



June 27, 2024

MINUTES OF THE BUILDING AND OPERATING COMMITTEE

Due to audio issues, the audio recording for this meeting is not available.

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

Honorable Members:

The Building and Operating Committee (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, June 27, 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.

Committee Members Present (9): Chair Garbarino; Vice Chair Rodoni; Directors Giudice, Mastin, Pahre and Thériault; President Cochran. Directors Grosboll and Hill were appointed Committee Members Pro Tem for this meeting only.

Committee Members Absent (2): Directors Conroy and Rabbitt.

Chair Garbarino appointed all Board members present to be Committee members.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Julie Sherman; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Administration and Development Kellee Hopper; Deputy District Engineer John Eberle; Director of Planning Ron Downing; Principal Planner Raymond Santiago; 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) Authorize Approval of Contract Change Order No. 87S1 to Contract No. 2016-B-01, Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Project

Deputy District Engineer John Eberle presented the staff report. General Manager Denis Mulligan added some information.

Director Grosboll inquired about the contractor's daily reports and staff's views of what they are owed.

Director Pahre commented about the discrepancy between the contractor's and District's estimates.

Mr. Eberle responded to the inquiries.

(a) Action by the Committee

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

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors authorize approval of Contract Change Order No. 87 Supplement 1 (CCO 87S1) to Contract No. 2016-B-01, *Golden Gate Bridge Suicide Deterrent System and Wind Retrofit Project*, in the amount of \$572,303 for modifications to the sidewalk bracket strengthening details at the North Approach Viaduct, with the understanding that sufficient funds are available in the Contract No. 2016-B-01 construction contingency to finance this CCO.

Action by the Board at its meeting of June 28, 2024 – Resolution

AYES (9): Chair Garbarino; Vice Chair Rodoni; Directors Giudice, Grosboll, Hill, Mastin, Pahre, and Thériault; President Cochran.

NOES (0): None.

ABSENT (2): Directors Conroy and Rabbitt.

(4) Adopt the Golden Gate Bridge, Highway and Transportation District's Draft 2024 Americans with Disabilities Act (ADA) Transition Plan

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

(a) Action by the Committee

BUILDING AND OPERATING COMMITTEE
JUNE 27, 2024/PAGE 3

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 recommends that the Board of Directors adopt the Golden Gate Bridge, Highway and Transportation District's Draft 2024 Americans with Disabilities Act Transition Plan for District-owned facilities.

Action by the Board at its meeting of June 28, 2024 – Resolution

AYES (9): Chair Garbarino; Vice Chair Rodoni; Directors Giudice, Grosboll, Hill, Mastin, Pahre, and Thériault; President Cochran.
NOES (0): None.
ABSENT (2): Directors Conroy and Rabbitt.

(5) Approve Actions Relative to Contract No. 2017-D-30, San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design, with Kimley-Horn and Associates

Director of Planning Ron Downing introduced the staff report and commented about the Canal Alliance's contribution to the project. Principal Planner and Project Manager Ray Santiago presented the staff report.

Director Thériault commented and inquired about the difference between the federal and state environmental review requirements.

Vice Chair Rodoni commented and requested additional information about the environmental clearance process.

Director Pahre encouraged staff to communicate with Graton Rancheria about the delays.

Chair Garbarino spoke and expressed appreciation about the project team's public outreach.

Mr. Mulligan, Mr. Downing and Mr. Santiago responded to the inquiries. Mr. Mulligan reviewed the environmental clearance differences and spoke about the process for the historical elements. Mr. Downing added information about the status of the process including the Federal Transit Administration review and Graton Rancheria's response. Mr. Mulligan confirmed that staff would communicate appropriately with Graton Rancheria.

(a) Action by the Committee

BUILDING AND OPERATING COMMITTEE
JUNE 27, 2024/PAGE 4

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 recommends that the Board of Directors (Board) approve the following actions relative to Contract No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design* as follows:

- (a) Authorize execution of the Fifth Amendment to Contract No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates in an amount not-to-exceed \$896,755.41 for the total contract amount of \$5,066,115.50 for continuation of consulting services; and,
- (b) Revise the contract contingency by the addition of \$89,676, which is equal to 10% of the amendment amount (\$896,755.41).
- (c) Authorize a budget increase of \$986,431 in the FY 23/24 Bus Division Capital Budget for Project #1717, for a revised total project budget of \$5,644,609.

Action by the Board at its meeting of June 28, 2024 – Resolution
Refer to Finance-Auditing Committee Meeting of June 27, 2024

AYES (8): Chair Garbarino; Vice Chair Rodoni; Directors Giudice, Grosboll, Mastin, Pahre, and Thériault; President Cochran.
NOES (0): None.
RECUSAL (1): Director Hill.
ABSENT (2): Directors Conroy and Rabbitt.

(6) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board

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

Director Grosboll inquired about the success of the shuttle between the SMART station and Larkspur ferry terminal.

Director Hill commented about the pathway, E-bikes, and wayfinding.

Director Mastin commented about SMART's ridership and inquired about SMART's farebox recovery. He acknowledged many transit agencies are trying to move away from relying on farebox recovery.

BUILDING AND OPERATING COMMITTEE
JUNE 27, 2024/PAGE 5

Director Pahre spoke about the SMART Board's attention to wayfinding and the District's representation on the SMART Board. She provided information about SMART's reliance on the sales tax.

Chair Garbarino commented on youth appreciation for the SMART trains.

Mr. Mulligan stated that SMART has a sales tax and does not rely as much on fare revenue. He provided some history about the District's ownership of the SMART right-of-way for a period of time. He provided information about SMART's farebox recovery.

The following individual spoke under Public Comment:

- Shane Weinstein, Amalgamated Transit Union, Local 1575 (in person)

Mr. Mulligan responded to the public comments and provided information about Senate Bill 1031 and efforts to develop a new bill.

(7) Status Report on Engineering Projects

District Engineer Ewa Bauer-Furbush presented a status report.

Chair Garbarino expressed appreciation for Ms. Bauer-Furbush's contributions to the District and thanked her on behalf of the Committee.

Ms. Bauer-Furbush expressed appreciation to the Committee and thanked the members for their support. She spoke about the importance of the Committee's support.

(8) Public Comment

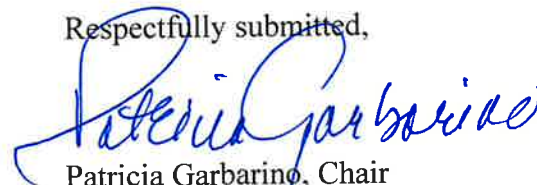
There were no public comments.

(9) Adjournment

All business having been concluded, **Directors GIUDICE/RODONI** moved and seconded that the meeting be adjourned at 10:01 a.m.

Carried

Respectfully submitted,



Patricia Garbarino, Chair
Building and Operating Committee