

Date Issued: November 12, 2024



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, NOVEMBER 15, 2024

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:

- (1) Transportation Committee of October 24, 2024;
- (2) Building and Operating Committee of October 24, 2024;
- (3) Finance-Auditing Committee of October 24, 2024;
- (4) Rules, Policy, and Industrial Relations Committee of October 25, 2024; and,
- (5) Board of Directors Meeting of October 25, 2024

(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, October 2024

Resolution

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October 24, 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, October 24, 2024, at 9:00 a.m., with Chair Hill presiding. A remote audio option for public participation was available.

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

Committee Members Present (7): Chair Hill; Vice Chair Mastin; Directors Moulton-Peters, Rabbitt, Rodoni and Thier; President Cochran.

Committee Members Absent (2): Directors Hernández and Safaí.

Other Directors Present (6): Directors Garbarino, Giudice, Grosboll, Pahre, Snyder and Thériault.

Committee of the Whole Members Present (13): Directors Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder, 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, Safaí 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/Bus Transit Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Director of Planning Ron Downing; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

**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 [01:20 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) Presentation by Corey, Canapary & Galanis on "Highlights from the 2023 Survey of Users and Non-Users of Bridge, Bus and Ferry" [02:00 Minutes Mark on the Audio Recording]

Director of Planning Ron Downing introduced the staff report, and Corey, Canapary & Galanis Executive Vice President Jon Canapary. The report was for informational purposes only and no action was taken.

[Directors Snyder and Thier arrived]

[16:36, 17:52 and 34:03 Minutes Mark on the Audio Recording]

Director Moulton-Peters inquired about the Sausalito ferry and recreational riders. Mr. Canapary responded.

Director Thier inquired about the ferry schedules and a Tiburon ferry rider survey. Mr. Canapary and Mr. Mulligan responded.

Director Rabbitt commented and inquired about differences between prior and current surveys. Mr. Canapary and Mr. Mulligan responded.

Director Mastin pointed out the number of people who do not own a vehicle and the number of people who take the ferry or bus because it is less expensive than other options in the survey. He inquired if these two groups are mutually exclusive. Mr. Canapary responded.

[Director Pahre arrived.]

Director Grosboll commented and inquired about new users and ferry fares. Mr. Canapary and Mr. Mulligan responded.

Director Garbarino inquired about people's willingness to consider transit, the comprehensive nature of the survey, the number of drivers and the District's goals. Mr. Canapary and Mr. Mulligan responded.

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
OCTOBER 24, 2024/PAGE 3**

Director Snyder inquired about Bridge traffic. Mr. Mulligan and Mr. Wire responded.

Director Theriault commented and inquired about the scope of the survey and offered ideas for future surveys.

Director Moulton-Peters inquired about demographic data, high satisfaction of certain riders and unique responses. Mr. Canapary responded.

Director Snyder inquired about the selection of non-rider survey respondents. Mr. Canapary responded.

Director Mastin inquired about the sample size of the survey and SMART riders who transfer to the bus or ferry. Mr. Canapary and Mr. Mulligan responded.

Director Thier inquired about the non-rider survey respondents, barriers for bus and ferry riders and the full report. Mr. Canapary responded.

Director Pahre inquired about the number of calls required to get responses. Mr. Canapary responded.

Director Hill commented about social interactions on the ferry. He inquired about the effect of changes in San Francisco including autonomous vehicles and auto insurance rates. Mr. Canapary responded.

(5) Status Update on the Marin and Sonoma Coordinated Transit Service (MASCOTS) Effort [54:42 Minutes Mark on the Audio Recording]

Director of Planning Ron Downing presented the staff report, which was for informational purposes only and no action was taken. Mr. Mulligan added to the staff report and expressed appreciation to District staff and other agencies that were involved in the process.

[01:07:30 Hours Mark on the Audio Recording]

Director Thier inquired about the timing of receiving possible changes and commented about public outreach. Mr. Mulligan responded.

Director Grosboll inquired and commented about service between central San Rafael and Marin City. Mr. Downing and Mr. Mulligan responded.

Director Moulton-Peters commented about the legislature's view of transit in the bay area and a goal to make service more coordinated. She spoke about the MASCOTS effort as being an early effort, which is ahead of others. She requested additional study of the service to Marin City and the Canal. Mr. Mulligan responded.

Director Rabbitt commented about the District and MASCOTS being ahead of the curve, and the history of transit service and funding in the area. He spoke about the opportunities that arise as a result of change and the challenges with reaching consensus

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
OCTOBER 24, 2024/PAGE 4**

(6) Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance [01:16:24 Hours Mark on the Audio Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken.

(7) Monthly Report on Activities Related to Marin Transit [01:17:30 Hours Mark on the Audio Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken.

(8) Public Comment

There were no public comments.

(9) Adjournment [01:18:09 Hours Mark on the Audio Recording]

All business having been concluded, Directors MASTIN/GARBARINO moved and seconded that the meeting be adjourned at 10:19 a.m.

Carried

Respectfully submitted,

Elbert Hill, Chair
Transportation Committee

EH:AMK:EIE:tnm

October 24, 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, October 24, 2024, at 10:30 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 10:30 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:34 Minute Mark on the Audio Recording]**

Committee Members Present (8): Chair Garbarino; Vice Chair Rodoni; Directors Giudice, Mastin, Pahre, Rabbitt and Thériault; President Cochran.

Committee Members Absent (1): Director Conroy.

Other Directors Present (3): Directors Grosboll, Hill and Snyder.

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

Committee of the Whole Members Absent (8): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, 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 Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Chief Technology Director Fang Lu; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
OCTOBER 24, 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) Approve Actions Relative to Award of Contract No. 2024-F-010, San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation, to Manson Construction Company [01:23 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

[08:50 Minutes Mark on the Audio Recording]

Director Mastin inquired about the difference between the two bidders. Mr. Eberle responded.

Director Grosboll commented and inquired about the District's confidence in the selected contractor. He also inquired about the number of bids. Mr. Eberle responded.

(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 Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, as follows:

- (i) Approve award of Contract No. 2024-F-010, to Manson Construction Company, of Seattle, WA, in the amount of \$7,915,000;
- (ii) Establish a construction contingency for Contract No. 2024-F-010 in the amount of \$791,500, equal to 10% of the contract award amount; and,
- (iii) Authorize an increase in the amount of \$4,134,282 in the FY 24/25 Ferry Division Capital Budget for Project #2443, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, to be funded with District reserves, for a revised total project budget of \$10,402,284.

Action by the Board at its meeting of October 25, 2024 – Resolution

AYES (11): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (8): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Safaí, Stefani and Thier.

- (4) **Approve Actions Relative to Professional Services Agreement No. 2021-F-049, San Francisco Ferry Terminal Inner and Outer Berths Damage Assessment, with Moffatt & Nichol [11:58 Minutes Mark on the Audio Recording]**

District Engineer John Eberle presented the staff report.

[16:25 Minutes Mark on the Audio Recording]

Director Garbarino stated that she had listed the action item as 2021-D-049, when it should actually be 2021-F-049.

(a) **Action by the Committee**

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

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to Professional Services Agreement (PSA) No. 2021-F-049, *San Francisco Ferry Terminal Inner and Outer Berths Damage Assessment*, with Moffatt & Nichol, as follows:

- (i) Contingent upon the award of construction Contract No. 2024-F-010 for the *San Francisco Ferry Terminal (SFFT) West and East Berth Ramp Rehabilitation*, authorize award of the Fifth Amendment to PSA No. 2021-F-049, in an amount not-to-exceed \$433,440, for engineering support services during construction of the SFFT west and east berth ramp rehabilitation; and,
- (ii) Establish a 10% contingency for the Fifth Amendment to PSA No. 2021-F-049 in the amount of \$43,344.

These actions are conditioned upon award of construction Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Rehabilitation*, and approval of the revised FY 24/25 Ferry Division Capital Budget for Project #2443, *San Francisco Ferry Terminal West and East Berth Rehabilitation*, (presented in a separate staff report) to provide sufficient funds to finance these costs.

Action by the Board at its meeting of October 25, 2024 – Resolution

AYES (11): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (8): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Safaí, Stefani and Thier.

(5) Authorize Award of Contracts Relative to Request for Proposals No. 2024-D-001, On-Call IT Project Management Services [17:20 Minutes Mark on the Audio Recording]

Chief Technology Director Fang Lu presented the staff report.

[21:30 Minutes Mark on the Audio Recording]

Director Grosboll inquired about the number of consultants. Ms. Lu responded.

(a) Action by the Committee

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

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors authorize execution of six contracts pursuant to Request for Proposals (RFP) No. 2024-D-001, *On-Call IT Project Management Services*, for on-call professional services for a three-year term, with two one-year option terms, exercisable at the Golden Gate Bridge, Highway and Transportation District's sole discretion, with the understanding that the total spend across all six contracts will not exceed \$2,000,000 for the life of the contracts. The six recommended firms are as follows:

- (i) Auriga Corporation, Milpitas, CA (Contract No. 2024-D-001-01)
- (ii) Crowe LLP, San Francisco, CA (Contract No. 2024-D-001-02)
- (iii) FedTec LLC, Reston, VA (Contract No. 2024-D-001-03)
- (iv) Four Nines Technologies, Corte Madera, CA (Contract No. 2024-D-001-04)
- (v) Kaygen Inc, Irvine, CA (Contract No. 2024-D-001-05)
- (vi) RefineM LLC, Springfield, MO (Contract No. 2024-D-001-06)

Action by the Board at its meeting of October 25, 2024 – Resolution

AYES (11): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (8): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Safaí, Stefani and Thier.

(6) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board [23:00 Minutes Mark on the Audio Recording]

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
OCTOBER 24, 2024/PAGE 5**

Chair Garbarino, and Directors Pahre and Rabbitt provided an informational status report and no action was taken. Director Giudice added to the report.

[35:00 Minutes Mark on the Audio Recording]

Director Theriault commented about his and his family's vehicle usage.

Director Mastin asked about the completion date of the SMART train segment to Healdsburg, California.

(7) Status Report on Engineering Projects [37:35 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented an informational report and no action was taken. He spoke about the Vista Point Trail Improvement Project and the Landside Improvements Project in Sausalito.

[41:24 Minutes Mark on the Audio Recording]

Director Hill expressed appreciation for the Vista Point Trail Improvement Project.

(8) Public Comment

There were no public comments.

(9) Adjournment [42:06 Minutes Mark on the Audio Recording]

All business having been concluded, Directors SNYDER/GIUDICE moved and seconded that the meeting be adjourned at 11:12 a.m.

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

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October 24, 2024



**MINUTES OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE**

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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, October 24, 2024, at 11:13 a.m., with Chair Rabbitt presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 11:13 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:07 Minutes Mark on the Audio Recording]**

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

Committee Members Absent (2): Director Dorsey and Hernández.

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

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

Committee of the Whole Members Absent (8): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Safai, 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; Risk Management and Safety Director Kelli Vitale; Project Manager Malini Brown; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
OCTOBER 24, 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 [00:36 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire stated that PFM Asset Management LLC is moving to a new reporting system and the Investment Report is not yet available.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/COCHRAN** 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 September 1, 2024 through September 30, 2024;
- (ii) Ratify investments made during the period September 17, 2024 through October 14, 2024; and,
- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between October 17, 2024 and November 4, 2024, as well as the investment of all other funds not required to cover expenditures that may become available.

**Action by the Board at its meeting of October 25, 2024 – Resolution
CONSENT CALENDAR**

AYES (11): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (8): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Safaí, Stefani and Thier.

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

- (a) Budget Increase in the FY 24/25 Ferry Division Capital Budget for Project #2443, San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation [01:37 Minutes Mark on the Audio Recording]**

District Engineer John Eberle presented the staff report.

(i) **Action by the Committee**

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

RECOMMENDATION

The Finance-Auditing Committee/Committee of the Whole recommends, in concurrence with the Building and Operating Committee at its meeting on October 24, 2024, that the Board of Directors authorize an increase in the FY 24/25 Ferry Division Capital Budget in the amount of \$4,134,282 relative to Project #2443, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*.

Action by the Board at its meeting of October 25, 2024 – Resolution
Refer to Building and Operating Committee Meeting of October 24, 2024
NON-CONSENT CALENDAR

AYES (11): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (8): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Safaí, Stefani and Thier.

(5) **Authorize Actions Related to Grant Programs**

No actions required authorization.

(6) **Approve Establishment of a New Capital Project, Project #2515, ERP (Enterprise Resource Planning) Expansion & Improvement Project-Scope and Design [02:19 Minutes Mark on the Audio Recording]**

Auditor-Controller Joseph Wire and Project Manager Malini Brown presented the staff report.

[11:12 Minutes Mark on the Audio Recording]

Director Giudice commented about the complexity of ERP systems and commended the team for their decision. Mr. Wire responded.

Director Pahre echoed Director Giudice's comments and commended the team's courageous decision.

Director Garbarino echoed the other Directors' comments. Mr. Wire responded.

(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 establishing a new capital project, *ERP (Enterprise Resource Planning) Expansion & Improvement Project-Scope and Design* (Project #2515), with an initial budget total of \$1,140,493, to replace Capital Project #1810, *ERP System Replacement*, which will be closed.

**Action by the Board at its meeting of October 25, 2024 – Resolution
NON-CONSENT CALENDAR**

- AYES (11):** Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
- NOES (0):** None.
- ABSENT (8):** Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Safaí, Stefani and Thier.

(7) Approve Establishment of a New Project, Project #2545, Ramp Infrastructure Capital Improvements, in the Fiscal Year 24/25 Ferry Division Capital Budget [14:28 Minutes Mark on the Audio Recording]

Deputy General Manager/Ferry Division Michael Hoffman presented the staff report.

[22:00 Minutes Mark on the Audio Recording]

Director Mastin inquired about the staff report attachments. Mr. Mulligan responded.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/COCHRAN** 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 establishing a new Ferry Division Capital Project, Project #2545, *Ramp Infrastructure Capital Improvements*, in the Fiscal Year 24/25 Ferry Division Capital budget in the amount of \$584,610.

**Action by the Board at its meeting of October 25, 2024 – Resolution
NON-CONSENT CALENDAR**

AYES (11): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (8): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Safaí, Stefani and Thier.

(8) Status Report on the 2024 Strategic Plan [23:14 Minutes Mark on the Audio Recording]

Director of Budget and Electronic Revenue Jennifer Mennucci presented the staff report.

[26:31 Minutes Mark on the Audio Recording]

Director Thériault and Chair Rabbitt expressed appreciation for the report.

(9) Status Report on the FY 24/25 Budget [27:00 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the informational staff report (page 49) and no action was taken.

(10) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Three Months Ending September 2024) [28:53 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 59).

(11) Monthly Review of Financial Statements (for Three Months Ending September 2024) [30:35 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 65 and 75) and no actions were taken.

(12) Review of the District's FY 24/25 First Quarterly Report of Judgements or Settled Claims [32:40 Minutes Mark on the Audio Recording]

Risk Management and Safety Director Kelli Vitale presented the informational staff reports (page 81) and no actions were taken.

(13) Review of the Auditor-Controller's FY 24/25 First Quarterly Report on Authorized Budget Adjustments and Budget Transfers Under the General Manager's Authority [33:54 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the informational staff reports.

(14) Review of the Auditor-Controller's FY 24/25 First Quarterly Report on Procurement

Actions Under the General Manager's Authority [34:23 Minutes Mark on the Audio Recording]

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

Chair Rabbitt reported that Bay Area Toll Authority (BATA) has some capital funding requirements and plans to increase the toll over the next several years. He commended the District for its capital reserve.

He said he would like to take public comment at this time.

[This item was taken out of order.]

(16) Public Comment

There were no Public Comments.

(15) Closed Session [36:50 Minutes Mark on the Audio Recording]

At the request of Chair Rabbitt, Attorney Kimon Manolius stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following matter listed on the Agenda as Item No. 15:

- (a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Athens Administrators, Inc.

(i) *Jonathan Serrano v. Golden Gate Bridge, Highway and Transportation District.*

[41:22 Minutes Mark on the Audio Recording]

After Closed Session, Chair Rabbitt called the meeting to order in Open Session with a quorum present. Attorney Kimon Manolius stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the above listed matters, and gave legal counsel appropriate guidance.

(17) Adjournment [41:37 Minute Mark on the Audio Recording]

All business having been concluded Directors GIUDICE/HILL moved and seconded that the meeting be adjourned at 11:55 a.m. **Carried**

Respectfully submitted,

David A. Rabbitt, Chair
Finance-Auditing Committee

October 25, 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, October 25, 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. **[0:37 Minute Mark on the Audio Recording]**

Committee Members Present (7): Vice Chair Moulton-Peters; Directors Garbarino, Grosboll, Hill, Pahre and Thier; President Cochran.

Committee Members Absent (1): Chair Hernández; Director Conroy.

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

Committee of the Whole Members Present (12): Directors 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 (7): Directors Conroy, 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/Bus Transit Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Human Resources Manager Michelle Purugganan; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE
OCTOBER 25, 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) Approve Actions Relative to the Employment Recruitment Program [01:17 Minutes Mark on the Audio Recording]

Human Resources Manager Michelle Purugganan presented the staff report.

[04:14 Minutes Mark on the Audio Recording]

Director Thier expressed appreciation for the report and staff's efforts. She inquired about the incentive amount and spoke about the importance of the incentives. Ms. Purugganan responded.

Director Grosboll inquired about employee vacancies, incentive programs at other agencies and satisfaction with the program. Mr. Mulligan and Ms. Purugganan responded.

Director Mastin requested a list of vacancies by department. Mr. Mulligan responded.

Director Pahre inquired about the incentive program term and an annual report to the Board. Mr. Mulligan responded.

Director Rodoni expressed appreciation for the report and program. He requested clarity about the program cost. Ms. Purugganan responded.

(a) Action by Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors THIER/GARBARINO** 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 the following actions relative to the Administrative and Development Division for a three-year term through September 30, 2027:

- (1) Approve continuation of an enhanced employment recruitment program for all regular, full-time positions,
- (2) Approve continuation of the employee referral program; and,
- (3) Update applicable District policies accordingly;

with the understanding that the cost authorized as part of this item will be funded with salary savings.

Action by the Board at its meeting of October 25, 2024 – Resolution

AYES (12): Directors 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 (7): Directors Conroy, Dorsey, Engardio, Hernández, Safaí, Snyder and Stefani.

(4) Public Comment

There were no public comments.

(5) Adjournment [11:26 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors PAHRE/THÉRIAULT** moved and seconded that the meeting be adjourned at 9:42 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

OCTOBER 25, 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, October 25, 2024, at 10:00 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. **[00:17 Minute Mark on the Audio Recording]**

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

Directors Absent (5): Directors Conroy, Engardio, Hernández, Safaí and Snyder.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorneys Kimon Manolius and Joseph Moore; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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- (3) **PLEDGE OF ALLEGIANCE:** Director James Mastin. **[01:37 Minutes Mark on the Audio Recording]**

**BOARD OF DIRECTORS MEETING
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(4) PUBLIC COMMENT: [02:03 Minutes Mark on the Audio Recording]

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

The following individual spoke under Public Comment:

- Dave Rhody, The Climate Reality Project (remotely)

(5) CONSENT CALENDAR: [06:39 Minutes Mark on the Audio Recording]

President Cochran stated that staff removed Agenda Item No. 5.B.4. from the Consent Calendar because the Investment Report was not ready for the Finance-Auditing meeting of October 24, 2024.

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

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

NOES (0): None.

ABSENT (5): Directors Conroy, Engardio, Hernández, Safaí and Snyder.

(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 of September 27, 2024.

Carried

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

Resolution No. 2024-063 (as detailed in the October 24, 2024, Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager [07:20 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) Possible loss of California transit operating assistance known as Transportation Development Act (TDA) revenue in the amount of \$3.4 from Sonoma

**BOARD OF DIRECTORS MEETING
OCTOBER 25, 2024/PAGE 3**

County monies, million, and thanked Directors Giudice and Rabbit for their support of the District; and 4) Employee of the month Dominique Gabriel.

(B) Attorney [16:06 Minutes Mark on the Audio Recording]

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

(1) Closed Session [16:18 Minutes Mark on the Audio Recording]

Attorney Manolius reported that Closed Sessions, listed on the Board Agenda as Item Nos. 6.B.1.a. and 6.B.1.b. 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.
- (b) Public Employee Performance Evaluation and Conference with Labor Negotiator
Report of 2024 Advisory Committee for Review of Officers
Pursuant to Government Code Sections 54957 and 54957.6
 - General Manager
 - District Engineer
 - Auditor-Controller
 - Secretary of the District
 - Attorney of the District

He added that the Board would consider Item No. 6.B.1.b., return to Open Session and take action. Then, the Board would return to Closed Session to consider 6.B.1.a. and return to Open Session. He noted that no action would be taken on Item No. 6.B.1.a.

(C) District Engineer [16:51 Minutes Mark on the Audio Recording]

District Engineer John Eberle provided an update on a couple of projects including:

- Vista Point Trail Improvements; and
- Sausalito Landside Improvements.

Director Mastin requested a map of the Vista Point trail. Mr. Eberle responded.

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) **REPORT OF COMMITTEES:** [20:38 Minutes Mark on the Audio Recording]

(A) **Building and Operating Committee/Committee of the Whole** [20:44 Minutes Mark on the Audio Recording]
October 24, 2024
Chair Patty Garbarino

- (1) **Approve Actions Relative to Award of Contract No. 2024-F-010, San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation, to Manson Construction Company** [20:53 Minutes Mark on the Audio Recording]

Directors GARBARINO/RABBITT

Resolution No. 2024-064 approves the following actions relative to Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, as follows:

- (a) Approves award of Contract No. 2024-F-010, to Manson Construction Company, of Seattle, WA, in the amount of \$7,915,000;
- (b) Establishes a construction contingency for Contract No. 2024-F-010 in the amount of \$791,500, equal to 10% of the contract award amount; and,
- (c) Authorizes an increase in the amount of \$4,134,282 in the FY 24/25 Ferry Division Capital Budget for Project #2443, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, to be funded with District reserves, for a revised total project budget of \$10,402,284.

Adopted

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

NOES (0): None.

ABSENT (5): Directors Conroy, Engardio, Hernández, Safaí and Snyder.

- (2) **Approve Actions Relative to Professional Services Agreement No. 2021-F-049, San Francisco Ferry Terminal Inner and Outer Berths Damage Assessment, with Moffatt & Nichol** [22:22 Minutes Mark on the Audio Recording]

Directors GARBARINO/THÉRIAULT

Resolution No. 2024-065 approves the following actions relative to Professional Services Agreement (PSA) No. 2021-F-049, *San Francisco Ferry Terminal Inner and Outer Berths Damage Assessment*, with Moffatt & Nichol, as follows:

**BOARD OF DIRECTORS MEETING
OCTOBER 25, 2024/PAGE 5**

- (a) Contingent upon the award of construction Contract No. 2024-F-010 for the *San Francisco Ferry Terminal (SFFT) West and East Berth Ramp Rehabilitation*, authorizes award of the Fifth Amendment to PSA No. 2021-F-049, in an amount not-to-exceed \$433,440, for engineering support services during construction of the SFFT west and east berth ramp rehabilitation; and,
- (b) Establishes a 10% contingency for the Fifth Amendment to PSA No. 2021-F-049 in the amount of \$43,344.

These actions are conditioned upon award of construction Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Rehabilitation*, and approval of the revised FY 24/25 Ferry Division Capital Budget for Project #2443, *San Francisco Ferry Terminal West and East Berth Rehabilitation* (presented in a separate staff report), to provide sufficient funds to finance these costs.

Adopted

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

NOES (0): None.

ABSENT (5): Directors Conroy, Engardio, Hernández, Safaí and Snyder.

- (3) **Authorize Award of Contracts Relative to Request for Proposals No. 2024-D-001, On-Call IT Project Management Services** [23:48 Minutes Mark on the Audio Recording]

Directors GARBARINO/HILL

Resolution No. 2024-066 authorizes execution of six contracts pursuant to Request for Proposals (RFP) No. 2024-D-001, *On-Call IT Project Management Services*, for on-call professional services for a three-year term, with two one-year option terms, exercisable at the Golden Gate Bridge, Highway and Transportation District's sole discretion, with the understanding that the total spent across all six contracts will not exceed \$2,000,000 for the life of the contracts. The six firms are as follows:

- (a) Auriga Corporation, Milpitas, CA (Contract No. 2024-D-001-01)
- (b) Crowe LLP, San Francisco, CA (Contract No. 2024-D-001-02)
- (c) FedTec LLC, Reston, VA (Contract No. 2024-D-001-03)
- (d) Four Nines Technologies, Corte Madera, CA (Contract No. 2024-D-001-04)
- (e) Kaygen Inc, Irvine, CA (Contract No. 2024-D-001-05)
- (f) RefineM LLC, Springfield, MO (Contract No. 2024-D-001-06)

Adopted

**BOARD OF DIRECTORS MEETING
OCTOBER 25, 2024/PAGE 6**

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

**(B) Finance-Auditing Committee/Committee of the Whole [25:18 Minutes Mark on the Audio Recording]
October 24, 2024
Chair David Rabbitt**

(1) Approve Establishment of a New Capital Project, Project # 2515, ERP (Enterprise Resource Planning) Expansion & Improvement Project-Scope and Design [25:24 Minutes Mark on the Audio Recording]

Directors RABBITT/GIUDICE

Resolution No. 2024-067 approves establishing a new capital project, *ERP (Enterprise Resource Planning) Expansion & Improvement Project-Scope and Design* (Project #2515), with an initial budget total of \$1,140,493, to replace Capital Project #1810, *ERP System Replacement*, which will be closed.

Adopted

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

(2) Approve Establishment of a New Project, Project #2545, Ramp Infrastructure Capital Improvements, in the Fiscal Year 24/25 Ferry Division Capital Budget [26:16 Minutes Mark on the Audio Recording]

Directors RABBITT/THÉRIAULT

Resolution No. 2024-068 approves establishing a new Ferry Division Capital Project, Project #2545, *Ramp Infrastructure Capital Improvements*, in the Fiscal Year 24/25 Ferry Division Capital budget in the amount of \$584,610.

Adopted

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

**(C) Rules, Policy, and Industrial Relations Committee/Committee of the Whole [27:08 Minutes Mark on the Audio Recording]
October 25, 2024**

Vice Chair Stephanie Moulton-Peters

- (1) **Approve Actions Relative to the Employment Recruitment Program**
[26:16 Minutes Mark on the Audio Recording]

Directors MOULTON-PETERS/GIUDICE

Resolution No. 2024-069 approves the following actions relative to the Administrative and Development Division for a three-year term through September 30, 2027:

- (a) Approves continuation of an enhanced employment recruitment program for all regular, full-time positions,
- (b) Approves continuation of the employee referral program; and,
- (c) Updates applicable District policies accordingly;

with the understanding that the cost authorized as part of this item will be funded with salary savings.

Adopted

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

(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** **[28:26 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.b., as outlined above.

- (B) **Open Session** **[29:47 Minutes 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,

**BOARD OF DIRECTORS MEETING
OCTOBER 25, 2024/PAGE 8**

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.b. and received a report.

(i) **Consideration of Compensation Adjustment for the General Manager, District Engineer, Auditor-Controller and Secretary of the District**
[30:09 Minutes Mark of the Audio Recording]

Second Vice President David Rabbitt presented the recommendation and stated that the Compensation Adjustment does not include the Attorney because the position is compensated through a contractual arrangement.

Directors RABBITT/THIER

Resolution No. 2024-070 approves the following actions:

- Provides a 3.5% base salary increase for the four salaried officers of General Manager, Auditor-Controller, District Engineer and District Secretary effective immediately; and
- Increases the base salary for the District Secretary by \$8,500 per year.

Adopted

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

NOES (0): None.

ABSENT (5): Directors Conroy, Engardio, Hernández, Safaí and Snyder.

(12) **NEW BUSINESS** **[32:06 Minutes of the Audio Recording]**

(A) Report on Meetings/Conferences Attended by Director(s)

Director Hill reported about his and Director Mastin's attendance at the American Public Transportation Association (APTA) TRANSform Conference, which was held in Anaheim, California on Sunday, September 29 through Wednesday, October 2, 2024.

Director Mastin added additional information. He inquired about the District's education opportunities. Mr. Mulligan responded.

Ms. Ko-Wong stated that at the Conference, she heard that people are waiting for the results of the elections and considering other ways to generate revenue.

Director Rabbitt inquired about the increase in Cincinnati ridership. Director Mastin responded.

**BOARD OF DIRECTORS MEETING
OCTOBER 25, 2024/PAGE 9**

[This item was taken out of order. The Board then continued with Item No. 11, Unfinished Business.]

(11) UNFINISHED BUSINESS (CONTINUED)

(C) Closed Session [47:42 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.

(D) Open Session [48:41 Minutes 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.

Director Theriault commended the Pedestrian and Bicycle Advisory Committee and WTB-TAM for their letters, which are part of Communications.

(13) COMMUNICATIONS [49:25 Minutes Mark on the Audio Recording]

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

(14) ADJOURNMENT: [49:48 Minutes Mark on the Audio Recording]

All business having been concluded Directors HILL/MASTIN moved and seconded that the meeting be adjourned in honor of Brad Onorato at 11:15 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 NOVEMBER 14, 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, November 14, 2024. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.