

Date Issued: June 28, 2024



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JUNE 28, 2024

Resolution No. 2024-037 (June 27, 2024 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 reinvestments; and,
- (4) Accepts the “Investment Report” for May 2024.

Resolution No. 2024-038 (June 28, 2024 meeting of the Board of Directors)

Approves the appointment of John Eberle as the District Engineer of the Golden Gate Bridge, Highway and Transportation District, effective July 1, 2024, and authorizes execution of an Employment Agreement with John Eberle.

Resolution No. 2024-039 (June 27, 2024 meeting of the Building and Operating Committee)

Authorizes approval of Contract Change Order No. 87 Supplement 1 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’s construction contingency to finance this Contract Change Order, as detailed in the staff report.

Resolution No. 2024-040 (June 27, 2024 meeting of the Building and Operating Committee)

Adopts the Golden Gate Bridge, Highway and Transportation District’s Draft 2024 Americans with Disabilities Act (ADA) Transition Plan for District-owned facilities, as detailed in the staff report.

Resolution No. 2024-041 (June 27, 2024 meeting of the Building and Operating Committee)

Authorizes 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; authorizes an increase to the Contract’s construction contingency in the amount of \$89,676 equal to 10% of the amendment amount; and, authorizes an increase in the FY 23/24 Bus Division Capital Budget in the amount of \$986,431, for Project #1717, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, in concurrence with the Finance-Auditing Committee, as detailed in the staff report.

Resolution No. 2024-042 (June 27, 2024 meeting of the Finance-Auditing Committee)

Authorizes operating budget transfers in the amount of \$5,295,000, or 1.9%, of the total FY 23/24 Operating Budget Expenses, as detailed in the staff report.

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Meeting of June 28, 2024/Page 2**

Resolution No. 2024-043 (June 27, 2024 meeting of the Finance-Auditing Committee)

Authorizes the General Manager or his designee to execute for and on behalf of the District any documents necessary relative to the FY 24/25 State of Good Repair program; and, approve submission of the Ferry Division Capital Project #2443, *San Francisco Ferry Terminal (SFFT) West and East Berth Rehabilitation*, for the FY 24/25 proposed project list to the Metropolitan Transportation Commission, as detailed in the staff report.

Resolution No. 2024-044 (June 27, 2024 meeting of the Finance-Auditing Committee)

Approves the Liability Insurance Program, effective July 1, 2024, as detailed in the staff report to renew the Excess General and Automobile Liability Insurance, including Public Officials and Employment Practices Liability with Terrorism Risk Insurance Act coverage; renew the Excess Workers' Compensation and Employers' Liability Insurance Program; Public Officials'/Employment Practices Liability Insurance Program; Fiduciary Liability Insurance Program for the Other Public Employee Benefits Trust Board; Crime Insurance Program; Environmental Liability Insurance Program; and, Cyber Liability Program. Additionally, approves the Property Insurance Program for building and facilities, renews the Marin Transit Bus Property Damage Program, and the District will continue funding the Restricted Bridge Self-Insurance Reserve Fund with an investment of \$1,300,000.


Resolution No. 2024-045 (June 27, 2024 meeting of the Finance-Auditing Committee)

Approves adoption of the FY 24/25 Proposed Operating and Capital Budgets, as detailed in the staff report which includes:

1. The District Goals, Objectives, Capital Projects, Reserve Structure and Changes to the Table of Organization, as contained in the budget;
2. Negotiated salary increases for the Amalgamated Transit Union (ATU) represented employees. It does not include salary increases for Coalition employees as they are under negotiation, nor does it include salary increases for Non-represented employees, which will be considered at a later date;
3. A Capital Contribution amount of \$21 million; and,
4. Authorization of items that are not currently included in the Proposed Budget but will be included in the Adopted Budget, as detailed in the staff report.

Resolution No. 2024-046 (June 28, 2024 meeting of the Board of Directors)

Authorizes the preparation and presentation of a Resolution of Appreciation to Ewa Z. Bauer-Furbush, District Engineer, in recognition of her dedicated service to the Golden Gate Bridge, Highway and Transportation District.



Amorette M. Ko-Wong, Secretary of the District