

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-019

**AUTHORIZE FILING GRANT APPLICATIONS WITH THE FEDERAL
TRANSIT ADMINISTRATION FOR FISCAL YEAR 2007/2008
SECTION 5307, SECTION 5309 AND FLEX FUNDS CAPITAL ASSISTANCE**

March 14, 2008

WHEREAS, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) (Public Law 109-59, August 10, 2005) authorizes Federal Urbanized Area Formula Program (Section 5307) funds to support public transit activities, pursuant to Section 5307 of Title 49 of the United States Code; and,

WHEREAS, the SAFETEA-LU authorizes Federal Capital Program (Section 5309) funds to support modernization of existing rail systems, new fixed guideway systems and new and replacement buses and facilities, pursuant to Section 5309 of Title 49 of the United States Code; and,

WHEREAS, the SAFETEA-LU authorizes continuation of the Congestion Mitigation and Air Quality (CMAQ) Improvement Program, pursuant to Section 149 of Title 23 of the United States Code; and,

WHEREAS, the SAFETEA-LU authorizes continuation of the Ferry Boat Discretionary (FBD) Program funds to support the construction of ferry boats and ferry terminal facilities, pursuant to Section 147 of Title 23 of the United States Code; and,

WHEREAS, the SAFETEA-LU authorizes the Nonmotorized Transportation Pilot Program (NTPP) funds to support a network of nonmotorized transportation infrastructure facilities, pursuant to Section 1807 of SAFETEA-LU; and,

WHEREAS, Section 5307 and Section 5309 funds are administered by the Federal Transit Administration (FTA) and are programmed to the Golden Gate Bridge, Highway and Transportation District (District) through the Metropolitan Transportation Commission (MTC), which is the designated recipient of these funds; and,

WHEREAS, the federal CMAQ, FBD and NTPP funds are programmed by the MTC and are to be made available by way of Federal Highway Administration-FTA transfer, to be administered through the District's FY 07/08 FTA grant applications; and,

WHEREAS, the federal FY 07/08 Section 5307, Section 5309, CMAQ, FBD and NTPP grant funds are programmed to support the following District capital projects: (1) Replacement Buses; (2) Advanced Communication and Information System; (3) Preventive Maintenance; (4) Facilities Rehabilitation; (5) Transit Safety and Security; (6) Ferry Major Components; (7) Ferry Channel and Berth Dredging; (8) Ferry Fixed Guideway Connectors; (9) Larkspur Ferry Terminal Parking Improvements; and, (10) San Rafael Transit Center Improvements. In addition, federal funds have been programmed for District pass-through to the MTC for implementation of the TransLink® regional electronic fare project; and,

RESOLUTION NO. 2008-019
BOARD OF DIRECTORS MEETING OF MARCH 14, 2008
PAGE 2

WHEREAS, the District will make available the required local match for District projects; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of March 13, 2008, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the District hereby authorizes the General Manager to file FY 07/08 Section 5307, Section 5309 and flex funds grant applications with the FTA for capital assistance funds to support various capital projects; and, be it further

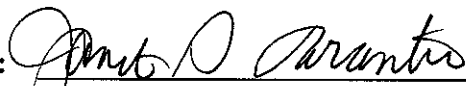
RESOLVED that the Board hereby authorizes the General Manager or her designee and the Attorney for the District to execute the related annual certifications and assurances and any other documents that the FTA may require before awarding a federal assistance grant or cooperative agreement; and, be it further

RESOLVED that the Board hereby authorizes the President of the Board to execute the related grant and cooperative agreement for FTA funds.

ADOPTED this 14th day of March 2008, by the following vote of the Board:

AYES (16): Directors Brown, Cochran, Eddie, Grosboll, Hernández, Kerns, McGlashan, McGoldrick, Middlebrook, Pahre, Reilly, Sanders and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan
NOES (0): None
ABSENT (3): Directors Dufty, Newhouse Segal and Sandoval


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District