

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.

(continued on the next page)

**Summary of Actions of the Board of Directors
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

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-037

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORT FOR MAY 2024
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

June 28, 2024

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of June 27, 2024, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of May 1, 2024 through May 31, 2024; and be it further

RESOLVED, that the Board ratifies investments made during the period May 14, 2024 through June 17, 2024; and be it further


RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between June 18, 2024 and July 15, 2024, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for May 2024, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 28th day of June 2024, by the following vote of the Board of Directors:

AYES (14): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (5): Directors Hernández, Safaí, Snyder and Stefani; Second Vice President Rabbitt.


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 27, 2024, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2024-0627-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-038

APPROVE APPOINTMENT OF THE DISTRICT ENGINEER

June 28, 2024

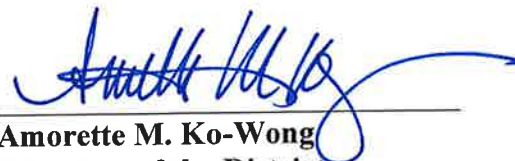
WHEREAS, the Advisory Committee for Review of Officers of the Golden Gate Bridge, Highway and Transportation District, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the appointment of John R. Eberle as the District Engineer, effective July 8, 2024, and authorizes execution of an Employment Agreement with John Eberle for a three and a half (3 ½) year term, an annual salary of \$308,225.00, and a \$750.00 monthly car allowance.

ADOPTED this 28th day of June 2024, by the following vote of the Board of Directors:

AYES (14): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (5): Directors Hernández, Safaí, Snyder and Stefani; Second Vice President Rabbitt.


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-039

**AUTHORIZE APPROVAL OF CONTRACT CHANGE ORDER NO. 87,
SUPPLEMENT NO. 1, TO CONTRACT NO. 2016-B-01, GOLDEN GATE BRIDGE
PHYSICAL SUICIDE DETERRENT SYSTEM AND WIND RETROFIT PROJECT**

June 28, 2024

WHEREAS, by Resolution No. 2016-087, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors (Board) authorized the award of construction Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects*, to Shimmick Construction Company, Inc./Danny's Construction Company LLC, a Joint Venture (Contractor);

WHEREAS, Project #1526, *Golden Gate Bridge Suicide Deterrent System Construction* involves fabrication and installation on the Golden Gate Bridge (Bridge) of a horizontal stainless steel net supported by cantilevered steel brackets along the west and east sides of four Golden Gate Bridge structures: the South Approach Viaduct, the Fort Point Arch, the Suspension Bridge, and the North Approach Viaduct;

WHEREAS, on the east side of the North Approach Viaduct (NAV), due to the roadway horizontal curve, there are cantilevered floor beam sidewalk brackets (sidewalk brackets) that are connected to and extend up to 20 feet from the sides of the roadway truss floor beams to support the sidewalk;

WHEREAS, to provide the required capacity of the sidewalk brackets to carry the load transfer from the rod hangers, the Contract specified strengthening the connections between the sidewalk brackets and the floor beams at 45 locations by installing tension rod assemblies, with each assembly consisting of two tensioned rods and tension bearing weldments attached to the floor beams and the sidewalk brackets;

WHEREAS, while performing field verifications and measurements of the existing structure, the Contractor discovered deterioration and warping of the floor beam top flanges at 29 of the 45 strengthening locations and to resolve the conflict, the design consultant developed an alternate weldment that was to be connected to the sides of the floor beam webs;

WHEREAS, in April 2020, by Resolution No. 2020-021, the Board authorized approval of Contract Change Order No. 20 (CCO 20), in the amount of \$428,332.00, to revise the sidewalk bracket strengthening details at the 29 locations where the warped top flanges prevented installation of the original detailed weldments, as detailed in the staff report;

WHEREAS, CCO 20 also reduced the number of the remaining strengthening locations that did not require the alternate weldments from 16 to 14, because it was determined that strengthening was not required at two of these locations; however, while the Contractor was attempting to tension the rods to the specified tension, it was noted that the weldments were not

RESOLUTION NO. 2024-039
BOARD OF DIRECTORS MEETING OF JUNE 28, 2024
PAGE 2

rigid enough to resist forces imparted on them and a determination was made that the weldments had to be modified to correct the issue;

WHEREAS, Engineering staff concurred with the revisions to the weldment details to add stiffening elements capable of resisting the forces transferred from the tensioned rods and provided revised drawings and directed the Contractor to proceed with the changed work at 29 locations, which would be paid for under Contract Change Order No. 87 (CCO 87);

WHEREAS, in accordance with Subsection 4-1.05(4), Contractor Change Order Proposal, of Special Provisions Section 4-1.05, Changes and Extra Work, Engineering staff requested that the Contractor submit a detailed cost and time proposal for this change; however, the Contractor did not submit its cost proposal but instead submitted a Notice of Delay that did not provide any documentation substantiating that CCO 87 would result in a delay to the Contract schedule critical path activities and that a time extension was warranted;

WHEREAS, Engineering staff and its scheduling consultant analyzed whether CCO 87 would impact the final completion of the work under the Contract and determined that the change does not warrant a Contract time extension and estimated the CCO amount as \$350,000 by using the original Contract prices for other similar structural steel and painting work, cost adjustments for labor, equipment, additional engineering and management, and the Contract allowed overhead and profit rates;

WHEREAS, the Contract states that, if the parties cannot reach an agreement on compensation terms for the change work, the District will make payment in such amount as the Engineer may determine to be fair and equitable;

WHEREAS, after the CCO 87 work was completed, the Contractor submitted its daily Extra Work Force Account documentation for a total amount of \$1,066,796 and Engineering staff have determined that, of the total submitted amount of \$1,066,796, the allowable expended amount for the CCO 87 work is \$922,303;

WHEREAS, Engineering staff also reviewed the Contractor's documentation and the original CCO 87 estimate to determine the reasons for the difference between the original cost estimate and the actual costs was due to an underestimation of costs for the fabrication and the installation of the modified tension rod assemblies, the additional field painting, and the additional rental costs for the access scaffolding utilized for the work;

WHEREAS, the Building and Operating Committee has so recommended, at its meeting of June 27, 2024; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby 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; and be it further

RESOLUTION NO. 2024-039
BOARD OF DIRECTORS MEETING OF JUNE 28, 2024
PAGE 3

RESOLVED that sufficient funds are available in the Contract No. 2016-B-01 construction contingency to finance Contract Change Order No. 87, Supplement 1.

ADOPTED this 28th day of June 2024, by the following vote of the Board of Directors:

AYES (14): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; First Vice President Hill; President Cochran.

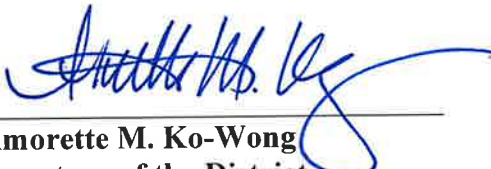
NOES (0): None.

ABSENT (5): Directors Hernández, Safaí, Snyder and Stefani; Second Vice President Rabbitt.



Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: June 27, 2024, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2024-0627-bocomm-no3-changeorder87supplmnt1.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-040

**ADOPTION OF THE GOLDEN GATE BRIDGE, HIGHWAY AND
TRANSPORTATION DISTRICT'S DRAFT 2024 AMERICANS WITH DISABILITIES
ACT (ADA) TRANSITION PLAN**

June 28, 2024

WHEREAS, the Americans with Disabilities Act (ADA) was signed into law in 1990 and under Title II, a public entity may not deny the benefits of its programs, services, and/or activities to individuals with disabilities by maintaining inaccessible facilities, which house these programs, services, and activities;

WHEREAS, Title II of the ADA requires the Golden Gate Bridge, Highway and Transportation District (District) to make its programs, services, and activities accessible in all cases, except where doing so would result in a fundamental alteration in the nature of the program, pose an undue financial and administrative burden, or threaten or destroy the significance of a historic property;

WHEREAS, additionally, as part of Title II, the District is required to have a comprehensive, up-to-date ADA Transition Plan for bringing its facilities into full compliance with the regulations set forth by the United States Access Board, which is an independent federal agency that promotes equality for people with disabilities through leadership in accessible design and the development of accessibility guidelines and standards;

WHEREAS, in 2020, a Request for Proposals was released to perform a complete detailed ADA Transition Plan for District-owned facilities, and the District selected Sally Swanson Architects to perform the work, which included the preparation of a Draft Transition Plan along with a searchable database of all barriers that can be updated as projects are completed or as completion dates change;

WHEREAS, the Draft 2024 ADA Transition Plan covers the District's San Rafael Transit Center (3rd Street and Hetherton Avenue, San Rafael), Division 1 – San Rafael (1011 Andersen Drive, San Rafael), Division 2 – Novato (1 Golden Gate Place, Novato), Division 3 – Santa Rosa (1200 Piner Road, Santa Rosa), Division 4 – San Francisco Bus Facility (120-125 Perry Street, San Francisco), Golden Gate Bridge Offices (Golden Gate Bridge Toll Plaza, San Francisco), and, Larkspur Ferry Terminal (101 East Sir Francis Drake Boulevard, Larkspur);

WHEREAS, the Scope of Work did not include the Golden Gate Bridge itself, the Welcome Center, Round House, or other areas designated for visitors to the Golden Gate Bridge, nor did it include a Bus Stop analysis for stops in use by the District, the San Francisco Ferry Terminal, or the Sausalito, Tiburon, and Angel Island Ferry Landings;

WHEREAS, the ADA Transition Plan identified 1,086 total barriers (795 in staff-only areas and 290 in public-facing areas), and the total cost to eradicate these barriers is estimated to

RESOLUTION NO. 2024-040
BOARD OF DIRECTORS MEETING OF JUNE 28, 2024
PAGE 2

be \$7.5 million dollars (\$5.4 million for staff-only areas and \$2.1 million for public-facing areas), which includes estimated dates of completion for individual items that are spread out over the next four fiscal years based on available funds and staff time, which will be reviewed annually;

WHEREAS, as detailed in the staff report, the District conducted public outreach during the month of May, including a formal public hearing on Thursday, May 23, 2024, and, despite the extensive outreach, no public comments were received regarding the Draft ADA Transition Plan by the May 24, 2024, comment period deadline, and

WHEREAS, the Building and Operating Committee, at its meeting of June 27, 2024, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby adopts the Golden Gate Bridge, Highway and Transportation District's Draft 2024 Americans with Disabilities Act (ADA) Transition Plan for District-owned Facilities.

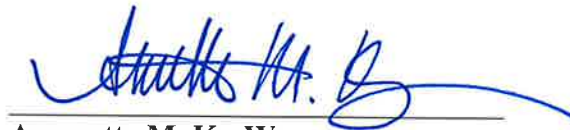
ADOPTED this 28th day of June 2024, by the following vote of the Board of Directors:

AYES (14): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (5): Directors Hernández, Safai, Snyder and Stefani; Second Vice President Rabbitt.



Gerald D. Cochran
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: June 27, 2024, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2024-0627-bocomm-no4-adoptadatransitionplan.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-041

**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**

June 28, 2024

WHEREAS, on September 22, 2017, by Resolution No. 2017-087, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors (Board) authorized awarding Professional Services Agreement No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, to Kimley-Horn and Associates (Kimley-Horn) for consultant services to provide a multi-agency study to identify three specific alternatives for relocation of the San Rafael Transportation Center to a permanent location in downtown San Rafael;

WHEREAS, after extensive public outreach in 2018, a revised approach required more intense analyses and significant additional public outreach, resulting in the need for a First Amendment, which was approved administratively by the General Manager in the Spring of 2019 and exhausted the original contract contingency amount;

WHEREAS, in July 2020, the Board approved a Second Amendment addressing needs that surfaced through the environmental screening process, which involved expanding the environmental analysis to include all three of the alternatives under consideration, additional work on the transportation and environmental analyses and preliminary design phases, as well as additional public outreach;

WHEREAS, in August 2022, the Third Amendment addressed necessary work that arose from public comments after the release of the Draft Environmental Impact Report (DEIR) DEIR in August 2021, which included additional public outreach and engagement, materials and activities related to the extension of the DEIR deadline, work needed to further develop the Preferred Alternative, preparation of a Categorical Exemption (CE) to comply with the National Environmental Policy Act (NEPA), and additional structural, engineering, and architectural evaluations to further design and analyze the Preferred Alternative;

WHEREAS, in October 2022, the Final Environmental Impact Report (FEIR) was released to the public and, on December 16, 2022, the Board of Directors certified the FEIR, whereupon the preliminary (30%) design phase of the project began, which included the establishment of the Community Design Advisory Group (CDAG) and expanded public engagement;

RESOLUTION NO. 2024-041
BOARD OF DIRECTORS MEETING OF JUNE 28, 2024
PAGE 2

WHEREAS, in June 2023, the Board approved a Fourth Amendment, which involved additional work, including more public engagement activities related to the (CDAG), and other work related to the transit center structure such as initiating the Leadership in Energy and Environmental Design (LEED) certification process and expanded survey and geotechnical analysis;

WHEREAS, District staff are in the process of programming Federal Transit Administration (FTA) formula funds and are submitting applications to Federal discretionary funding opportunities for the project; however, in order to use Federal funds for the project, the project must also obtain Federal environmental clearance through the NEPA;

WHEREAS, the proposed Fifth Amendment addresses tasks necessary to obtain NEPA clearance, including more extensive archaeological testing and reporting; additional meetings with stakeholder agency Boards, Commissions, and the City Council; additional Community outreach and meetings (in English and Spanish); and additional structural, engineering, and architectural design tasks to address feedback obtained from San Rafael City staff and the general public;

WHEREAS, Kimley-Horn has prepared a scope of work and cost proposal, based on detailed discussions and direction from the District project team, applying billing rates that are consistent with the rates of the original proposal (factoring in 2024 salary escalations), and the District project team has determined that the projected work hours and price are fair and reasonable;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Office has determined Kimley-Horn's DBE subconsultants will perform 7.5% of the additional proposed scope of work; and,

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee has concurred, at their meetings of June 27, 2024; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of a 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 continuation of consulting services, for a total contract amount of \$5,066,115.50; be it further

RESOLVED that the Board hereby authorizes an increase in the contract contingency by \$89,676, equal to 10% of the amendment amount; and, be it further

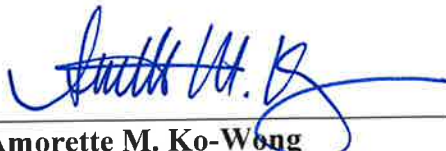
RESOLVED that the Board hereby authorizes a budget increase of \$986,431 in the FY 23/24 Bus Division Capital Budget for Project #1717, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, to be funded 100% from District reserves, for a revised total project budget of \$5,644,609.

RESOLUTION NO. 2024-041
BOARD OF DIRECTORS MEETING OF JUNE 28, 2024
PAGE 3

ADOPTED this 28th day of June 2024, by the following vote of the Board of Directors:

AYES (13): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; President Cochran.
RECUSAL (1): First Vice President Hill.
NOES (0): None.
ABSENT (5): Directors Hernández, Safaí, Snyder and Stefani; Second Vice President Rabbitt.


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 27, 2024, Building and Operating Committee, Agenda Item No. (5)
<https://www.goldengate.org/assets/1/25/2024-0627-bocomm-no5-apprvamndmnt5srtrrelocatproj.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-042

**AUTHORIZE BUDGET TRANSFERS AND ADJUSTMENTS TO THE
FY 23/24 OPERATING BUDGET**

June 28, 2024

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), at the end of each fiscal year, authorizes budget transfers;

WHEREAS, in accordance with District policy, budget transfers greater than \$50,000.00, made across different Divisions, or across different line items within the same Division, are subject to Board approval;

WHEREAS, staff recommends a transfers of funds, totaling \$5,295,000, in order for the District to be in compliance with its budget policies, with said transfers creating no net additional expenses that shall be added to the closeout of the FY 23/24 Operating Budget;

WHEREAS, such compliance requires the Board to address increased expenses in the Budget across multiple expense categories: 1) Professional Services; 2) Depreciation; 3) Workers' Compensation; 4) Repair and Maintenance Supplies; 5) Non-Insurance Settlements; 6) Operating Supplies; and 7) Insurance Premium;

WHEREAS, the Bridge Division is anticipated to end the year under budget, but needs to transfer funds into six categories within its own Division Budget to comply with District policy. Additionally, funds will be transferred from the Bus Division to the Depreciation and Worker's Compensation categories in order to fund the projected expense in Bridge Depreciation and Worker's Compensation;

WHEREAS, the Bus Transit Division is anticipated to end the year under budget, but needs to transfer funds in three categories within its own Division Budget to comply with District policy. Additionally, funds will be transferred from the Bus Division to the Bridge and Ferry Division categories of depreciation, worker's compensation and repair and maintenance supply categories in order to fund higher than projected expenses in depreciation and worker's compensation in the Bridge Division, and repair and maintenance supplies in the Ferry Division;

WHEREAS, the Ferry Division is anticipated to end the year under budget, but needs to transfer funds in one category within its own Division budget to comply with District policy. Additionally, funds will be transferred from the Bus Division to the Ferry Division's repair and maintenance supply category;

WHEREAS, the District Division is anticipated to end the year under budget, but needs to transfer funds in one category within its own Division budget to comply with District policy; and

RESOLUTION NO. 2024-042
BOARD OF DIRECTORS MEETING OF JUNE 28, 2024
PAGE 2

WHEREAS, the Finance-Auditing Committee at its meeting of June 27, 2024, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes operating budget transfers of \$5,295,000, or 1.9%, of total FY 23/24 Operating Budget Expenses as detailed in the staff report and summarized below:

1. The Bridge Division will transfer \$620,000 between budget categories in the Bridge Division;
2. The Bus Division will transfer \$225,000 between budget categories in the Bus Division. Additionally, the Bus Transit Division will transfer \$1,250,000 between budget categories to the Bridge Division and \$600,000 between budget categories in the Ferry Division
3. The Ferry Division will transfer \$1,350,000 between budget categories in the Ferry Division;
4. The District Division will transfer \$1,250,000 between budget categories in the District Division.

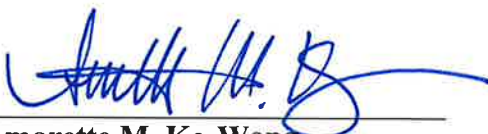
ADOPTED this 28th day of June 2024, by the following vote of the Board of Directors:

AYES (14): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Hernández, Safaí, Snyder and Stefani; Second Vice President Rabbitt.


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 27, 2024, Finance-Auditing Committee, Agenda Item No. (4)(a)
<https://www.goldengate.org/assets/1/25/2024-0627-financecomm-no4a-fy23-24-budgettransfersadjust.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-043

APPROVING THE FY 2024-2025 PROJECT LIST FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM, AND RELATED ACTIONS

June 28, 2024

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017, established the State of Good Repair (SGR) program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair;

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) for transit projects;

WHEREAS, Senate Bill 1 (2017) named the California Department of Transportation (Department) as the administrative agency for the SGR;

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors;

WHEREAS, SGR funds are allocated by the Metropolitan Transportation Commission;

WHEREAS, the District's share of SGR funds for fiscal year 2023-24 is \$1,253,600;

WHEREAS, the District's share of SGR funds for fiscal year 2024-25 is \$1,576,653;

WHEREAS, these funds are proposed to be used for Capital Project #2443, *San Francisco Ferry Terminal West and East Berth Rehabilitation*;

WHEREAS, in order to qualify for these funds, the District is required to submit a proposed project list to the Metropolitan Transportation Commission on an annual basis; and

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of June 27, 2024, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the SB1 State of Good Repair Project List for FY 2024-25, as presented by staff; and

RESOLVED that the General Manager, Auditor-Controller, and Director, Capital & Grant Programs are hereby authorized to submit a request for Scheduled Allocation of the SB1 State of Good Repair Funds, and to execute all agreements, amendments, certification and assurances, and related documents for the SGR program required by the California Department of Transportation and the Metropolitan Transportation Commission.

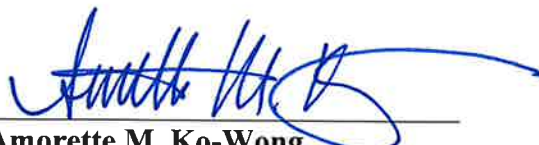
ADOPTED this 28th day of June 2024, by the following vote of the Board of Directors:

AYES (14): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Hernández, Safaí, Snyder and Stefani; Second Vice President Rabbitt.


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 27, 2024, Finance-Auditing Committee, Agenda Item No. (5)(a)
<https://www.goldengate.org/assets/1/25/2024-0627-financecomm-no5a-authactionsrelativetostaterepair.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-044

**APPROVE RENEWAL OF THE LIABILITY AND PROPERTY
INSURANCE PROGRAMS**

June 28, 2024

WHEREAS, the Finance-Auditing Committee, at its meeting of June 27, 2024, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the Liability Insurance Program, effective July 1, 2024, as follows:

- a) Renews the Excess General and Automobile Liability Insurance including Public Officials and Employment Practices Liability with Terrorism Risk Insurance Act (TRIA) coverage, in the amount of \$4,102,022 for a one-year term. The Golden Gate Bridge, Highway and Transportation District's (District) insurance brokers have negotiated with various potential insurers (some of which currently provide coverage to the District) including Safety National, Inigo, MAP, AWAC, Westchester, Westfield, Hiscox, Canopus, Convex, Hamilton Re, Aspen, Somp, Apollo, Liberty, Genesis, Everest, Munich Re, and others to secure the best coverage options available;
- b) Renews the Excess Workers' Compensation and Employers' Liability Insurance Program with Safety National, for a one-year term, in excess of a self-insured retention of \$1,250,000 for each accident, with a \$25 million limit, for an annual premium of \$405,621;
- c) Renews the Public Officials'/Employment Practices Liability Insurance Program with Ironshore, for a one-year term, with a liability limit of \$2 million for each occurrence/annual aggregate. The program has a self-insured retention of \$250,000 for each Directors and Officers claim, and \$250,000 for Employment Practices Liability claims – the only exception being a \$1,000,000 self-insured retention for claims concerning Class Actions or Layoffs. The annual premium for this policy is \$155,189;
- d) Renews the Fiduciary Liability Insurance Program for the Other Public Employee Benefits (OPEB) Trust Board with Chubb Insurance Company for a one-year term, with a \$5 million limit for each occurrence, and a \$25,000 deductible, for an annual premium of \$15,105;
- e) Renew the Crime Insurance Program with F&D/Zurich Insurance Company, for the third year of a three-year term with a \$25,000 deductible and \$1 million limit for an annual premium of \$3,597;
- f) Renew the three-year Environmental Liability Insurance Program with Chubb Insurance Company, with a \$5 million limit and a \$250,000 Self-Insured Retention for a pre-paid three-year premium of \$73,419; and,
- g) Renew the Cyber Liability Program with Resilience for a one-year-term. The program has a \$5 million limit and \$250,000 for Social Engineering Fraud. The coverage has a \$50,000 self-insured retention with a premium of \$57,399; and, be it further

RESOLVED that the Board hereby approves the Property Insurance Program, effective July 1, 2024, as follows:

RESOLUTION NO. 2024-044
BOARD OF DIRECTORS MEETING OF JUNE 28, 2024
PAGE 2

- a) Renews the property insurance program with AIG for buildings and facilities with a \$250,000 deductible for a premium of \$905,317, and the excess earthquake and flood insurance program for a premium of \$209,032;
- b) Renew authority to purchase the Marin Transit Bus Property Damage Program with actual cash value basis and a deductible of \$50,000 with Markel for a premium of \$42,460; and,
- c) Continues to allocate monies to the Restricted Contingency Reserve, for FY 24/25, in the amount of \$1.3 million, as self-insurance for costs associated with Bridge Physical Damage and Loss of Revenue; and, be it further

RESOLVED that requisite funds will be available in the FY 24/25 Operating Budget for the Bridge, Bus, Ferry, and District divisions.


ADOPTED this 28th day of June 2024, by the following vote of the Board of Directors:

AYES (14): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Hernández, Safaí, Snyder and Stefani; Second Vice President Rabbitt.


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 27, 2024, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2024-0627-financecomm-no6-renewliabpropinspgrms.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-045

APPROVE PROPOSED FY 2024/2025 OPERATING AND CAPITAL BUDGET

June 28, 2024

WHEREAS, the Proposed Budget is a tool with which the Board of Directors (Board) sets policy directives as it carries out the stated mission of the Golden Gate Bridge, Highway and Transportation District (District) during a period of greatly reduced revenues;

WHEREAS, the Fiscal Year (FY) 2024/2025 Operating and Capital Budget (Budget) is a policy document that identifies the strategic direction and priorities of the Board for the coming budget year;

WHEREAS, this is the fifth year in a row that the District has had to develop a budget with enormous uncertainty as to the level of customer demand it will see during the budget year;

WHEREAS, the FY 24/25 Proposed Budget assumes a continued modest recovery in all the service areas but requires the use of District reserve funds to make up for the drop in fare revenue and toll revenue associated with reduced post-pandemic travel in the Golden Gate Corridor;

WHEREAS, the Proposed Budget also includes the additional revenue from the recently approved five-year toll increase plan (effective July 1, 2024), which was approved by the Board in March 2024, and includes the second-year increase of a five-year transit fare increase plan (effective July 1, 2024), which was approved by the Board in March 2023;

WHEREAS, the Finance-Auditing Committee at its meeting of June 27, 2024, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the FY 2024/2025 (FY 24/25) Proposed Operating and Capital Budget as follows:

1. Authorizes the following items as contained in the budget:
 - a. District Goals, Objectives, and Capital Projects;
 - b. The Reserve Structure; and,
 - c. Changes to the Table of Organization;
2. Includes 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. Includes a Capital Contribution amount of \$21 million; and,
4. Authorizes the following items not currently included in the Proposed Budget but will be

RESOLUTION NO. 2024-045
BOARD OF DIRECTORS MEETING OF JUNE 28, 2024
PAGE 2

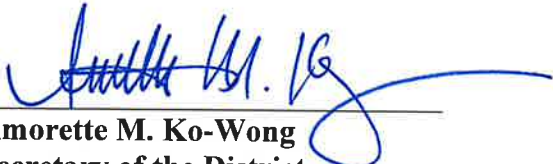
included in the Adopted Budget:

- a. Any Board approved actions through June 30, 2024 that have a fiscal impact to the FY 24/25 Capital and/or Operating Budget;
- b. Carryover any incomplete projects in the FY 23/24 Capital Budget to FY 24/25 as authorized by the General Manager;
- c. Move capital projects from the FY 25/26 budget to the FY 24/25 budget, as authorized by the General Manager, as staff resources become available in FY 24/25;
- d. Final FY 23/24 budget transfers needed to comply with the Board’s budget policy will be implemented in the FY 24/25 Adopted Budget Book; and,
- e. Staff compensation adjustments made per the compensation policy approved on May 24, 2024, and as detailed in Appendix B of the board report.

ADOPTED this 28th day of June 2024, by the following vote of the Board of Directors:

- AYES (13):** Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; First Vice President Hill; President Cochran.
- NOES (1):** Director Mastin.
- ABSENT (5):** Directors Hernández, Safaí, Snyder and Stefani; Second Vice President Rabbitt.


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: June 27, 2024, Finance-Auditing Committee, Agenda Item No. (7)
<https://www.goldengate.org/assets/1/25/2024-0627-financecomm-no7-presentfy25capop-budget.pdf>
Proposed Budget:
<https://www.goldengate.org/assets/1/25/2024-0523-financecomm-no8-attachpropfy25capop.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-046

**APPROVE THE PREPARATION AND PRESENTATION
OF A RESOLUTION OF APPRECIATION TO
EWA Z. BAUER-FURBUSH
IN RECOGNITION OF HER PUBLIC SERVICE AS THE
DISTRICT'S CHIEF ENGINEER**

June 28, 2024

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) desires to officially recognize Ewa Z. Bauer-Furbush in recognition of her public service as the District's Chief Engineer; now, therefore, be it;

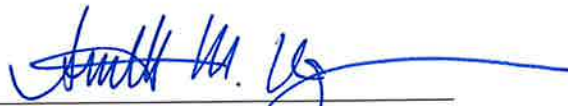
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the preparation and presentation of a Resolution of Appreciation to Ewa Z. Bauer-Furbush in recognition of her public service as the District's Chief Engineer; and, be it further

RESOLVED that the official Resolution of Appreciation is attached hereto.

ADOPTED this 28th day of June 2024, by the following vote of the Board of Directors:

AYES (14): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (5): Directors Hernández, Safaí, Snyder and Stefani; Second Vice President Rabbitt.


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Attachment