



2024-9

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

SEPTEMBER 27, 2024

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>

The Board of Directors (Board) 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 Friday, September 27, 2024, at 10:15 a.m., with President Cochran presiding. A remote audio option for public participation was available.

- (1) **CALL TO ORDER:** President Gerald D. Cochran.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:30 Minutes Mark on the Audio Recording]**

Directors Present (14): Directors Conroy, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

Directors Absent (5): Directors Dorsey, Engardio, Hernández, Safaí and Stefani.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; Secretary of the District Amorette Ko-Wong; Attorneys Kimon Manolius and Joseph Moore; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock.

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) **PLEDGE OF ALLEGIANCE:** First Vice President Bert Hill. **[01:46 Minutes Mark on the Audio Recording]**

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(4) PUBLIC COMMENT: [02:10 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong introduced Public Comment.

The following individuals spoke under Public Comment:

- Manuel Gamboa (in person)
- Dave Rhody, The Climate Reality Project (in person)

(5) CONSENT CALENDAR: [10:20 Minutes Mark on the Audio Recording]

Directors RABBITT/GARBARINO moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

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

NOES (0): None.

ABSENT (5): Directors Dorsey, Engardio, Hernández, Safaí and Stefani.

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of August 23, 2024;
- (2) Finance-Auditing Committee of August 23, 2024; and,
- (3) Board of Directors of August 23, 2024.

Carried

(B) Ratification of Previous Actions by the Auditor-Controller:

Resolution No. 2024-057 (as detailed in the September 26, 2024, Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report, August 2024

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager [11:03 Minutes Mark on the Audio Recording]

Mr. Mulligan highlighted a few items in the report, including: 1) Bridge Traffic; 2) Bus and Ferry ridership; 3) \$4.9 million grant to replace the ferry vessels; 4) the possibility of losing Federal Transportation Administration grants; and 5) Employee of the month Barton Hackworth.

[16:44 Minute Mark on the Audio Recording]

Director Thier asked why electric ferries are currently not being used by the District.

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Mr. Mulligan responded to the Director's inquiry.

(B) Attorney [18:45 Minute Mark on the Audio Recording]

Attorney Kimon Manolius presented the monthly Attorney Report, which was for informational purposes only.

(1) Closed Session [01:12:55 Minutes Mark on the Audio Recording]

Attorney Manolius reported that a Closed Session, listed on the Board Agenda as Item No. 6.B.1.a. would take place just prior to the conclusion of this meeting:

- (a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett LLP
Vigor Works LLC v. Shimmick/Danny's Joint Venture, et al. and Related Cross Actions, San Francisco County Superior Court
Lead Case No. CGC-21-590132;
Consolidated with Case No. CGC-21-597247.

(C) District Engineer [19:04 Minute Mark on the Audio Recording]

Mr. Mulligan stated that District Engineer John Eberle was absent due to illness.

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) REPORT OF COMMITTEES: [19:34 Minute Mark on the Audio Recording]

- (A) Transportation Committee/Committee of the Whole [19:40 Minute Mark on the Audio Recording]
September 26, 2024
Chair Elbert Hill**

- (1) Adopt the District's 2024 Title VI Program [19:51 Minute Mark on the Audio Recording]**

Directors HILL/RABBITT

Resolution No. 2024-058 adopts the Golden Gate Bridge, Highway and Transportation District's (District) 2024 Title VI Program as presented by staff, which demonstrates the District's compliance with Title VI of the Civil Rights Act of 1964.

Adopted

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

NOES (0): None.

ABSENT (5): Directors Dorsey, Engardio, Hernández, Safaí and Stefani.

**(B) Finance-Auditing Committee/Committee of the Whole [20:50 Minute Mark on the Audio Recording]
September 26, 2024
Chair David Rabbitt**

(1) Approve Actions Relative to the Funding Plan for the Golden Gate Suspension Bridge Seismic Retrofit Construction Project [20: 56 Minute Mark on the Audio Recording]

Directors RABBITT/THÉRIAULT

Resolution No. 2024-059 authorizes the following actions relative to the funding plan for the *Golden Gate Suspension Bridge Seismic Retrofit Construction Project*, as follows:

- a) Approves a funding plan for the Project #2250, *Golden Gate Suspension Bridge Seismic Retrofit Construction Project* (Project), in the amount of \$869.6 million, funded with \$400 million of Federal Bridge Investment Program (BIP) Grant Funds, \$200 million in California Department of Transportation (Caltrans) Local Highway Bridge Program (HBP) Funds, and \$269.6 million in Golden Gate Bridge, Highway and Transportation District Reserves;
- b) Authorizes the General Manager or his designee to sign the BIP Grant Funds Designated Subrecipient Agreement with Caltrans required to access the BIP Grant Funds for the Project, and any future agreement amendments; and,
- c) Authorizes the General Manager or his designee to sign the Caltrans Highway Bridge Program (HBP) Funds High-Cost Agreement with Caltrans required to access the HBP Funds for the Project, and any future agreement amendments.

Adopted

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

NOES (0): None.

ABSENT (5): Directors Dorsey, Engardio, Hernández, Safaí and Stefani.

(2) Authorize Change Order No. 5 to Contract No. 2019-MD-002, Security Guard Services for the Bus and Ferry Facilities [22:51 Minute Mark on

the Audio Recording]

Directors RABBITT/GIUDICE

Resolution No. 2024-060 authorizes Change Order No. 5 to Contract No. 2019-MD-002, *Security Guard Services for the Bus and Ferry Facilities*, with Barbier Security Group, in the amount not-to-exceed \$1,240,843.

Adopted

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

NOES (0): None.

ABSENT (5): Directors Dorsey, Engardio, Hernández, Safaí and Stefani.

**(3) Receive the Updated Five and Ten Year Financial Projection [23:25
Minute Mark on the Audio Recording]**

Directors RABBITT/GIUDICE

Resolution No. 2024-061 receives the updated five- and ten-year financial projection, as detailed in the staff report.

Adopted

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

NOES (0): None.

ABSENT (5): Directors Dorsey, Engardio, Hernández, Safaí and Stefani.

**(C) Rules, Policy, and Industrial Relations Committee/Committee of the Whole
[24:20 Minute Mark on the Audio Recording]
September 27, 2024
Vice Chair Stephanie Moulton-Peters**

**(1) Approve Changes to the Diversity Program for Contracts and
Submittal of the Revised Program to the U. S. Department of
Transportation [24:42 Minute Mark on the Audio Recording]**

Directors MOULTON-PETERS/THIER

Resolution No. 2024-062 approves changes to the Golden Gate Bridge, Highway and Transportation District's *Diversity Program for Contracts* and authorizes submittal of the revised document to the U.S. Department of Transportation by October 9, 2024.

Adopted

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

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NOES (0): None.

ABSENT (5): Directors Dorsey, Engardio, Hernández, Safai and Stefani.

(9) ADDRESSES TO BOARD:

There were no Addresses to Board.

(10) SPECIAL ORDER OF BUSINESS:

There was no Special Order of Business.

(11) UNFINISHED BUSINESS

(A) Closed Session [25:25 Minutes Mark on the Audio Recording]

At the request of President Cochran, Attorney Kimon Manolius stated that the Board would convene in Closed Session, as permitted by the Brown Act, to discuss the matter listed on the Board Agenda as Closed Session, Item No. 6.B.1.a., as outlined above.

(B) Open Session [26:30 Minute Mark on the Audio Recording]

After Closed Session, President Cochran called the meeting to order in Open Session with a quorum present. Attorney Manolius reported that the Board had met in Closed Session, as permitted by the Brown Act, received a report from general counsel regarding the matter listed on the Board Agenda as Item No. 6.B.1.a., and provided guidance to counsel.

(12) NEW BUSINESS [26: 46 Minute of the Audio Recording]

There was no New Business.

(13) COMMUNICATIONS [26: 46 Minute Mark on the Audio Recording]

President Cochran stated that copies of Communications are available from the District Secretary's Office.

(14) ADJOURNMENT: [27:00Minute Mark on the Audio Recording]

All business having been concluded Directors HILL/MASTIN moved and seconded that the meeting be adjourned in honor of Albert J. Boro at 11:30 a.m.

Carried

Respectfully submitted,



Amorette M. Ko-Wong
Secretary of the District