



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, OCTOBER 25, 2024

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:

- (1) Transportation Committee of September 26, 2024;
- (2) Building and Operating Committee of September 26, 2024;
- (3) Finance-Auditing Committee of September 26, 2024;
- (4) Rules, Policy, and Industrial Relations Committee of September 27, 2024;
and,
- (5) Board of Directors Meeting of September 27, 2024

Motion

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

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

Resolution

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September 26, 2024



**MINUTES OF THE TRANSPORTATION 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 Transportation 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, September 26, 2024, at 9:04 a.m., with Chair Hill presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:04 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[00:37 Minute Mark on the Audio Recording]**

Committee Members Present (6): Chair Hill; Vice Chair Mastin; Directors Rabbitt, Rodoni and Thier; President Cochran.

Committee Member Absent (3): Directors Hernández, Moulton-Peters and Safaí.

Other Directors Present (4): Directors Garbarino, Giudice, Grosboll and Thériault.

Committee of the Whole Members Present (10): Directors Garbarino, Giudice, Grosboll, Mastin, Rodoni, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (9): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Pahre, Safaí, Snyder and Stefani.

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

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
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Copies of all reports and presentations 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) Report of District Advisory Committees [01:25 Minutes Mark on the Audio Recording]

(a) Advisory Committee on Accessibility; (b) Bus Passengers Advisory Committee; (c) Ferry Passengers Advisory Committee; and (d) Pedestrian and Bicycle Advisory Committee

The staff report was for informational purposes only and no action was taken.

(4) Adopt the District's 2024 Title VI Program [02:49 Minutes Mark on the Audio Recording]

Principal Planner Barbara Vincent presented the staff report.

(a) Action by Committee

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

RECOMMENDATION

The Transportation Committee/Committee of the Whole recommends that the Board of Directors adopt 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.

Action by the Board at its meeting of September 27, 2024 – Resolution

AYES (10): Directors Garbarino, Giudice, Grosboll, Mastin, Rodoni, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (9): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Pahre, Safaí, Snyder and Stefani.

(5) Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance [08:28 Minutes Mark on the Audio Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken. He highlighted Bridge traffic in July and August in 2024 was lower than the previous year, and bus and ferry ridership continues to see slow and steady growth.

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
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Director Grosboll inquired about the District's ridership in comparison with other transit District's in the Bay Area. Mr. Mulligan responded.

Director Rabbitt reported on his participation in the Metropolitan Transportation Commission's Transit Select Committee and discussions about a regional measure to solve the transit fiscal challenges in the Bay Area. Mr. Mulligan made additional comments regarding the work and challenges of bringing forth agency or regional transportation ballot measures.

(6) Monthly Report on Activities Related to Marin Transit [09:57 Minutes Mark on the Audio Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken. He added that the District is not running as much service and some Bay Area transit operators are interested in leasing a few buses that are not currently in operational service.

(7) Public Comment

There were no public comments.

(8) Adjournment [10:47 Minutes Mark on the Audio Recording]

All business having been concluded, Directors RABBITT/MASTIN moved and seconded that the meeting be adjourned at 9:26 a.m.

Carried

Respectfully submitted,

Elbert Hill, Chair
Transportation Committee

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September 26, 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, September 26, 2024, at 9:31 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:31 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:34 Minute Mark on the Audio Recording]**

Committee Members Present (7): Chair Garbarino; Vice Chair Rodoni; Directors Giudice, Mastin, Rabbitt and Thériault; President Cochran.

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

Other Directors Present (4): Directors Grosboll, Hill, Snyder and Thier.

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

Committee of the Whole Members Absent (8): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Pahre, Safaí and Stefani.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; 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/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Director of Engineering and Maintenance/Ferry Division John Gray; Executive Administrator to the General Manager Justine Bock.

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(3) Liwa Class Ferry Design Program Presentation [01:15 Minutes Mark on the Audio Recording]

Director of Engineering and Maintenance/Ferry Division John Gray presented the PowerPoint presentation and explained the District's current and upcoming efforts to comply with California Air Resources Board's Commercial Harbor Craft Rule Amendments, which went into effect on January 1, 2023. This was an informational item and no action was taken.

[03:23 Minutes Mark on the Audio Recording]

Director Garbarino thanked Mr. Gray for his informative presentation.

Director Mastin inquired about the cost to the District on the work related to the ferries, the number of engines running at the same time while in services, engine failure rate, and usage of the top aft deck shown in the rendering. Mr. Mulligan, Mr. Gray and Mr. Hoffman responded.

Director Rabbitt inquired about the District's strategic asset management plan, readiness for the upcoming projects such as those facing the ferries and the operating limitations on engine idling. Mr. Mulligan, Mr. Wire and Mr. Gray responded.

Director Grosboll inquired about the location of the shipyards associated with work on the District's vessels, the target date of completion for the first ferry and the other ferry operators' alignment with the District's ferry design. Mr. Gray and Mr. Mulligan responded.

Director Hill asked if the District will be transitioning to either electrical or hydrogen powered ferries in the future. Mr. Mulligan responded.

Director Garbarino inquired if, post-COVID, there is competition for parts and engines. Mr. Gray responded.

(4) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board [12:45 Minutes Mark on the Audio Recording]

Chair Garbarino and Director Rabbitt provided an informational status report and no action was taken.

Director Mastin inquired about a recent article regarding the expansion of the bicycle and pedestrian trail along the tracks to Windsor and Cloverdale. Director Rabbitt and Chair Garbarino responded.

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
SEPTEMBER 26, 2024/PAGE 3**

Director Thériault inquired with regard to the location of the Windsor station. Chair Garbarino commented.

Director Hill inquired about the possibility of Caltrans' active transportation funding since it was in the range of the California Highway system. Director Rabbitt responded.

(5) Status Report on Engineering Projects [18:14 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented an informational report and no action was taken.

(6) Public Comment

There were no public comments.

(7) Adjournment [19:34 Minutes Mark on the Audio Recording]

All business having been concluded, Directors GIUDICE/SNYDER moved and seconded that the meeting be adjourned at 10:38 a.m.

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

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September 26, 2024



**MINUTES OF THE FINANCE-AUDITING 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 Finance-Auditing 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, September 26, 2024, at 10:48 a.m., with Chair Rabbitt presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 10:48 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:11 Minutes Mark on the Audio Recording]**

Committee Members Present (6): Chair Rabbitt; Directors Giudice, Grosboll, Mastin and Rodoni; President Cochran.

Committee Members Absent (3): Vice Chair Pahre; Director Dorsey and Hernández.

Other Directors Present (4): Directors Garbarino, Hill, Snyder and Thériault.

Committee of the Whole Members Present (10): Directors Garbarino, Giudice, Grosboll, Mastin, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (9): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Pahre, Safaí, Stefani and Thier.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manoliou; Deputy General Manager/Bridge Division Dave Rivera; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock.

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
SEPTEMBER 26, 2024/PAGE 2**

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) Ratification of Previous Actions by the Auditor-Controller [00:47 Minutes Mark on the Audio Recording]

PFM Asset Management LLC Institutional Sales and Relationship Manager Michael Kronbetter presented the Investment Report.

(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 Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of August 1, 2024 through August 31, 2024;
- (ii) Ratify investments made during the period August 12, 2024 through September 16, 2024;
- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between September 17, 2024 and October 14, 2024, as well as the investment of all other funds not required to cover expenditures that may become available; and,
- (iv) Accept the Investment Report for August 2024.

**Action by the Board at its meeting of September 27, 2024 – Resolution
CONSENT CALENDAR**

AYES (10): Directors Garbarino, Giudice, Grosboll, Mastin, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (9): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Pahre, Safaí, Stefani and Thier.

(4) Authorize Budget Adjustment(s) and/or Transfer(s)

No actions required authorization.

(5) Authorize Actions Related to Grant Programs

No actions required authorization.

(6) **Approve Actions Relative to the Funding Plan for the Golden Gate Suspension Bridge Seismic Retrofit Construction Project** [10:01 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report. Mr. Mulligan expressed appreciation for the numerous people who contributed to the District's ability to get funding from the federal and state governments including:

- District Board members and staff;
- Speaker Emerita Nancy Pelosi;
- California State Governor Newsom and Senate President Pro Tempore Michael McGuire;
- Lobbyists Paul Schlesinger, Beau Biller and Steve Wallauch;
- California Alliance for Jobs;
- Bay Area Council Chief Executive Officer Jim Wunderman;
- California Transportation Commissioner Jay Bradshaw; and
- Various transportation agencies.

He acknowledged the importance of the District's annual capital contribution to the reserve and Auditor-Controller Joseph Wire's contributions to the effort.

[19:25 Minutes Mark on the Audio Recording]

Chair Rabbitt expressed appreciation for the report.

Director Giudice inquired about possible funding limitations.

Director Grosboll inquired about the project timeline.

Chair Rabbitt spoke about the importance of the work and value of the seismic retrofit to the region. He acknowledged the funding received by the District.

Mr. Mulligan responded to the inquiries.

(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 Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors authorize the following actions relative to the funding plan for the *Golden Gate Suspension Bridge Seismic Retrofit Construction Project*, as follows:

- (i) Approve 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;

- (ii) Authorize 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,
- (iii) Authorize the General Manager or his designee to sign the Caltrans HBP Funds High-Cost Agreement with Caltrans required to access the HBP Funds for the Project, and any future agreement amendments.

**Action by the Board at its meeting of September 27, 2024 – Resolution
NON-CONSENT CALENDAR**

AYES (10): Directors Garbarino, Giudice, Grosboll, Mastin, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (9): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Pahre, Safaí, Stefani and Thier.

(7) Authorize Change Order No. 5 to Contract No. 2019-MD-002, Security Guard Services for the Bus and Ferry Facilities [23:46 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

[25:15 Minutes Mark on the Audio Recording]

Chair Rabbitt expressed appreciation for the item.

Director Mastin inquired about security in Santa Rosa.

Ms. Hopper and Mr. Mulligan responded to the inquiry.

(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 Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors authorize 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.

**Action by the Board at its meeting of September 27, 2024 – Resolution
NON-CONSENT CALENDAR**

AYES (10): Directors Garbarino, Giudice, Grosboll, Mastin, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (9): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Pahre, Safaí, Stefani and Thier.

(8) Receive the Updated Five- and Ten-Year Financial Projection [26:46 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report. He pointed out that staff assumes 80% grant funding for District projects, but this amount is lower. He expressed appreciation to Director of Budget and Electronic Revenue Jennifer Mennucci and Principal Budget Analyst Eric Reeves.

[34:19 Minutes Mark on the Audio Recording]

Chair Rabbitt expressed appreciation to the staff for the projection. He commented about the effect of the seismic retrofit project.

Director Thériault inquired about the projection and presentation of service levels.

Chair Rabbitt inquired about the assumptions.

Mr. Wire responded to the inquiries. He spoke about the transit service levels assumptions as a reflection of the expected “new normal.”

(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 Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors receive the updated five- and ten-year financial projection, as detailed in this staff report.

**Action by the Board at its meeting of September 27, 2024 – Resolution
NON-CONSENT CALENDAR**

AYES (10): Directors Garbarino, Giudice, Grosboll, Mastin, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
SEPTEMBER 26, 2024/PAGE 6**

ABSENT (9): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Pahre, Safaí, Stefani and Thier.

(9) Status Report on the FY 24/25 Budget [39:55 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the informational staff report (page 55) and no action was taken.

(10) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Two Months Ending August 2024) [42:17 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the informational staff report, and no action was taken. He reviewed traffic, ridership and revenue (page 65).

(11) Monthly Review of Financial Statements (for Two Months Ending August 2024) [43:52 Minutes Mark on the Audio Recording]

- (a) Statement of Revenue and Expenses**
- (b) Statement of Capital Programs and Expenditures**

Auditor-Controller Joseph Wire presented the informational staff reports (pages 71 and 81) and no actions were taken.

[45:53 Minutes Mark on the Audio Recording]

Chair Rabbitt expressed appreciation for staff's fiscal discipline and spoke about the seasonal nature of the District's business.

Director Hill commented about climate change.

Mr. Wire responded to the comments and spoke about the necessity to evaluate assumptions on an ongoing basis.

(12) Public Comment

There were no Public Comments.

(13) Adjournment [48:54 Minute Mark on the Audio Recording]

All business having been concluded Directors GIUDICE/MASTIN moved and seconded that the meeting be adjourned at 11:37 a.m. **Carried**

Respectfully submitted,

David A. Rabbitt, Chair
Finance-Auditing Committee

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September 27, 2024



**MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS
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 Rules, Policy, and Industrial Relations 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 Friday, September 27, 2024, at 9:30 a.m., with Vice Chair Moulton-Peters presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:30 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong.

Committee Members Present (8): Vice Chair Moulton-Peters; Directors Conroy, Garbarino, Grosboll, Hill, Pahre and Thier; President Cochran.

Committee Members Absent (1): Chair Hernández.

Other Directors Present (5): Directors Giudice, Mastin, Rabbitt, Rodoni and Thériault.

Committee of the Whole Members Present (13): Directors Conroy, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (6): Directors Dorsey, Engardio, Hernández Safaí, Snyder and Stefani.

Staff Present: General Manager Denis Mulligan; Auditor Controller Joseph Wire; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; DBE and Workforce Inclusion Manager Artemisé Davenport; 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) **Approve Changes to the District’s Diversity Program for Contracts and Submittal of the Revised Program to the U.S. Department of Transportation [01:13 Minutes Mark on the Audio Recording]**

Disadvantaged Business Enterprise and Workforce Inclusion Manager Artemisé Davenport presented the staff report. She thanked District staff and Counsel for their help in implementing the changes.

[27:30 Minutes Mark on the Audio Recording]

Directors Garbarino expressed appreciation for the program and presentation.

Director Mastin inquired about any changes that posed difficulties for the District and whether they encouraged or discouraged DBE participation.

Director Thier expressed appreciation for Ms. Davenport and her team for their work, and said that the District’s program is a model for other agencies.

Director Hill asked about possible changes to how the DBE program changes are tracked.

Vice Chair Moulton-Peters asked if the Committee would receive periodic reports about the DBE program.

Ms. Davenport responded to the inquiries.

(a) **Action by Committee**

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

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee/Committee of the Whole recommends that the Board of Directors approve changes to the Golden Gate Bridge, Highway and Transportation District’s *Diversity Program for Contracts* and authorize submittal of the revised document to the U.S. Department of Transportation (U.S. DOT) by October 9, 2024.

Action by the Board at its meeting of September 27, 2024 – Resolution

AYES (13): Directors Conroy, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Thériault and Thier; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Dorsey, Engardio, Hernández, Safaí, Snyder and Stefani.

(4) Public Comment

There were no public comments.

(5) Adjournment [34:10 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors HILL/CONROY** moved and seconded that the meeting be adjourned at 10:05 a.m.

Carried

Respectfully submitted,

Stephanie Moulton-Peters, Vice Chair
Rules, Policy and Industrial Relations Committee

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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]**

(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, Safaí 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

AMK:EIE:tnm

**AGENDA ITEM NO. 5.B.
RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF OCTOBER 24, 2024**

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

(1) Staff Report

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of Thursday, October 24, 2024. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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