

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-012

**AUTHORIZE EXECUTION OF AN AGREEMENT
WITH MARIN COUNTY TRANSIT DISTRICT
TO OPERATE THE MUIR WOODS SHUTTLE
FOR THE SUMMER OF 2010**

February 12, 2010

WHEREAS, the Marin County Transit District (Marin Transit) operated the Muir Woods Shuttle (Shuttle) in the summer of 2009; and,

WHEREAS, the Marin Transit received no responses to its Request for Proposals, issued in November 2009, seeking an operator for the Summer 2010 service; and,

WHEREAS, the Marin Transit sent a written request to the Golden Gate Bridge, Highway and Transportation District (District) on January 12, 2010, requesting that Golden Gate Transit operate the Shuttle during the Summer 2010 season; and,

WHEREAS, the Summer 2010 Shuttle will operate from Saturday, May 1, 2010, through Sunday, September 26, 2010, and the service will be identical to that operated in 2009; and,

WHEREAS, costs of the Summer 2010 Shuttle are estimated to be \$326,686.00, including operating costs, vehicle lease costs and marketing/promotion expenses; all of which will be paid by the Marin Transit; and,

WHEREAS, the Transportation Committee, at its meeting of February 11, 2010, 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 a one-year Agreement with the Marin County Transit District (Marin Transit) to operate the Muir Woods Shuttle from Saturday, May 1, 2010 through Sunday, September 26, 2010, with the understanding that the service will be paid for by Marin Transit at a cost not to exceed \$326,686.00.

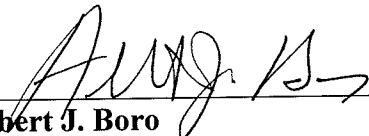
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BOARD OF DIRECTORS MEETING OF FEBRUARY 12, 2010
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ADOPTED this 12th day of February 2010, by the following vote of the Board of Directors:

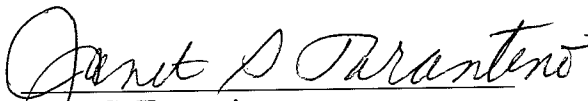
AYES (15): Directors Brown, Chu, Cochran, Elsbernd, Grosboll, McGlashan, Moylan, Newhouse Segal, Pahre, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (4): Directors Campos, Dufty, Kerns and Sanders



Albert J. Boro
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District