transit Administration grant funds; \$4,012,440.00 (21%) State Transit Security Grant Program funds; \$1,605,000.00 (8%) Regional Measure 2 funds; and, \$726,457.00 (3%) LTP funds; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of April 27, 2012, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes the General Manager or his designee to execute for and on behalf of the District any actions necessary, including executing grant applications and agreements to secure funds under the FY 12/13 Lifeline Transportation Program; and, be it further

RESOLVED that the District requests that the MTC program funds available under its Lifeline Transportation Program, in the amounts requested for which the District is eligible, for the project(s) described in Attachment A hereto; and, be it further

RESOLVED that District staff shall forward a copy of this Resolution, and such other information as may be required, to MTC, TAM, and such other agencies as may be appropriate.

ADOPTED this 27th day of April 2012, by the following vote of the Board of Directors:


AYES (19): Directors Arnold, Campos, Chu, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (0): None



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District

ATTACHMENT A

ADVANCED COMMUNICATOIN AND INFORMATION SYSTEM (ACIS)

The ACIS project includes all hardware, software, and services necessary to accomplish the supply, installation, testing, documentation, training, and startup of ACIS, consisting of the following components:

- Voice and data radio communications;
- Basic ITS components including Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL), route and schedule adherence, transfer request protection, and text messaging;
- Real-time passenger information via the Internet, cell phones, and other wireless mobile devices.
- Dynamic message signs at selected transit centers, bus stops, and other locations. Real-time information to Metropolitan Transportation Commission's (MTC) 511.org system;
- On-board vehicle equipment including mobile data terminal, single point log-on interface, emergency alarm, text messaging, and interface with destination signs.