

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

**RESOLUTION NO. 2008-098**

**APPROVE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN  
THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT,  
THE METROPOLITAN TRANSPORTATION COMMISSION AND THE SAN  
FRANCISCO COUNTY TRANSPORTATION AUTHORITY REGARDING FUNDING  
OF THE DOYLE DRIVE RECONSTRUCTION PROJECT**

November 21, 2008

**WHEREAS**, over the past year, the Golden Gate Bridge, Highway and Transportation District (District) has been involved in regional conversations about how to fully fund the needed reconstruction of Doyle Drive, the southern approach to the Golden Gate Bridge; and, after months of investigation of alternative funding strategies, as well as review of the need and scope of the project, the region has determined that the project is necessary and that a region-wide solution to funding of the project will be required in order to have the project move forward in a timely manner; and,

**WHEREAS**, under a proposal from the Metropolitan Transportation Commission (MTC) relayed to the District in July 2008, the MTC would provide \$80 million in funding from revenues generated on state-owned bridges in the Bay Area, contingent upon receiving an equal amount of funding from the District (\$75 million) and the Marin and Sonoma County Transportation Authorities (\$5 million); and,

**WHEREAS**, in the months since the initial meeting with the MTC regarding their proposal, the staffs of the MTC, the District and the San Francisco County Transportation Authority (SFCTA) have worked to develop a Memorandum of Understanding (MOU) that reflects the conditions under which such a funding plan might be acceptable to the various agencies party to the MOU; and,

**WHEREAS**, the District will contribute \$75 million for the reconstruction of Doyle Drive, with the understanding that if the District receives funding from the Sonoma County Transportation Authority and the Transportation Authority of Marin for various District projects, the District will then increase its contribution to the Doyle Drive project at a level that matches the amount received from the Transportation Authority of Marin and the Sonoma County Transportation Authority, up to a maximum of \$80 million in contribution to the Doyle Drive Reconstruction Project; and,

**WHEREAS**, this contribution from the District is the maximum contribution that will be made by the District irrespective of future changes in the project's costs for any other reason; and,

**WHEREAS**, there will be no tolling of the Golden Gate Bridge or Doyle Drive to fund the Doyle Drive Reconstruction Project, unless it is done as part of a cordon tolling program that tolls all entrances to San Francisco in a similar manner and time frame; and,

**RESOLUTION NO. 2008-098**  
**BOARD OF DIRECTORS MEETING OF NOVEMBER 21, 2008**  
**PAGE 2**

**WHEREAS**, if an act of the State Legislature leads to imposition of a toll in the Doyle Drive corridor separate from a region-wide cordon toll, the District will be reimbursed for its entire contribution with interest; and,

**WHEREAS**, The District's contribution of \$75 million will be payable no later than the final year of construction of the Doyle Drive project, and if the principal construction contract for the Doyle Drive Reconstruction Project has not been executed by January 1, 2014, the MOU is terminated and no payment will be made by the District to the project; and,

**WHEREAS**, the Board of Directors, in a Special Order of Business at its meeting of November 21, 2008, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the following actions relative to the Doyle Drive Reconstruction Project:

1. Approve execution of a Memorandum of Understanding with the Metropolitan Transportation Commission (MTC) and the San Francisco County Transportation Authority that would commit the District to providing \$75 million for the reconstruction of Doyle Drive, contingent upon the MTC providing \$80 million in funding for the same project, with the understanding that if the District receives funding from the Transportation Authority of Marin and Sonoma County Transportation Authority for various District projects, the District will then increase its contribution to the Doyle Drive Reconstruction Project at a level that matches the amount received from the Transportation Authority of Marin and the Sonoma County Transportation Authority up to a maximum of \$80 million in contribution to the Doyle Drive Reconstruction Project; and,
2. Direct staff to develop a plan for funding of the District's \$75 million contribution to the Doyle Drive Reconstruction Project that emphasizes pursuit of non-traditional funding sources, as well as additional efforts to secure unanticipated regional, state and federal funding of District projects that are currently planned to be funded by District revenues.

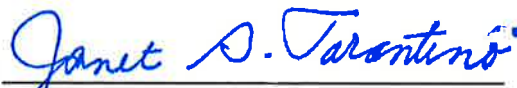
**ADOPTED** this 21<sup>st</sup> day of November 2008, by the following vote of the Board of Directors:

**AYES (13):** Directors Brown, Dufty, Grosboll, Kerns, McGlashan, McGoldrick, Newhouse Segal, Reilly, Sobel and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

**NOES (3):** Directors Cochran, Eddie and Sanders

**ABSENT (3):** Directors Hernández, Pahre and Sandoval

**ATTEST:**

  
Janet S. Tarantino  
Secretary of the District

  
John J. Moylan  
President of the Board of Directors