

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-033

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

May 24, 2012

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 98-116 at its meeting of May 22, 1998, granted conceptual approval for the installation of a Moveable Median Barrier (MMB or Project) on the Golden Gate Bridge (Bridge); and,

WHEREAS, as authorized by the Board's Resolution No. 2008-078, the District has retained a consultant, DMJM Harris (subsequently AECOM, USA, Inc.), to perform environmental studies and preliminary design for a MMB on the Bridge; and,

WHEREAS, installation and operation of a MMB on the Bridge necessitate modifications to the configuration of traffic lanes and median area within the U.S. Highway 101 right-of-way north and south of the Bridge; and,

WHEREAS, the environmental evaluation of the Project impacts, and its design and construction within the U.S. Highway 101 right-of-way, require the State of California Department of Transportation's (Caltrans) reviews and approvals, which must be conducted under provisions outlined in a Cooperative Agreement between the District and Caltrans; and,

WHEREAS, Caltrans requires that the General Manager's authority to execute this Cooperative Agreement be approved by the District's Board; and,

WHEREAS, the Building and Operating Committee Committee/Committee of the Whole, at its meeting of May 24, 2012, has recommended that the Board authorize the General Manager to execute a Cooperative Agreement with Caltrans outlining the coordination of responsibilities for the MMB Project; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF MAY 24, 2012
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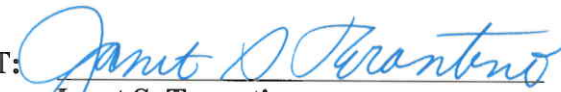
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the Cooperative Agreement (Agreement) with the California Department of Transportation; and, authorizes the General Manager to execute said Agreement on behalf of the District, in a form acceptable to the Attorney.

ADOPTED this 24th day of May 2012, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Campos, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (4): Directors Chu, Elsbernd, Mar; Second Vice President Grosboll



Janet Reilly
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District

DEPARTMENT OF TRANSPORTATION

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 P. O. BOX 23660
 OAKLAND, CA 94623-0660
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MAY 01 2012

GOLDEN GATE BRIDGE
 ENGINEERING DEPARTMENT

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*Flex your power!
 Be energy efficient!*

April 27, 2012

Mr. Denis J. Mulligan
 General Manager
 Golden Gate Bridge, Highway and Transportation District
 P.O. Box 9000, Presidio Station
 San Francisco, California 94129

04-SF-101-7.1/9.4
 04-MRN-101-0.0/0.8
 EA: 3G580
 District Agreement 04-2436

Dear Mr. Mulligan:

Enclosed are three (3) copies of Cooperative Agreement No. 04-2436 between the State and the Golden Gate Bridge, Highway and Transportation District (GGBHTD) to complete the PA&ED, PS&E, R/W and Construction components of the Project for installation of a one-foot wide moveable median barrier on the Golden Gate Bridge and its approaches.

Please have these three copies of the Agreement signed by the appropriate District officials and return them to us together with three certified copies of a resolution adopted by the Board of GGBHTD approving the Agreement and authorizing its execution.

After signature by the appropriate State officials, you will be furnished a fully executed copy of the Agreement for your files.

Your early attention to this matter will be appreciated. Please contact me at (510) 286-5119 if you have any questions.

Sincerely,

Bah Lyrsh
 FOR WAJAHAT NYAZ
 Regional Project Manager - Marin
 Project Management - North
 Enclosures