

IN-PERSON & AUDIO ONLY

January 17, 2025



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & PARTICIPATION INFORMATION

FRIDAY, JANUARY 24, 2025, at 10:00 a.m.

**Board Room, Administration Building,
Golden Gate Bridge Toll Plaza, San Francisco, CA 94129**

Or Listen and Comment at: (415) 569-6446
[PLEASE SEE PUBLIC COMMENT NOTE]

- (1) **CALL TO ORDER:** President Gerald D. Cochran
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Dennis Rodoni
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note
- (5) **CONSENT CALENDAR:**
 - (A) **Approve the Minutes of the following Meetings:**
 - (1) Building and Operating Committee of December 19, 2024;
 - (2) Finance-Auditing Committee of December 19, 2024;
 - (3) Rules, Policy and Industrial Relations Committee of December 19, 2024;
and
 - (4) Board of Directors of December 20, 2024. **Motion**
 - (B) **Ratification of Previous Actions by the Auditor-Controller:**
 - (1) Ratify Commitments and/or Expenditures
 - (2) Ratify Previous Investments
 - (3) Authorize Investments
 - (4) Accept Investment Report, December 2024 **Resolution**
- (6) **REPORTS OF OFFICERS:**
 - (A) **General Manager**
 - (B) **Attorney**

**BOARD OF DIRECTORS MEETING
JANUARY 24, 2025/PAGE 2**

(1) Closed Session

- a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett LLP
Amy Dondy v. Golden Gate Bridge, Highway & Transportation District, San Francisco County Superior Court
Court No. CGC-23-609065.

(C) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

**(A) Meeting of the Building and Operating Committee/Committee of the Whole
January 23, 2025**

- (1) Approve Actions Relative to Execution of Professional Services Agreement No. 2024-B-013, *Golden Gate Bridge Underwater Inspection Services*, with Consor North America, LLC **Resolution**
- (2) Approve Actions Relative to Award of Contract No. 2025-D-001, *Maximo Licensing*, to ZPro Solutions **Resolution**

**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole
January 23, 2025**

- (1) Authorize the Filing of Applications for Federal Transit Administration Formula Program and Surface Transportation Program Funding for Transit Capital Projects, Commit the Necessary Local Match for the Projects, and Assure the Completion of the Projects **Resolution**
- (2) Authorize Filing of an Allocation Request with the Metropolitan Transportation Commission for Regional Measure 3 Capital Funds for the San Rafael Transit Center Replacement Project **Resolution**
- (3) Authorize the Setting of a Public Hearing to Receive Public Comment on the Proposed Establishment of a Pilot Program for Interagency No-Cost or Reduced Cost Transfer Credit on Golden Gate Transit Bus and Golden Gate Ferry **Resolution**
- (4) Authorize the Setting of a Public Hearing to Receive Public Comment on a Proposed Increase in Larkspur to San Francisco Special Event Fares on Golden Gate Ferry **Resolution**
- (5) Receive the Independent Auditor's Single Audit Report for the Year Ending June 30, 2024, as Submitted by Eide Bailly, LLP **Resolution**

**BOARD OF DIRECTORS MEETING
JANUARY 24, 2025/PAGE 3**

**(C) Meeting of the Governmental Affairs and Public Information
Committee/Committee of the Whole
January 23, 2025**

- (1) Approve Award of Contract No. 2024-MD-009, *Advertising Services*, to Lamar Transit, LLC **Resolution**

(9) ADDRESSES TO BOARD

(10) SPECIAL ORDER OF BUSINESS:

- (A) Authorize a Resolution of Appreciation to Richard Grosboll in Recognition of his Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board **Resolution**
- (B) Authorize a Resolution of Appreciation to Michael Thériault in Recognition of his Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board **Resolution**
- (C) Ratify Appointments by the Board President to Represent the Golden Gate Bridge, Highway and Transportation District on Other Boards **Resolution**
- (D) Close-Out Report from the Chair of the Advisory Committee on Equity and Diversity Issues

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:

(13) COMMUNICATIONS:

(14) ADJOURNMENT:



Amorette M. Ko-Wong, Secretary of the District

**BOARD OF DIRECTORS MEETING
JANUARY 24, 2025/PAGE 4**

All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

Public Comment Note: Board members and staff will attend this meeting in-person at the location listed on the front of this agenda. Members of the public are encouraged to participate in-person or remotely via the teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted by e-mail by 5:00 p.m. on the day before the meeting will be provided to the Directors before or during the Board meeting. Comments submitted by e-mail after 5:00 p.m. on the day before the meeting will be included in the Board's monthly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. **Persons who wish to address the Board during the meeting may do so in-person or through the call-in number at (415) 569-6446 and, if time allows, are encouraged to call in at least 15 minutes prior to the start of the meeting.**

During the public comment period, those attending in-person will be called upon to speak first before those on the telephone. Public commenters calling in will be called upon to speak in the order in which their call was received. Please remember to turn down the speaker or any other devices in the room before providing your public comment to minimize audio feedback.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Board.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least three (3) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.