



April 16, 2021

BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 23, 2021

(5) **CONSENT CALENDAR:**

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

- (1) Transportation Committee of March 25, 2021;
- (2) Finance-Auditing Committee of March 25, 2021; and
- (3) Board of Directors of March 26, 2021

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, March 2021

Resolution

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March 25, 2021



**MINUTES OF THE TRANSPORTATION COMMITTEE/
COMMITTEE OF THE WHOLE**

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.

**These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Transportation Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conferencing on Thursday, March 25, 2021, at 9:03 a.m., Chair Fredericks presiding.

- (1) **Call to Order:** 9:03 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (6): Chair Fredericks, Vice Chair Arnold; Directors Hill, Mastin and Rabbitt; President Pahre.

Committee Members Absent (1): Director Rodoni.

Other Directors Present (6): Directors Cochran, Garbarino, Grosboll, Hernández, Snyder and Theriault.

Committee of the Whole Members Present (12): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

Committee of the Whole Members Absent (2): Directors Rodoni and Stefani.

[Note: On this date, there were five vacancies on the Board of Directors.]

Chair Fredericks invited all Board members in attendance to join the Committee and receive the presentation. **[1:05 Minutes Mark on the Audio Recording]**

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
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Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division Steve Miller; Deputy General Manager/Ferry Division James Swindler; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports and presentations are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents/> or upon request from the Office of the District Secretary.

- (3) **Report of District Advisory Committees [2:40 Minutes Mark on the Audio Recording]**
(a) **Advisory Committee on Accessibility; (b) Bus Passengers Advisory Committee; and, (c) Ferry Passengers Advisory Committee**

The staff report on the District Advisory Committees was for informational purposes only and no action was taken.

- (4) **San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design Presentation by Kimley-Horn [3:36 Minutes Mark on the Audio Recording]**

General Manager Denis Mulligan made a few introductory remarks about the project, and he expressed appreciation for the project team. He introduced Adam Dankberg of Kimley-Horn who gave the presentation, which was for informational purposes only and no action was taken.

Director Theriault commented on the presentation. He expressed his appreciation for the team's outreach to the Spanish speaking community in Marin County, and he suggested the project team conduct public outreach to high school students.

Director Garbarino echoed Director Theriault's comments. She spoke in support of the Canal Alliance. She suggested the project team also reach out to new San Rafael Councilmember Maika Llorens Gulati.

Chair Fredericks echoed Directors Theriault's and Garbarino's comments about conducting outreach to high school students.

Directors Theriault, Garbarino, Hernández and Hill expressed preliminary opinions about the alternatives.

Director Hernández expressed appreciation for the presentation and the alternatives. She echoed Directors Theriault's, Garbarino's and Chair Fredericks' comments about the outreach to high school students. She asked a series of questions about the outreach and in particular, the outreach to people who speak Spanish. She requested clarity about the time, days of the week and manner in which the outreach was conducted.

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
MARCH 25, 2021/PAGE 3**

Director Hernández suggested that the project team consider its reliance on the Canal Alliance and offer appropriate support in return. She encouraged the project team to conduct outreach to the Spanish speaking and transit users that will collect their views about the San Rafael Transportation Center alternatives.

President Pahre commented on the presentation. She expressed appreciation for the survey's distinction between transit riders and non-riders. She expressed her view that the District's responsibility lies in listening to the transit riders.

Director Rabbitt commented about the presentation. He echoed President Pahre's comments about listening to the riders.

Director Hill suggested the project team keep in mind the District's climate change goals in addition to its other considerations as it selects a San Rafael Transportation Center alternative. He encouraged building flexibility into the alternative. He pointed out that new housing could affect who is using transit.

Director Arnold suggested that District representatives consult with Marin County Supervisor Dennis Rodoni who represents the Canal area.

Chair Fredericks expressed appreciation for the Directors' comments.

Mr. Dankberg responded to the Directors' inquiries. He provided additional information about the outreach measures, and said he would provide additional information in the future. Mr. Mulligan added to Mr. Dankberg's responses. He noted that the project team deliberately separated out the responses of the riders in comparison to other members of the community. He provided additional information about the outreach process, and he noted that the District would conduct extensive public outreach after releasing the draft environmental document. He said that the project team members would provide a summary of their outreach program. He also said that the District would talk to the Canal Alliance about appropriate compensation for their efforts. He indicated that the District was planning to present these alternatives to the Transportation Authority of Marin, and Marin Transit, which includes all members of the Marin County Board of Supervisors.

The following individual spoke under public comment: **[1:15:26 Hours Mark on the Audio Recording]**

- David Pilpel, San Francisco County Resident

(5) Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance [1:18:34 Hours Mark on the Audio Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken.

(6) Monthly Report on Activities Related to Marin Transit [1:19:47 Hours Mark on the Audio Recording]

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
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General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken. He said that the District operates service for Marin Transit under contract. He also said that staff was talking to Marin Transit staff about renewal of this contract at about the same level of service.

Director Hernández commented on the staff report.

Mr. Mulligan responded to the Director's comments.

(7) Public Comment [1:26:40 Hours Mark on the Audio Recording]

The following individuals spoke under Public Comment:

- David Pilpel, San Francisco County Resident
- Armand Domalewski, Seamless Bay Area

(8) Adjournment [1:30:58 Hours Mark on the Audio Recording]

All business having been concluded, Directors ARNOLD/COCHRAN moved and seconded that the meeting be adjourned at 10:34 a.m.

Carried

Respectfully submitted,

Alice Fredericks, Chair
Transportation Committee

AF:AMK:EIE:mjl

March 25, 2021



**MINUTES OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE**

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.

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<https://www.goldengate.org/district/board-of-directors/meeting-documents>.**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Finance-Auditing Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conference, on Thursday, March 25, 2021, at 10:34 a.m., Chair Rabbitt presiding.

- (1) **Call to Order:** 10:34 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (5): Chair Rabbitt; Vice Chair Fredericks; Directors Cochran and Grosboll; President Pahre.
Committee Members Absent (2): Directors Arnold and Stefani.
Other Directors Present (6): Directors Garbarino, Hernández, Hill, Mastin, Snyder and Theriault.

Committee of the Whole Members Present (11): Directors Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
Committee of the Whole Members Absent (3): Directors Arnold, Rodoni and Stefani.

[Note: On this date, there were five vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Administration and Development

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
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Kellee Hopper; Deputy General Manager/Bridge Division Steve Miller; Deputy General Manager/Ferry Division James Swindler; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

(3) Ratification of Previous Actions by the Auditor-Controller [2:04 Minutes Mark on the Audio Recording]

PFM Senior Managing Consultant Lesley Murphy presented the Investment Report.

Director Hill and Chair Rabbitt commented and inquired about the Investment Report.

Ms. Murphy responded to the Director's inquiry.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/FREDERICKS** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve the following actions:

- (i) No commitments and/or expenditures to ratify for the period of February 1, 2021 through February 28, 2021.
- (ii) Ratify investments made during the period February 16, 2021 through March 15, 2021.
- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between March 16, 2021 and April 12, 2021, as well as the investment of all other funds not required to cover expenditures which may become available.
- (iv) Accept the Investment Report for February 2021.

**Action by the Board at its meeting of March 26, 2021 – Resolution
CONSENT CALENDAR**

AYES (11): Directors Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (3): Directors Arnold, Rodoni and Stefani.

(4) **Authorize Budget Adjustment(s) and/or Transfer(s)**

No actions required authorization.

(5) **Authorize Actions Related to Grant Programs**

(a) **Approve Actions Relative to the Low Carbon Transit Operations Program (LCTOP) [14:25 Minutes Mark on the Audio Recording]**

Auditor-Controller Joseph Wire presented the staff report.

Director Hill and Chair Rabbitt commented and inquired about the staff report.

Mr. Wire and Mr. Mulligan responded to the Directors' comments.

(i) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/FREDERICKS** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve the following actions necessary to secure FY 20/21 Low Carbon Transit Operations Program (LCTOP) grant funds to support transit capital and operating projects for the Golden Gate Bridge, Highway and Transportation District:

1. Approve submission of one LCTOP grant application in FY 20/21 for the new vessel acquisition project;
2. Certify that the District will comply with all conditions and requirements set forth in the LCTOP certification and assurances, authorized agent documents, applicable statutes, regulations, and guidelines for all LCTOP-funded transit projects; and,
3. Authorize the General Manager, or his designee, to execute for and on behalf of the District any documents necessary to apply for and receive LCTOP funding, including certifications and assurances, authorized agent forms, and agreements relative to the FY 20/21 LCTOP program.

**Action by the Board at its meeting of March 26, 2021 – Resolution
NON-CONSENT CALENDAR**

AYES (11): Directors Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (3): Directors Arnold, Rodoni and Stefani.

(6) **Status Report on the FY 20/21 Budget** [22:18 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken. The FY 2020/2021 Adopted Budget is available on the District's website at: <https://www.goldengate.org/documents>. He noted the District anticipates realizing more revenue from the American Rescue Plan.

Directors Grosboll, Hill and Hernández, President Pahre and Chair Rabbitt commented and inquired about the staff report. Director Grosboll suggested the Board discuss the possibility of a promotion to reduce transit fares to attract more riders at a future meeting. President Pahre expressed appreciation for the graphical representation of revenue and expenses in the staff report. Chair Rabbitt echoed President Pahre's comments. He noted that it may be a while before society returns to "normal," and the graphics could help the Board follow the District's finances. He expressed his appreciation to staff for advocating for funding on the District's behalf.

Mr. Mulligan and Mr. Wire responded to the Director's inquiries.

The following individual spoke under Public Comment:

- David Pilpel, San Francisco County Resident

(7) **Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Eight Months Ending February 2021)** [50:16 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken.

Directors Hill and Cochran, and Chair Rabbitt commented and inquired about the staff report.

Mr. Wire responded to the Director's inquiry. He said staff believed the District's revenue from fiscal stimulus funding would likely allow the District to pay for its expenses through the end of the calendar year. He noted the District does not yet know how much it will realize from the American Rescue Plan funding, which has not yet been allocated by the Metropolitan Transportation Commission (MTC).

- (8) **Monthly Review of Financial Statements (for Eight Months Ending February 2021)**
- (a) **Statement of Revenue and Expenses** [1:00:05 Hours Mark on the Audio Recording]
 - (b) **Statement of Capital Programs and Expenditures** [1:02:04 Hours Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff reports, which were for informational purposes only and no action was taken.

(9) **Closed Session** [1:02:47 Hours Mark on the Audio Recording]

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
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Attorney Kimon Manolius at the request of Chair Rabbitt, stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following matters, listed on the Agenda as Item Nos. 9.a and 9.b:

- (a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Athens Administrators, Inc.
 - (i) Terry Roberson v. Golden Gate Bridge, Highway and Transportation District.
 - (ii) Crystal Oliver v. Golden Gate Bridge, Highway and Transportation District.

- (b) Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett, LLP
 - (i) One Potential Case

[1:03:52 Hours Mark on the Audio Recording]

After Closed Session, Chair Rabbitt called the meeting to order in Open Session with a quorum present. Attorney Manolius stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the matter listed under Closed Session, outlined above. For Agenda Item No. 9.a., he reported that the Committee gave appropriate guidance to its negotiator. For Agenda Item No. 9.b., he reported the Committee gave its negotiator additional guidance.

(10) Public Comment

There were no public comments.

(11) Adjournment [1:04:40 Hours Mark on the Audio Recording]

All business having been concluded Chair Rabbitt adjourned the meeting at 11:54 a.m.

Respectfully submitted,

David A. Rabbitt, Chair
Finance-Auditing Committee

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2021-03

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

MARCH 26, 2021

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.

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session via audio conference, on Friday March 26, 2021, at 10:03 a.m., President Pahre presiding.

She congratulated Directors Grosboll, Hernández, Hill, Mastin, Stefani and Theriault who were recently reappointed to serve another term on the District Board. She stated that she had made a number of appointments to the Board Committees and would make additional appointments in the future.

- (1) **CALL TO ORDER:** President Barbara L. Pahre.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong.

Directors Present (15): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Melgar, Rabbitt, Rodoni, Snyder and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

Director Absent (0): None.

[Note: On this date, there were four vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division Steve Miller; Deputy General Manager/Ferry Division James Swindler; Executive Administrator to the General

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Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

- (3) **PLEDGE OF ALLEGIANCE:** Director Gerald Cochran. **[3:56 Minutes Mark on the Audio Recording]**

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

- (4) **PUBLIC COMMENT:** **[04:32 Minutes Mark on the Audio Recording]**

Ms. Ko-Wong stated that the Board would take public comment for all items on the agenda at this time.

The following individuals spoke under public comment:

- Kymberlyrenee Gamboa, Sacramento County Resident
- Dave Rhody, The Climate Reality Project
- Francis Gleason, Bus Operator
- David Pilpel, San Francisco County Resident

- (5) **CONSENT CALENDAR:** **[12:36 Minutes Mark on the Audio Recording]**

Secretary of the District Amorette Ko-Wong presented the Consent Calendar.

Directors THERIAULT/COCHRAN moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

AYES (14): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

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

- (1) Building and Operating Committee of February 25, 2021;
- (2) Finance-Auditing Committee of February 25, 2021;
- (3) Rules, Policy and Industrial Relations Committee of February 26, 2021; and
- (4) Board of Directors of February 26, 2021.

Carried

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

Resolution No. 2021-022 (as detailed in the March 25, 2021 Finance-Auditing Committee meeting)

- (1) Ratifies Commitments and/or Expenditures
- (2) Ratifies Previous Investments
- (3) Authorizes Reinvestments
- (4) Accepts Investment Report for February 2021

Adopted

**BOARD OF DIRECTORS MEETING
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[San Francisco Supervisor Myrna Melgar arrived.]

ADMINISTER OATH OF OFFICE [14:12 Minutes Mark on the Audio Recording]

At the conclusion of Agenda Item No. 5, Secretary of the District Amorette Ko-Wong administered the Oath of Office to Myrna Melgar who was appointed by the Board of Supervisors of the City and County of San Francisco to serve on the District Board.

Director Melgar spoke briefly about her background, and expressed her appreciation for the opportunity to serve on the District Board and make a contribution.

President Pahre welcomed Director Melgar.

(6) REPORTS OF OFFICERS:

(A) General Manager [18:19 Minutes Mark on the Audio Recording]

Mr. Mulligan presented the General Manager's Report, and requested the Board's ratification of his emergency action. He continued his report and recognized the following employees and Directors for their service: Dannie Hollans, James Cantrell, Edwin Low, Karen Buchanan, Denis Mulligan, Matthew Richards, Michael Schulze, Michael Theriault, Sabrina Hernández, Artemise Davenport, Jeremy Holt and Benjamin Valdez.

(1) Update on Impacts of the COVID-19 Pandemic on District Operations and Ratify the Emergency Action of the General Manager to Approve An Emergency Contract With Bay Ship & Yacht Co. Related to the Sausalito Ferry Float [18:41 Minutes Mark on the Audio Recording]

Director Snyder inquired about the project.

Mr. Mulligan responded to his inquiries.

Directors GARBARINO/COCHRAN

Resolution No. 2021-023 moved and seconded to ratify the emergency action of the General Manager to approve Contract No. 2021-F-027, in an amount not to exceed \$750,000, with Bay Ship & Yacht Co., located in Alameda, CA for Sausalito Ferry Terminal emergency float repair work.

AYES (15): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Melgar, Rabbitt, Rodoni, Snyder and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

Adopted

Director Rabbitt commented on the staff report. He stated that he and his colleagues are looking forward to having Sonoma County move into the orange tier in about three weeks.

**BOARD OF DIRECTORS MEETING
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Director Hill spoke of the District's leadership in installing a bicycle escalator on the newly refurbished *M.S. Sonoma* ferry.

(B) Attorney [41:08 Minutes Mark on the Audio Recording]

Attorney Kimon Manolius presented the Attorney's Report, which was for informational purposes only and no action was required.

(1) Closed Session

After consultation with Mr. Mulligan, Attorney Manolius reported that a Closed Session would not be necessary.

(C) District Engineer [42:35 Minutes Mark on the Audio Recording]

Ms. Bauer-Furbush presented the District Engineer's Report, which was for informational purposes only and no action was taken. She provided a status update on a number of projects including the District's investigation into the sound emanating from the Bridge under certain wind conditions.

Directors Hill, Grosboll and Theriault commented and inquired about the Engineer's Report.

Mr. Mulligan and Ms. Bauer-Furbush responded to the Director's inquiries.

(7) OTHER REPORTS:

There were no "Other Reports" to discuss.

(8) REPORT OF COMMITTEES:

(A) Meeting of the Finance-Auditing Committee/Committee of the Whole [54:14 Minutes Mark on the Audio Recording]

March 25, 2021

Chair David Rabbitt

(1) Approve Actions Relative to the Low Carbon Transit Operations Program (LCTOP) 54:43 Minutes Mark on the Audio Recording]

Directors RABBITT/COCHRAN

Resolution No. 2021-024 approves the following actions necessary to secure FY 20/21 Low Carbon Transit Operations Program (LCTOP) grant funds to support transit capital and operating projects for the Golden Gate Bridge, Highway and Transportation District (District):

- (a) Approves submission of one LCTOP grant application in FY 20/21 for the new vessel acquisition project;

**BOARD OF DIRECTORS MEETING
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- (b) Certifies that the District will comply with all conditions and requirements set forth in the LCTOP certification and assurances, authorized agent documents, applicable statutes, regulations, and guidelines for all LCTOP-funded transit projects; and,
- (c) Authorizes the General Manager, or his designee, to execute for and on behalf of the District any documents necessary to apply for and receive LCTOP funding, including certifications and assurances, authorized agent forms, and agreements relative to the FY 20/21 LCTOP program.

Adopted

AYES (15): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Melgar, Rabbitt, Rodoni, Snyder and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

(9) ADDRESSES TO BOARD:

There were no “Addresses to Board” to discuss.

(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 [57:09 Minutes Mark on the Audio Recording]**

Mr. Mulligan presented the staff report.

Directors GARBARINO/FREDERICKS moved and seconded to continue consideration of this item until the next Board meeting.

Carried

AYES (15): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Melgar, Rabbitt, Rodoni, Snyder and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

(11) UNFINISHED BUSINESS:

There was no “Unfinished Business” to discuss.

(12) NEW BUSINESS:

There was no “New Business” to discuss.

**BOARD OF DIRECTORS MEETING
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(13) COMMUNICATIONS: [1:00:59 Hours Mark on the Audio Recording]

A copy of Board Agenda Item No. 13, “Communications” is available on the District’s web site or upon request from the Office of the District Secretary.

(14) ADJOURNMENT: [1:01:07 Hours Mark on the Audio Recording]

All business having been concluded **Directors ARNOLD/COCHRAN** moved and seconded that the meeting be adjourned at 11:05 a.m. in the memory of the victims from the recent shootings in Atlanta, Georgia and Boulder, Colorado, and Phyllis Moylan, wife of former Director John Moylan.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:EIE:mjl

DRAFT

**AGENDA ITEM NO. 5.B.
RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF APRIL 22, 2021**

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

(1) Staff Report

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of April 22, 2021. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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