

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

**RESOLUTION NO. 2012-091**

**AUTHORIZE THE FILING OF APPLICATIONS FOR  
FEDERAL TRANSIT ADMINISTRATION FORMULA PROGRAM  
AND SURFACE TRANSPORTATION PROGRAM FUNDING  
FOR VARIOUS TRANSIT CAPITAL PROJECTS,  
COMMITTING THE NECESSARY LOCAL MATCH, AND  
ASSURING COMPLETION OF THE PROJECTS**

November 16, 2012

**WHEREAS**, Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21, Public Law 112-141) continues and establishes new Federal Transit Administration (FTA) Formula Programs (23 U.S.C. §53) and continues the Surface Transportation Program (23 U.S.C. § 133); and

**WHEREAS**, pursuant to MAP-21, and the regulations promulgated there under, eligible project sponsors wishing to receive FTA Section 5307 Urbanized Area Formula Program, Section 5309 Fixed Guideway (FG) Formula, Section 5337 State of Good Repair, or Section 5339 Bus and Bus Facilities (collectively, FTA Formula Program) grants or Surface Transportation Program (STP) grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

**WHEREAS**, the Metropolitan Transportation Commission (MTC) is the MPO for the San Francisco Bay region; and

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (GGBHTD) is an eligible project sponsor for FTA Formula Program or STP funds; and

**WHEREAS**, GGBHTD wishes to submit grant applications to the MTC for funds from the FY 2012/13 to FY 2013/14 FTA Formula Program or STP funds for the following projects:

Various transit capital projects including: Replacement Buses, Ferry Fixed Guideway Connectors, Safety and Security Improvements; and,

**WHEREAS**, the MTC requires, as part of the application, a resolution stating the following:

- a. the commitment of necessary local matching funds of at least of 20% for FTA Formula Program funds, and 11.47% for Surface Transportation Program funds; and
- b. that the sponsor understands that the FTA Formula Program and STP funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded from FTA Formula Program or STP funds; and
- c. the assurance of the sponsor to complete the project(s) as described in the application, and if approved, as programmed in MTC's TIP; and

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- d. that the sponsor understands that FTA Formula Program funds must be obligated within three years of programming and STP funds must be obligated by September 30 of the year that the project is programmed for in the TIP, or the project may be removed from the program; now, therefore, be it

**RESOLVED** by the GGBHTD Board of Directors that the General Manager or his designee is authorized to execute and file applications for funding under the FTA Formula Program and/or Surface Transportation Program in the amount of \$29,885,452.00 for various transit capital projects; and, be it further

**RESOLVED** that the GGBHTD is an eligible sponsor of projects in the FTA Formula Program and STP Program funds; and, be it further

**RESOLVED** that the GGBHTD is authorized to submit an application for FTA Formula Program and STP funds for transit capital projects; and, be it further

**RESOLVED** that there is no legal impediment to the GGBHTD making applications for FTA Formula Program and STP funds; and, be it further

**RESOLVED** that there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of the GGBHTD to deliver such projects; and, be it further

**RESOLVED** that the GGBHTD Board of Directors, by adopting this resolution does hereby state that:

- a. The GGBHTD will provide \$10,165,548.00 in local matching funds;
- b. The GGBHTD understands that the FTA Formula Program and STP funding for the projects is fixed at \$41,205,452.00, and that any cost increases must be funded by the GGBHTD from local matching funds, and that GGBHTD does not expect any cost increases to be funded with FTA Formula Program and Surface Transportation Program funds;
- c. The transit capital projects will be built as described in this resolution and, if approved, for the amount shown in the MTC's Transportation Improvement Program (TIP) with obligation occurring within the timeframe established below; and,
- d. The program funds are expected to be obligated by September 30 of the year the project is programmed for in the TIP; and be it further

**RESOLVED** that the GGBHTD agrees to comply with the requirements of the MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866; and, be it further

**RESOLVED** that a copy of this resolution will be transmitted to the MTC prior to the MTC programming the FTA Formula Program or Surface Transportation Program funded project in the TIP; and, be it further

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**RESOLVED** that the MTC is requested to support the application for the projects described in the resolution and to program the projects, if approved, in MTC's TIP.

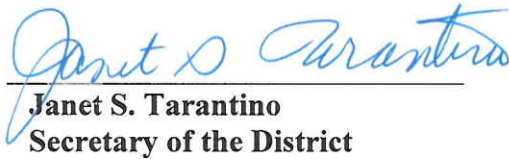
**ADOPTED** this 16th day of November 2012, by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Chu, Cochran, Elsbernd, Fredericks, Moylan, Pahre, Rabbitt, Renée, Snyder, Sobel and Stroeh; Second Vice President Grosboll; First Vice President Eddie; President Reilly

**NOES (0):** None

**ABSENT (4):** Directors Campos, Mar, Sears and Theriault

  
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**Janet Reilly**  
**President, Board of Directors**

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