

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-050

**APPROVE ACTIONS RELATIVE TO THE
EXECUTION OF THE FY 11/12
INTER-COUNTY PARATRANSIT SERVICES AGREEMENT
WITH THE MARIN COUNTY TRANSIT DISTRICT**

June 10, 2011

WHEREAS, for the past 18 years, the Golden Gate Bridge, Highway and Transportation District (District) has entered into an annual contract with the Marin County Transit District (MCTD) for the provision of complementary paratransit services for regional fixed-route service through MCTD's local paratransit service contractor, Whistlestop (WS); and,

WHEREAS, starting July 1, 2010, WS began operating under the terms of its new Paratransit Service Agreement with MCTD (WS/MCTD Agreement), which was approved by the MCTD Board of Directors on April 19, 2010; and,

WHEREAS, the WS/MCTD Agreement will begin the second year of its three-year term on July 1, 2011, and includes two one-year renewal clauses, for a maximum length of five years; and,

WHEREAS, the Board of Directors (Board) of the District, by Resolution No. 2010-036 at its meeting of May 14, 2010, modified the FY 10/11 Inter-County Paratransit Agreement (FY 10/11 Agreement) between the District and MCTD to reflect the terms and conditions of the WS/MCTD Agreement, as well as to reflect the principles of the Marin Local Fixed-Route Bus Agreement between MCTD and the District, effective through June 30, 2017; and,

WHEREAS, the Board, by Resolution No. 2011-011 at its meeting of February 11, 2011, amended the FY 10/11 Agreement to reflect a lower hourly rate from \$110.11 to \$85.73; and,

WHEREAS, the FY 11/12 Inter-County Paratransit Services Agreement (FY 11/12 Agreement) includes 1) an estimated amount of \$1,009,159.00, to provide 11,529 revenue hours of service, at an hourly cost of \$87.53; 2) the District's share of applicable operating costs funded by MCTD at an estimated cost of \$167,849.00, based on mileage; 3) fuel expenses, developed using the latest fuel cost estimates from Marin County Department of Public Works; 4) radio service, as invoiced by the Marin Emergency Radio Authority; and, 5) mobile data communications to serve new mobile data terminals installed in paratransit vehicles; and,

WHEREAS, one-time capital costs, which are not included in the FY 11/12 Agreement, will be addressed in a separate agreement or amendment and presented to the Board for approval at a later date; and,

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WHEREAS, final costs to the District will be based on actual revenue hours operated and other applicable calculations, with any differences between estimated costs and actual costs to be reconciled at the end of FY 11/12, as provided in the FY 10/11 Agreement; and,

WHEREAS, MCTD has expressed interest in separating ownership of vehicle assets to which MCTD and the District currently share title; and,

WHEREAS, the MCTD will repay the District for local share contributions made in the past for vehicles where title will be held solely by MCTD; and,

WHEREAS, the Transportation Committee/Committee of the Whole, at its meeting of June 9, 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 the FY 11/12 Inter-County Paratransit Services Agreement with the Marin County Transit District (MCTD), at a total estimated cost not to exceed \$1,176,708.00, for a one-year period, to provide complementary inter-county paratransit services, in compliance with the requirements of the Americans with Disabilities Act, effective July 1, 2011; and, be it further,

RESOLVED that a separate agreement with the MCTD will be developed at a later date to address financial responsibility and ownership of paratransit vehicles for this service; and, be it further

RESOLVED that requisite funds are available in the proposed FY 11/12 Bus Transit Division Operating Budget.

ADOPTED this 10th day of June 2011, by the following vote of the Board of Directors:

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



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District