

Date Issued: January 24, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JANUARY 24, 2025

Resolution No. 2025-001 (January 23, 2025 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes reinvestments; and,
- (4) Accepts the “Investment Report” for December 2024.

Resolution No. 2025-002 (January 23, 2025 meeting of the Building and Operating Committee)

Authorizes execution of Professional Services Agreement No. 2024-B-013, *Golden Gate Bridge Underwater Inspection Services*, with Consor North America, LLC, San Francisco, CA, in an amount not-to-exceed \$331,720, to perform Title 23 Code of Federal Regulations (CFR) Part 650-mandated bridge inspections at the Golden Gate Bridge; and, establish a 10% contingency for the Professional Services Agreement in the amount of \$33,172, with the understanding that sufficient funds to finance these actions are available in the Fiscal Year 2024/2025 Bridge Division Operating Budget, as detailed in the staff report.

Resolution No. 2025-003 (January 23, 2025 meeting of the Building and Operating Committee)

Approves award of Contract No. 2025-D-001, *Maximo Licensing*, to ZPro Solutions, Naples, FL, for a three-year base term, for a total not-to-exceed amount of \$859,278.95, for licensing, maintenance, and support for the District’s Maximo Asset Management software application; and, authorize the General Manager, or his designee, to approve amendments to the Contract to allow for future years’ annual recurring maintenance and support for the Maximo system after the three-year base term, provided that funding has been allocated in the annual budget and such renewals are in the District’s best interest, as detailed in the staff report.

Resolution No. 2025-004 (January 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes the General Manager or designee to submit and execute grant applications, cooperative agreements, and certifications and assurances as required by the Federal Transit Administration for federal funding assistance for Sections 5307, 5309, 5337, and 5339 formula programs, and by the Federal Highway Administration for Surface Transportation Program funding to support transit projects, commits the necessary local match funds for the projects, and assures completion of the projects, as detailed in the staff report.

Resolution No. 2025-005 (January 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to file an allocation request with the Metropolitan Transportation Commission for Regional Measure 3 funds to support Project #1717, *San Rafael Transit Center Replacement Design/Environmental*, in the amount of \$500,000, to file an allocation request for the remaining \$1,500,000 when final design commences for the Project, and to file revisions to this allocation request, if necessary, as detailed in the staff report.

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Resolution No. 2025-006 (January 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes the setting of a public hearing to receive public comment on the proposed establishment of a No-Cost or Reduced Cost Interagency Transfer Pilot Program that would provide a fare discount for riders transferring from any transit agency participating in the Clipper® 2.0 electronic fare collection system on Golden Gate Transit regional bus routes and regular, non-special event Golden Gate Ferry service, on Thursday, February 27, 2025, at 9:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, as detailed in the staff report.

Resolution No. 2025-007 (January 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes the setting of a public hearing to receive public comment on a proposed annual fare increase program that would annually increase Golden Gate Ferry fares on April 1 by \$0.50 for trips each way between Larkspur and San Francisco for special events, beginning April 1, 2025, and continuing through March 31, 2028, on Thursday, February 27, 2025, at 9:15 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, as detailed in the staff report.

Resolution No. 2025-008 (January 23, 2025 meeting of the Finance-Auditing Committee)

Receives the Independent Auditor's Single Audit Report for the year ending June 30, 2024, as submitted by Eide Bailly, LLP, as detailed in the staff report.

Resolution No. 2025-009 (January 23, 2025 meeting of the Governmental Affairs and Public Information Committee)

Approves award of Contract No. 2024-MD-009, *Advertising Services*, to Lamar Transit, LLC to provide the District with District-wide advertising services for a period of three (3) base years, with three (3) one-year options exercisable at the District's discretion, as detailed in the staff report.

Resolution No. 2025-010 (January 24, 2025 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Richard K. Grosboll in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.


Resolution No. 2025-011 (January 24, 2025 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Michael Thériault in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2025-012 (January 24, 2025 meeting of the Board of Directors)

Ratifies appointments to other Boards by the President of the Board of Directors, for a two-year term, effective February 1, 2025 to January 31, 2027, in accordance with the *Rules of the Board*, as follows:

- a. **Golden Gate Transit Amalgamated Transit Health and Welfare Trust and Retirement Board (3 Seats)**
Trustees: Directors James Mastin, Dennis Rodoni and Chris Snyder
- b. **Sonoma-Marin Area Rail Transit District (SMART) (2 Seats)**
Directors Patricia Garbarino and Barbara Pahre


Amorette M. Ko-Wong, Secretary of the District