

Date Issued: December 17, 2021



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF DECEMBER 17, 2021**

**Resolution No. 2021-092 (December 16, 2021 meeting of the Finance-Auditing Committee)**

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes investments; and,
- (4) Accepts the “Investment Report” for November 2021.

**Resolution No. 2021-093 (December 16, 2021 meeting of the Building and Operating Committee)**

Approves actions relative to reducing wind induced sound emanated by the Golden Gate Suspension Bridge West Railing as follows:

1. Approves installation of 1/16-inch thick tapered U-shape aluminum clips with 1/16-inch thick vibration damping material inserts on both edges of the pickets of the new western bridge railing for the full length of the main span of the Suspension Bridge as described in the staff report;
2. Approves the addition of a Suspension Bridge Sound Reduction Project in the FY2021/2022 Bridge Division Operating Budget with the estimated cost of \$450,000; and,
3. Authorizes the filing of a Notice of Exemption under the California Environmental Quality Act (CEQA) for the Suspension Bridge Sound Reduction Project;

with the understanding that sufficient funds are available in the Bridge Division Operating Budget.

**Resolution No. 2021-094 (December 16, 2021 meeting of the Rules, Policy and Industrial Relations Committee)**

Approves amendments to the District’s Bus Division Table of Organization, that reflect two, new departments: 1) Department of Transit Operations; and 2) Department of Business Operations; and establishes three, new operational units within the Department of Transit Operations, consisting of Safety and Training, Transportation, and Fleet Facilities; and, establishes three, new operational units within the Department of Business Operations, consisting of Business Administration, Data Analytics and Project Management, and Schedules and Service Development;

with the understanding that the proposed changes will result in the addition of eleven new positions, elimination of six existing positions, and retitling of one current position, for an annualized fiscal impact of \$1.2 million, as detailed in the staff report.

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**Resolution No. 2021-095 (December 16, 2021 meeting of the Finance-Auditing Committee)**

Approves an extension to the Contract No. 2018-B-05, *Consultants to Provide Technical Support for Toll Operations*, through December 2023; authorizes additional funding for Contract No. 2018-B-05 in the amount of \$2.6 million; and, increases Capital Project #1525 Toll System Upgrade by an additional \$250,000 for consultant services.

**Resolution No. 2021-096 (December 16, 2021 meeting of the Finance-Auditing Committee)**

Authorizes execution of the Third 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*, in the amount of \$100,000, for maintenance and administration of the existing system for the collection of parking fees at the Larkspur Ferry Terminal through December 31, 2022, as detailed in the staff report.

**Resolution No. 2021-097 (December 17, 2021 meeting of the Governmental Affairs and Public Information Committee)**

Approves the implementation of the District's 2022 Legislative Platform, as detailed in the staff report.

**Resolution No. 2021-098 (December 17, 2021 meeting of the Board of Directors)**

Adopts a resolution in accordance with Assembly Bill 361, finding that the proclaimed state of emergency continues to impact the ability to meet safely in person.

**Resolution No. 2021-099 (December 17, 2021 meeting of the Board of Directors)**

Authorizes a Resolution of Appreciation to Denis Mulligan in recognition of his leadership during the Pandemic as General Manager of the Golden Gate Bridge, Highway and Transportation District Board.

**Resolution No. 2021-100 (December 17, 2021 meeting of the Board of Directors)**

Authorizes a Resolution of Appreciation to Alice Fredericks in recognition of her dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

**Resolution No. 2021-101 (December 17, 2021 meeting of the Board of Directors)**

Approves the selection of Officers of the Board of Directors for 2022-2023, as follows:

President Michael Theriault  
First Vice President Gerald Cochran  
Second Vice President Bert Hill



Amorette M. Ko-Wong, Secretary of the District