

**AUDIO CONFERENCE ONLY**

June 19, 2020



**AGENDA OF THE BOARD OF DIRECTORS MEETING**

**PLEASE NOTE THIS IS AN AUDIO CONFERENCE ONLY**

**FRIDAY, JUNE 26, 2020, at 10:00 a.m.**

**Teleconference Number: (415) 569-6446**

**[PLEASE SEE PUBLIC COMMENT NOTE BELOW]**

- (1) **CALL TO ORDER:** President Barbara L. Pahre
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director John J. Moylan
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**

(A) **Approve the Minutes of the following Meetings:**

- (1) Building and Operating Committee of May 28, 2020;
- (2) Finance-Auditing Committee of May 28, 2020; and
- (3) Board of Directors of May 29, 2020.

**Motion**

(B) **Ratification of Previous Actions by the Auditor-Controller:**

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Investments
- (4) Accept Investment Report, May 2020

**Resolution**

(6) **REPORTS OF OFFICERS:**

(A) **General Manager**

- (1) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Actions by the General Manager **Resolution**

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**(B) Attorney**

**(1) Closed Session**

- (a) Conference with Legal Counsel – Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(2)  
Report of Hanson Bridgett, LLP  
One Potential Case.
- (b) Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(a)  
Report of Hanson Bridgett, LLP
  - (i) Michael Saliani v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court; Case Number CGC-14-540384.
  - (ii) Pamela Moore v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court; Case No. CGC-15-549048.
  - (iii) Kristin Freeland and Michael Jefferson v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court; Case No. CGC-16-550947.

**(C) District Engineer**

**(7) OTHER REPORTS:**

**(8) REPORTS OF COMMITTEES:**

**(A) Meeting of the Building and Operating Committee/Committee of the Whole  
June 25, 2020**

- (1) Approve Actions Relative to Execution of Professional Services Agreement No. 2019-FT-058, *Larkspur Ferry Service & Parking Expansion Environmental Clearance & Preliminary Design Study* **Resolution**

**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole  
June 25, 2020**

- (1) Authorize Budget Transfers and Adjustments to the FY 19/20 Operating Budget **Resolution**
- (2) Approve Actions Relative to the State of Good Repair (SGR) Program **Resolution**
- (3) Authorize Execution of the Second Amendment Relative to Professional Services Agreement No. 2018-D-059, *Insurance Advisor and Brokerage Services*, with USI Insurance Services **Resolution**

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- (4) Approve Renewal of the Liability and Property Insurance Programs **Resolution**
- (5) Authorize Execution of a Professional Services Agreement Relative to Request for Proposals No. 2020-D-014, *Third Party Administrator for Public Liability, Fleet Claims Investigation and Adjustment Services*, with George Hills Company **Resolution**
- (6) Authorize Execution of the Second Amendment to the Parking Services Agreement with Parkmobile USA, Inc. and Parkmobile Group B.V. Relative to Contract No. 2014-FT-19, *Collection of Parking Fees at Larkspur Ferry Terminal* **Resolution**
- (7) Approve Proposed FY 2020/2021 Operating and Capital Budget **Resolution**

**(C) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole  
June 26, 2020**

- (1) Approve Actions Relative to Transition to the CalPERS Health System and Associated Actions for Non-Represented Employees **Resolution**
- (2) Authorize Execution of Professional Services Agreements Relative to Request for Proposals No. 2020-D-015, *On-Call Temporary Staffing Services* **Resolution**

**(9) ADDRESSES TO BOARD**

**(10) SPECIAL ORDER OF BUSINESS:**

- (A) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies For COVID-19 related Emergency Actions **Motion**

**(11) UNFINISHED BUSINESS:**

**(12) NEW BUSINESS:**

**(13) COMMUNICATIONS:**

**(14) ADJOURNMENT:**



Amorette M. Ko-Wong, Secretary of the District

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Public Comment Note: In light of Executive Order N-25-20 and N-29-20, issued by the Governor of the State of California, in which portions of the Ralph M. Brown Act are suspended and allows, all Board members, staff and the public to participate by telephone. Public comments may be submitted by e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org). Comments submitted before the Board meeting will be provided to the Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in the Board's weekly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. Persons who wish to address the Board during the teleconference meeting are encouraged to call in at least five minutes prior to the start of the meeting. During the public comment period, your name will be called in the order received.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Board.

**All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.**

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 9000, Presidio Station, San Francisco, CA 94129; or e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org); or telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).