



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 25, 2025

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of March 27, 2025;
- (2) Finance-Auditing Committee of March 27, 2025; and,
- (3) Board of Directors Meeting of March 28, 2025.

(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, March 2025

Resolution

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March 27, 2025

MINUTES OF THE BUILDING AND OPERATING COMMITTEE

**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 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, March 27, 2025, at 9:04 a.m., with Acting Chair Rodoni presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:04 a.m.
- (2) **Roll Call:** Senior Board Analyst Elizabeth Eells. **[00:36 Minute Mark on the Audio Recording]**

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

Committee Members Absent (1): Chair Garbarino.

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

[Note: On this date, there were four vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; 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; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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-BT-029, Novato Bus Facility Dispatch and Fuel Island Building Roof Rehabilitation and Building Exterior Improvements, to Pro-Ex Construction, Inc. [01:20 Minutes Mark on the Audio Recording]**

District Engineer John Eberle presented the staff report.

[06:34 Minutes Mark on the Audio Recording]

Acting Chair Rodoni expressed appreciation for the report.

Director Hernández inquired about the outreach to potential bidders relative to the contract and highlighted the Small Business Enterprise (SBE) participation. Mr. Eberle 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 Building and Operating Committee recommends that the Board of Directors approve the following actions relative to Contract No. 2024-BT-029, *Novato Bus Facility Dispatch and Fuel Island Building Roof Rehabilitation and Building Exterior Improvements*, as follows:

- (i) Approve award of Contract No. 2024-BT-029, to Pro-Ex Construction, Inc., of Rancho Cordova, CA, in the amount of \$331,750;
- (ii) Establish a construction contingency for Contract No. 2024-BT-029 in the amount of \$49,762, equal to 15% of the contract award amount; and,
- (iii) Authorize an increase in the amount of \$119,512 in the FY 24/25 Bus Division Capital Budget for Project #2435, *D2 Dispatch & Fuel Island Building Roof Rehabilitation* to be funded with District reserves, for a revised total project budget of \$710,512.

Action by the Board at its meeting of March 28, 2025 – Resolution

AYES (4): Vice Chair Rodoni; Directors Giudice and Mastin; President Cochran.

NOES (0): None.

ABSENT (3): Directors Pahre and Rabbitt; Chair Garbarino.

[This item was taken out of order.]

(4) Status Report on Engineering Projects [10:02 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented an informational report and no action was taken. He spoke about the Suicide Deterrent project, the San Rafael Bus Employee Parking Lot, Underwater Inspection Services, and the San Francisco Ferry Terminal.

Director Hernández inquired about the Golden Gate Bridge electrical issue and the status of the repairs. Mr. Eberle responded.

Acting Chair Rodoni inquired about the recent National Transportation Safety Board report regarding the bridges in the United States that could be vulnerable to a ship strike at the one-year anniversary of the Francis Scott Key Bridge collapse in Baltimore, Maryland. Mr. Mulligan and Mr. Eberle responded.

[Directors Pahre and Rabbitt arrived.]

[This item was taken out of order.]

(5) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board [25:35 Minutes Mark on the Audio Recording]

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

[32:26 Minutes Mark on the Audio Recording]

Director Mastin inquired about proposed parking at the Windsor station. Director Pahre responded.

Director Hill inquired about the extension of bicycle path to Richmond, California. Director Pahre responded.

(6) Public Comment

There were no public comments.

(7) Adjournment [34:42 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors GIUDICE/MASTIN** moved and seconded that the meeting be adjourned at 9:39 a.m.

Carried

Respectfully submitted,

Dennis Rodoni, Vice Chair
Building and Operating Committee

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March 27, 2025



MINUTES OF THE FINANCE-AUDITING COMMITTEE

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 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, March 27, 2025, at 9:46 a.m., with Chair Rabbitt presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:46 a.m.
- (2) **Roll Call:** Senior Board Analyst Elizabeth Eells. **[00:10 Minute Mark on the Audio Recording]**

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

Committee Members Absent (0): None.

Other Directors Present (2): Directors Hill and Snyder.

[Note: On this date, there were four vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; 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; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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** [00:41 Minute Mark on the Audio Recording]

PFM Asset Management (PFMAM) Managing Director LLC Monique Spyke presented the Investment Report. She spoke about the recent meeting of the Federal Reserve and consumer sentiment. She highlighted the effects of potential tariffs and its effect on consumer sentiment, market growth and inflation. She reviewed interest rates and the District's portfolio diversification. She confirmed PFM representatives' focus on the safety and liquidity of the District's portfolio as well as risk mitigation.

[09:07 Minutes Mark on the Audio Recording]

Chair Rabbitt expressed appreciation for the Investment Report and PFMAM's work on the District's behalf during an uncertain time.

(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 recommends that the Board of Directors approve the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of February 1, 2025 through February 28, 2025;
- (ii) Ratify investments made during the period February 15, 2025 through March 17, 2025;
- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between March 18, 2025 and April 14, 2025, 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 February 2025.

Action by the Board at its meeting of March 28, 2025 – Resolution
CONSENT CALENDAR

AYES (7): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Hernández, Mastin and Rodoni; President Cochran.

NOES (0): None.

ABSENT (0): None.

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

- (a) **Budget Increase in the FY 24/25 Bus Division Capital Budget for Project #2345, D2-Dispatch and Fuel Island Building Roof Rehabilitation [11:16 Minutes Mark on the Audio Recording]**

(i) **Action by the Committee**

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

RECOMMENDATION

The Finance-Auditing Committee recommends, in concurrence with the Building and Operating Committee at its meeting on March 27, 2025, that the Board of Directors approve an increase in the FY 24/25 Bus Division Capital Budget in the amount of \$119,512 for Project #2435, *D2 Dispatch & Fuel Island Building Roof Rehabilitation*, for a revised total project budget of \$710,512.

Action by the Board at its meeting of March 28, 2024 – Resolution Refer to Building and Operating Committee Meeting of March 27, 2025
NON-CONSENT CALENDAR

AYES (7): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Hernández, Mastin and Rodoni; President Cochran.

NOES (0): None.

ABSENT (0): None.

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

- (a) **Approve Actions Relative to The Low Carbon Transit Operations Program (LCTOP) [12:17 Minutes Mark on the Audio Recording]**

Auditor-Controller Jennifer Mennucci presented the staff report.

(i) **Action by the Committee**

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

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approve the following actions necessary to secure FY 24/25 Low Carbon Transit Operations Program

(LCTOP) grant funds to support transit capital and operating projects for the Golden Gate Bridge, Highway and Transportation District (District):

- (i) Authorize submission of one LCTOP grant application in FY 24/25 for the M.V. Mendocino Replacement Project;
- (ii) Certify that the District will comply with all conditions and requirements set forth in the LCTOP certification and assurances, authorized agent documents, applicable statutes, regulations, and guidelines for all LCTOP-funded transit projects; and,
- (iii) Authorize the General Manager, or his designee, to execute for and on behalf of the District any documents necessary to apply for and receive LCTOP funding, including certifications and assurances, authorized agent forms, and agreements relative to the FY 24/25 LCTOP program.

Action by the Board at its meeting of March 28, 2025 – Resolution
NON-CONSENT CALENDAR

AYES (7): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Hernández, Mastin and Rodoni; President Cochran.

NOES (0): None.

ABSENT (0): None.

(6) Approve Establishment of A Pilot Program for Interagency No-Cost or Reduced Cost Transfer Credit on Golden Gate Transit Bus and Golden Gate Ferry, and Related Actions [13:53 Minutes Mark on the Audio Recording]

Director of Planning Ron Downing presented the Staff Report.

[16:21 Minutes Mark on the Audio Recording]

Chair Rabbitt thanked Mr. Downing for his report.

Director Mastin inquired about a possible loss of fare revenue. Mr. Mulligan and Mr. Downing responded.

Chair Rabbitt asked what would happen at the end of the 24-month Pilot Program. Mr. Mulligan and Mr. Downing responded.

Director Snyder inquired about the universal acceptance and use of the Clipper Card. Mr. Mulligan responded.

Director Giudice noted the District's regional service throughout the North Bay in relation to a report by the MASCOTS. Mr. Mulligan responded.

(a) Action by the Committee

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

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approve establishment of a Pilot Program for Interagency No-Cost or Reduced Cost Transfer Credit (Pilot Program) on Golden Gate Transit Bus and Golden Gate Ferry; and amend the Master Ordinance accordingly, with the understanding that, if approved, the Pilot Program is expected to commence at the launch of Clipper® 2.0, currently scheduled for spring/summer of 2025.

Action by the Board at its meeting of March 28, 2025 – Ordinance
NON-CONSENT CALENDAR

AYES (7): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Hernández, Mastin, and Rodoni; President Cochran.

NOES (0): None.

ABSENT (0): None.

(7) Approve A Three Year Fare Increase Plan for Larkspur to San Francisco Special Event Ferry Service, and Related Actions [23:51 Minutes Mark on the Audio Recording]

Director of Planning Ron Downing presented the staff report.

[26:35 Minutes Mark on the Audio Recording]

Director Pahre inquired about the District's ability to increase the special events ferry fare even further and expressed appreciation to staff for their flexibility to accommodate ever-changing situations. Mr. Mulligan responded.

Director Hernández expressed appreciation to staff for the efforts on the public outreach and inquired about special events at the Chase Center in San Francisco. Mr. Mulligan responded.

Director Mastin commented on the cost of the one-way fare in comparison to concessions at the venues.

Director Pahre expressed appreciation for the agility of the Operational and Sales staff. Chair Rabbitt expressed appreciation for the staff report and inquired about the potential use of a smaller vessel. Mr. Mulligan responded.

Deputy General Manager/Ferry Division Michael Hoffman commented on the future of the completion of the Chase Center float that would be closer to the arena.

(a) Action by the Committee

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

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approve a Three-Year Fare Increase Plan for Larkspur to San Francisco Special Event Ferry Service, approve the associated Title VI Equity Analysis, and amend the Master Ordinance accordingly, with the understanding that, if approved, the Three-Year Fare Increase Plan would be implemented on April 1, 2025, with its first increment of a \$0.50 increase, with subsequent \$0.50 increases on April 1, 2026, and April 1, 2027, respectively.

**Action by the Board at its meeting of March 28, 2025 – Ordinance
NON-CONSENT CALENDAR**

AYES (7): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Hernández, Mastin, and Rodoni; President Cochran.

NOES (0): None.

ABSENT (0): None.

(8) **Receive the Independent Auditor’s Communication with those Charged with Governance and Engagement Letter for the Annual Financial Audit and Single Audit for the Year Ending June 30, 2025, as Submitted by Eide Bailly, LLP [38:41 Minutes Mark on the Audio Recording]**

Director of Accounting Cody Smith presented the staff report.

Chair Rabbitt expressed appreciation for the staff report and inquired if there were any changes for this year’s audit. Mr. Smith responded.

(a) Action by the Committee

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

RECOMMENDATION

The Finance-Auditing Committee recommends the Board of Directors receive the independent auditor’s Communication with Those Charged with Governance and Engagement Letter for services related to the annual financial audit and single audit for the year ending June 30, 2025, as submitted by Eide Bailly, LLP.

**Action by the Board at its meeting of March 28, 2025 – Resolution
NON-CONSENT CALENDAR**

AYES (7): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Hernández, Mastin, and Rodoni; President Cochran.

NOES (0): None.

ABSENT (0): None.

(9) Approve Establishment of A New Capital Project, Project #2546 Larkspur Ferry Terminal Service Building Roof Rehabilitation, in The FY 24/25 Ferry Division Capital Budget [42:07 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

Director Pahre requested clarification between the two roofing projects at different facilities. Mr. Eberle 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 recommends that the Board of Directors approve establishment of Project #2546, *Larkspur Ferry Terminal (LFT) Service Building Roof Rehabilitation Project*, as a new project in the FY 24/25 Ferry Division Capital Budget, with the budget of \$800,000, to be 100% funded by the Golden Gate Bridge, Highway and Transportation District.

**Action by the Board at its meeting of March 28, 2025 – Resolution
NON-CONSENT CALENDAR**

AYES (7): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Hernández, Mastin, and Rodoni; President Cochran.

NOES (0): None.

ABSENT (0): None.

(10) Status Report on the FY 24/25 Budget [45:18 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the informational staff report and no action was taken.

(11) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Eight Months Ending February 2025) [46:27 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the informational staff report, and no action was taken.

- (12) **Monthly Review of Financial Statements (for Eight Months Ending February 2025)**
[47:10 Minutes Mark on the Audio Recording]
(a) **Statement of Revenue and Expenses**
(b) **Statement of Capital Programs and Expenditures**

Auditor-Controller Jennifer Mennucci presented the informational staff reports and no actions were taken.

(13) **Public Comment**

There were no public comments.

(14) **Adjournment** **[47:50 Minutes Mark on the Audio Recording]**

All business having been concluded **Directors RODONI/MASTIN** moved and seconded that the meeting be adjourned at 10:35 a.m. **Carried**

Respectfully submitted,

David A. Rabbitt, Chair
Finance-Auditing Committee

DR:AMK:EIE:tnm



2025-03

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

MARCH 28, 2025

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, March 28, 2025, at 10:02 a.m., with President Cochran presiding. A remote audio option for public participation was available.

(1) **CALL TO ORDER:** President Gerald D. Cochran.

(A) **Oaths of Office** [00:25 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong administered Oaths of Office to the following new Board members:

- (i) Amber Parrish
- (ii) Liam Devlin

Ms. Ko-Wong welcomed the new Board members to the District and asked if the new Directors would like to say a few words.

Director Parrish stated she is pleased to join the Board. As a graduate student she crossed the Bridge many times, and as a United Campus Workers Labor representative, she often crosses the Bridge to visit workers in Marin County.

President Cochran thanked the new Directors for joining the Board.

(2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. [03:46 Minute Mark on the Audio Recording]

**BOARD OF DIRECTORS MEETING
MARCH 28, 2025/PAGE 2**

Directors Present (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

Directors Absent (2): Directors Sauter and Thier.

[Note: On this date, there were two vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; 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; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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.

[Director Rabbitt arrived.]

- (3) **PLEDGE OF ALLEGIANCE:** Director Joel Engardio. **[04:55 Minutes Mark on the Audio Recording]**
- (4) **PUBLIC COMMENT:** **[05:20 Minutes Mark on the Audio Recording]**

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

The following individuals spoke under Public Comment:

- Shane Weinstein, Amalgamated Transit Union (ATU), Local 1575 (in person)
- Dave Rhody, The Climate Reality Project (in person)

President Cochran thanked the speakers for their comments.

- (5) **CONSENT CALENDAR:** **[13:09 Minutes Mark on the Audio Recording]**

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

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (2): Directors Sauter and Thier.

**BOARD OF DIRECTORS MEETING
MARCH 28, 2025/PAGE 3**

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of February 27, 2025;
- (2) Finance-Auditing Committee of February 27, 2025;
- (3) Rules, Policy and Industrial Relations Committee of February 27, 2025;
and,
- (4) Board of Directors of February 28, 2025.

Carried

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

Resolution No. 2025-019 (as detailed in the March 27, 2025, Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report of February 2025

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager [13:40 Minutes Mark on the Audio Recording]

- (1) **Ratify The Emergency Action of The General Manager to Approve an Emergency Contract Amendment with PB Electric, Inc, Related to The Golden Gate Bridge Electrical Systems [39:58 Minutes Mark on the Audio Recording]**

Directors HERNÁNDEZ/GARBARINO

Resolution No. 2025-020 ratifies the action of the General Manager to approve an emergency third contract change order with PB Electric, Inc., in an amount not to exceed \$400,000, to procure electrical material and equipment necessary to perform a temporary short-term repair to the Golden Gate Bridge electrical system.

Adopted

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (2): Directors Sauter and Thier.

[Director Snyder departed.]

Mr. Mulligan highlighted a few items in the report including: 1) Bridge traffic, and Bus and Ferry ridership; 2) San Francisco occupancy rate; 3) Senate Bill 125 Metropolitan Transportation Commission (MTC) funding and budget stop gap measure; 4) Recent Federal Executive Orders and Directives; 5) District grants including \$400 million federal grant; 6) Appreciation for Directors Giudice and Rabbitt's advocacy of the District; 7)

**BOARD OF DIRECTORS MEETING
MARCH 28, 2025/PAGE 4**

Marin and Sonoma counties cost sharing; 8) Golden Gate Transit Amalgamated Retirement Plan review; and, 9) Director and Employee Recognition: Artemise Davenport, Sabrina Hernández, Bert Hill and Edwin Low.

[43:27 Minutes Mark on the Audio Recording]

Director Mastin inquired about the bicycle counts on the Sausalito ferry. Mr. Mulligan responded.

Director Pahre commented about the Boardroom chairs.

(B) Attorney [46:08 Minutes Mark on the Audio Recording]

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was required.

(C) District Engineer [46:25 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the District Engineer Report, which was for informational purposes only and no action was taken. He provided an update about a few projects including:

- Suicide Deterrent System
- San Rafael Parking Lot Improvements
- Underwater Inspection of the Bridge
- San Francisco Ferry Terminal Rehabilitation of the Outer Berth
- Golden Gate Bridge Assessment by the National Transportation Safety Board

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) REPORT OF COMMITTEES: [49:06 Minutes Mark on the Audio Recording]

**(A) Building and Operating Committee/Committee of the Whole [49:06 Minutes Mark on the Audio Recording]
March 27, 2025
Chair Patricia Garbarino**

- (1) Approve Actions Relative to Award of Contract No. 2024-BT-029, Novato Bus Facility Dispatch and Fuel Island Building Roof Rehabilitation and Building Exterior Improvements, to Pro-Ex Construction, Inc. [39:58 Minutes Mark on the Audio Recording]**

Chair Garbarino expressed appreciation to Director Rodoni for running the Building and Operating Committee meeting the day before.

Directors GARBARINO/RABBITT

Resolution No. 2025-021 approves the following actions relative to Contract No. 2024-BT-029, *Novato Bus Facility Dispatch and Fuel Island Building Roof Rehabilitation and Building Exterior Improvements*, as follows:

- (a) Approves award of Contract No. 2024-BT-029, to Pro-Ex Construction, Inc., of Rancho Cordova, CA, in the amount of \$331,750;
- (b) Establishes a construction contingency for Contract No. 2024-BT-029 in the amount of \$49,762, equal to 15% of the contract award amount; and,
- (c) Authorizes an increase in the amount of \$119,512 in the FY 24/25 Bus Division Capital Budget for Project #2435, D2 Dispatch & Fuel Island Building Roof Rehabilitation to be funded with District reserves, for a revised total project budget of \$710,512.

Adopted

AYES (14): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Hernández, Mastin, Moulton-Peters, Pahre, Parrish and Rodoni; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Sauter, Snyder and Thier.

**(B) Finance-Auditing Committee [51:00 Minutes Mark on the Audio Recording]
March 27, 2025
Director Rabbitt**

(1) Approve Actions Relative to The Low Carbon Transit Operations Program (LCTOP) [51:31 Minutes Mark on the Audio Recording]

Directors RABBITT/GIUDICE

Resolution No. 2025-022 approves the following actions necessary to secure FY 24/25 Low Carbon Transit Operations Program (LCTOP) grant funds to support transit capital and operating projects for the Golden Gate Bridge, Highway and Transportation District (District):

- (a) Authorizes submission of one LCTOP grant application in FY 24/25 for the M.V. Mendocino Replacement Project;
- (b) Certifies that the District will comply with all conditions and requirements set forth in the LCTOP certification and assurances, authorized agent documents, applicable statutes, regulations, and guidelines for all LCTOP-funded transit projects; and,

**BOARD OF DIRECTORS MEETING
MARCH 28, 2025/PAGE 6**

- (c) Authorizes the General Manager, or his designee, to execute for and on behalf of the District any documents necessary to apply for and receive LCTOP funding, including certifications and assurances, authorized agent forms, and agreements relative to the FY 24/25 LCTOP program.

Adopted

AYES (14): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Hernández, Mastin, Moulton-Peters, Pahre, Parrish and Rodoni; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Sauter, Snyder and Thier.

- (2) **Approve Establishment of a Pilot Program for Interagency No-Cost or Reduced Cost Transfer Credit on Golden Gate Transit Bus and Golden Gate Ferry, and Related Actions** [52:18 Minutes Mark on the Audio Recording]

Directors RABBITT/HERNÁNDEZ

Ordinance No. 2025-01 approves establishment of a Pilot Program for Interagency No-Cost or Reduced Cost Transfer Credit (Pilot Program) on Golden Gate Transit Bus and Golden Gate Ferry and amend the Master Ordinance accordingly, with the understanding that, if approved, the Pilot Program is expected to commence at the launch of Clipper® 2.0, currently scheduled for spring/summer of 2025.

Adopted

AYES (14): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Hernández, Mastin, Moulton-Peters, Pahre, Parrish and Rodoni; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Sauter, Snyder and Thier.

- (3) **Approve a Three-Year Fare Increase Plan for Larkspur to San Francisco Special Event Ferry Service, and Related Actions** [53:13 Minutes Mark on the Audio Recording]

Directors RABBITT/GIUDICE

Ordinance No. 2025-02 approves a Three-Year Fare Increase Plan for Larkspur to San Francisco Special Event Ferry Service; approves the associated Title VI Equity Analysis, and amends the Master Ordinance accordingly, and amends the Master Ordinance accordingly, with the understanding that, if approved, the Three-Year Fare Increase Plan would be implemented on April 1, 2025, with its first increment of a \$0.50 increase, with subsequent \$0.50 increases on April 1, 2026, and April 1, 2027, respectively.

Adopted

AYES (14): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Hernández, Mastin, Moulton-Peters, Pahre, Parrish and Rodoni; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Sauter, Snyder and Thier.

- ..
- (4) **Receive the Independent Auditor's Communication with Those Charged with Governance and Engagement Letter for the Annual Financial Audit and Single Audit for the Year Ending June 30, 2025, as Submitted by Eide Bailly, LLP [54:14 Minutes Mark on the Audio Recording]**

Directors RABBITT/PAHRE

Resolution No. 2025-023 receives the independent auditor's Communication with Those Charged with Governance and Engagement Letter for services related to the annual financial audit and single audit for the year ending June 30, 2025, as submitted by Eide Bailly, LLP.

Adopted

AYES (14): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Hernández, Mastin, Moulton-Peters, Pahre, Parrish and Rodoni; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Sauter, Snyder and Thier.

- (5) **Approve Establishment of a New Capital Project, Project #2546 Larkspur Ferry Terminal Service Building Roof Rehabilitation, in the FY 24/25 Ferry Division Capital Budget [54:58 Minutes Mark on the Audio Recording]**

Directors RABBITT/GIUDICE

Resolution No. 2025-024 approves establishment of Project #2546, *Larkspur Ferry Terminal (LFT) Service Building Roof Rehabilitation Project*, as a new project in the FY 24/25 Ferry Division Capital Budget, with the budget of \$800,000, to be 100% funded by the Golden Gate Bridge, Highway and Transportation District (District).

Adopted

AYES (14): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Hernández, Mastin, Moulton-Peters, Pahre, Parrish and Rodoni;

**BOARD OF DIRECTORS MEETING
MARCH 28, 2025/PAGE 8**

Second Vice President Rabbitt, First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Sauter, Snyder and Thier.

(9) ADDRESSES TO BOARD:

Director Hill encouraged the Board to study the petition from The Climate Reality project and spoke about evidence of climate change.

(10) SPECIAL ORDER OF BUSINESS

(A) Authorize a Resolution of Appreciation to Anne Marie Conroy in Recognition of her Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board [55:58 Minutes Mark on the Audio Recording]

Directors RABBITT/HILL

Resolution No. 2025-025 approves the preparation and presentation of a Resolution of Appreciation to Anne Marie Conroy in recognition of her dedicated service as a Golden Gate Bridge, Highway and Transportation District Director.

Adopted

AYES (14): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Hernández, Mastin, Moulton-Peters, Pahre, Parrish and Rodoni; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (3): Directors Sauter, Snyder and Thier.

(11) UNFINISHED BUSINESS

There was no Unfinished Business

(12) NEW BUSINESS

There was no New Business.

(13) COMMUNICATIONS [56:40 Minutes Mark on the Audio Recording]

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

(14) ADJOURNMENT: [58:18 Minute Mark on the Audio Recording]

All business having been concluded **Directors HERNÁNDEZ/GIUDICE** moved and seconded that the meeting be adjourned at 11:00 a.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

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**AGENDA ITEM NO. 5.B.
RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF APRIL 24, 2025**

(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 April 24, 2025. 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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