

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-018

**AUTHORIZE EXECUTION OF AMENDMENT NO. 1
TO PROFESSIONAL SERVICES AGREEMENT NO. 2010-D-9, STRATEGIC
DEVELOPMENT PLAN FOR ALL ELECTRONIC TOLL COLLECTION, WITH TRAFFIC
TECHNOLOGIES, INC., TO PROVIDE TECHNICAL AND PROJECT
MANAGEMENT SERVICES FOR ALL ELECTRONIC TOLLING CONVERSION**

March 11, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), at its Special Meeting of October 30, 2009, approved the *FY 09/10 Financial Plan for Achieving Long-Term Financial Stability (Plan)*, which incorporates thirty-three initiatives that, once implemented, will help restore the District to stable financial footing; and,

WHEREAS, among the thirty-three initiatives is Initiative #4, "Implement All Electronic Tolling;" and,

WHEREAS, the Board, by Resolution No. 2010-030 at its meeting of April 9, 2010, authorized execution of a Sole Source Professional Services Agreement with Traffic Technologies Inc. (TTI), for the creation of a Strategic Development Plan for all electronic tolling conversion on the Golden Gate Bridge; and,

WHEREAS, the scope of services included an option to retain TTI to provide additional technical and project management services to implement conversion to AET; and,

WHEREAS, the Board, by Resolution No. 2011-008 at its meeting of January 28, 2011, approved the AET project and authorized a \$2.9 million capital budget increase for the project; and,

WHEREAS, project management and general technical services for full conversion to AET are now required for full conversion to AET; and,

WHEREAS, TTI remains uniquely qualified to provide the District with the required project management and technical services, both because of its work on earlier phases of AET planning, and because of its detailed knowledge of the Golden Gate Bridge lane and plaza hardware and software systems; and,

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WHEREAS, services provided by TTI will encompass all phases of AET implementation; and,

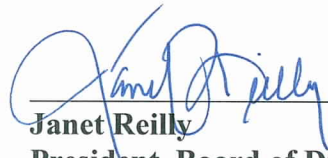
WHEREAS, progress on AET implementation and the work of TTI will be monitored by the All Electronic Toll Advisory Committee, which will report to the Board regarding the status of the project until it is complete; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of March 10, 2011, has so recommended; now, therefore, be it


RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of Amendment No. 1 to Professional Services Agreement No. 2010-D-9, *Strategic Development Plan for All Electronic Toll Collection*, with Traffic Technologies, Inc., in an amount not to exceed \$955,500.00, for technical and project management services for all electronic toll collection conversion on the Golden Gate Bridge.

ADOPTED this 11th day of March 2011, by the following vote of the Board of Directors:

AYES (14): Directors Boro, Campos, Chu, Elsbernd, Grosboll, Mar, McGlashan, Rabbitt, Renée, Sobel, Stroeh and Theriault; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (5): Directors Brown, Cochran, Moylan, Pahre and Snyder



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District