

April 25, 2024



**MINUTES OF THE BUILDING AND OPERATING COMMITTEE/
COMMITTEE OF THE WHOLE**

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:

The Building and Operating Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, April 25, 2024, at 9:00 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:00 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[00:39 Minutes Mark on the Audio Recording]**

Committee Members Present (8): Chair Garbarino; Vice Chair Rodoni; Directors Giudice, Mastin, Pahre, Rabbitt and Thériault; President Cochran.

Committee Members Absent (1): Director Conroy.

Other Directors Present (3): Directors Hernández, Hill and Thier.

Committee of the Whole Members Present (11): Directors Garbarino, Giudice, Hernández, Mastin, Pahre, Rodoni, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (8): Directors Conroy, Dorsey, Engardio, Grosboll, Moulton-Peters, Safai, Snyder and Stefani.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; Acting District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Administration and Development Kellee Hopper; Director of Planning Ron

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Downing; ADA Compliance and Program Manager Jon Gaffney; 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) Approve Actions Relative to Professional Services Agreement No. 2010-B-1, Golden Gate Suspension Bridge Seismic Retrofit Design Services, with HDR Engineering, Inc., to Prepare Environmental Reports for the Suspension Bridge Seismic Retrofit Project [01:14 Minutes Mark on the Audio Recording]

Acting District Engineer John Eberle presented the staff report. He reviewed key elements of the report, the history of the project and necessity for additional work.

[07:35 Minutes Mark on the Audio Recording]

Chair Garbarino expressed appreciation for the report.

Director Thériault requested additional information about the California Department of Transportation's (Caltrans) requests.

Mr. Eberle responded to the inquiry and stated that Caltrans is requesting more information as well as a new format for presentation of the information.

(a) Action by the Committee

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

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to the Professional Services Agreement (PSA) No. 2010-B-1, *Golden Gate Suspension Bridge Seismic Retrofit Design Services*:

- (i) Authorize execution of the 1st Addendum to the 14th Amendment to PSA No. 2010-B-1, with HDR Engineering, Inc., Walnut Creek, CA (HDR), in an amount not-to-exceed \$208,852, to prepare environmental reports for the *Golden Gate Suspension Bridge Seismic Retrofit Project*, (Project #1923);
- (ii) Authorize a \$20,885 contingency amount for the 1st Addendum to the 14th Amendment; and,
- (iii) Authorize a \$229,737 increase, to be funded with District reserves, in the FY 23/24

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Bridge Division Capital Budget for Project #1923 to finance the cost of the 1st Addendum to the 14th Amendment and its contingency, for a total Project budget of \$20,075,275.

**Action by the Board at its meeting of April 26, 2024 – Resolution
Refer to Finance-Auditing Committee Meeting of April 25, 2024**

AYES (10): Directors Garbarino, Giudice, Hernández, Mastin, Pahre, Rodoni and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (9): Directors Conroy, Dorsey, Engardio, Grosboll, Moulton-Peters, Safaí, Snyder, Stefani and Thier.

Attorney Manolius stated that Director Thier recused herself for the item, left the meeting and could return.

[Director Thier arrived.]

- (4) **Authorize Execution of a Third Amendment Relative to Contract No. 2017-D-28, Radio System Upgrade and Enhancement of Coverage Area, with Motorola Solutions, Inc. [08:51 and 9:58 Minutes Mark on the Audio Recording]**

Deputy General Manager/Bridge Division David Rivera presented the staff report and reviewed the project history.

[13:29 Minutes Mark on the Audio Recording]

Chair Garbarino expressed appreciation for the staff report.

Director Hernández inquired about the service life of the new servers.

Mr. Rivera explained the new servers are necessary.

- (a) **Action by the Committee**

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

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors authorize the execution of the Third Amendment to Contract No. 2017-D-28, *Radio System Upgrade and Enhancement of Coverage Area*, with Motorola Solutions, Inc. of Chicago, IL, in an amount not-to-exceed \$466,892, to provide the Golden Gate Bridge, Highway and Transportation District with replacement servers and support

through May 23, 2026 with the understanding that funding for the servers of \$91,545 will be expensed in the Bridge Division’s Capital Project #2421, *District-Wide Radio Project* and the extended maintenance agreement, in an amount not-to-exceed \$375,347, will be expensed in the Bridge Division’s Operating Budget.

Action by the Board at its meeting of April 26, 2024 – Resolution

AYES (11): Directors Garbarino, Giudice, Hernández, Mastin, Pahre, Rodoni, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (8): Directors Conroy, Dorsey, Engardio, Grosboll, Moulton-Peters, Safaí, Snyder and Stefani.

(5) Authorize the Setting of a Public Hearing to Receive Public Comment on the Golden Gate Bridge, Highway and Transportation District’s Draft 2024 Americans with Disabilities Act (ADA) Transition Plan [14:45 Minutes Mark on the Audio Recording]

Director of Planning Ron Downing introduced ADA Compliance and Program Manager Jon Gaffney who presented the staff report and ADA Transition Plan.

[19:01 Minutes Mark on the Audio Recording]

Chair Garbarino expressed appreciation for the report.

Director Mastin inquired about how the ADA Transition Plan would fulfill the requirements of Senate Bill (SB) 960 (Wiener) and whether the District would have to redo any changes to fulfill its requirements.

Director Rabbitt expressed appreciation for the report and spoke about the importance of identifying barriers. He inquired about the District’s obligations relative to “safe harbor” and how staff would prioritize the improvements. He inquired about the District’s ADA compliance responsibilities in relationship to the transfer between the Larkspur Ferry Terminal and Sonoma-Marin Area Rail Transit (SMART) train station.

Director Hernández commented and inquired about the ADA Transition Plan public hearing media placements (page 15). She requested an expansion of the Spanish language material availability.

Mr. Mulligan and Mr. Gaffney responded to the inquiries. Mr. Mulligan stated that SB 960 does not conflict with the District’s ADA Transition Plan, which focuses on basic accessibility. He clarified that the District does not own most of the bus stops it uses and reviewed some of the larger challenges, such as the Larkspur Ferry Terminal, which was built on a wetland and settles over time. He stressed the living nature of the document, which will be updated over time. He explained that the District’s core responsibility is to make progress on the ADA Transition Plan. He compared the Larkspur Ferry Terminal to the SMART train station transfer to other transit transfers, including the one between the

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San Francisco Ferry Terminal and the Sales Force Transit Center. Mr. Gaffney stated that he would work with the District's marketing department to expand available Spanish materials.

(a) Action by the Committee

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

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors authorize the setting of a public hearing to receive public comment on the Golden Gate Bridge, Highway and Transportation District's Draft 2024 Americans with Disabilities Act (ADA) Transition Plan for District-owned facilities. The broadly noticed public hearing would take place on Thursday, May 23, 2024, at 9:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA.

Action by the Board at its meeting of April 26, 2024 – Resolution

AYES (11): Directors Garbarino, Giudice, Hernández, Mastin, Pahre, Rodoni, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (8): Directors Conroy, Dorsey, Engardio, Grosboll, Moulton-Peters, Safaí, Snyder and Stefani.

**(6) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board
[26:06 Minutes Mark on the Audio Recording]**

Chair Garbarino and Directors Pahre and Rabbitt provided a Sonoma-Marín Area Rail Transit (SMART) Board status report, which was for informational purposes only and no action was taken.

[31:40 Minutes Mark on the Audio Recording]

Director Mastin inquired about the Caltrain rail cars that are being stored at the SMART facility in Shellville.

Director Rabbitt responded the Caltrain rail cars are being stored as a result of Caltrain's conversion to electric power.

(7) Status Report on Engineering Projects [32:30 Minutes Mark on the Audio Recording]

Acting District Engineer John Eberle presented a status report, which was for informational purposes only and no action was taken.

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(8) Public Comment

There were no public comments.

(9) Adjournment [33:05 Minutes Mark on the Audio Recording]

All business having been concluded, Directors RABBITT/THIER moved and seconded that the meeting be adjourned at 9:33 a.m.

Carried

Respectfully submitted,



Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:EIE:tnm