



2025-04

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

APRIL 25, 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, April 25, 2025, at 10:05 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. **[00:21 Minute Mark on the Audio Recording]**

Directors Present (11): Directors Devlin, Garbarino, Hardeman, Hernández, Mastin, Pahre, Parrish, Snyder and Thier; First Vice President Hill; President Cochran.

Directors Absent (6): Directors Engardio, Giudice, Moulton-Peters, Rodoni and Sauter; Second Vice President Rabbitt.

[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/Bus Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

- (3) **PLEDGE OF ALLEGIANCE:** Director Liam Devlin **[01:35 Minutes Mark on the Audio Recording]**

- (4) **PUBLIC COMMENT:** **[01:55 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 (in person)

President Cochran thanked the speaker for their comment.

- (5) **CONSENT CALENDAR:** **[06:23 Minutes Mark on the Audio Recording]**

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

AYES (11): Directors Devlin, Garbarino, Hardeman, Hernández, Mastin, Pahre, Parrish, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Engardio, Giudice, Moulton-Peters, Rodoni and Sauter; Second Vice President Rabbitt.

- (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 of March 28, 2025.

Carried

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

Resolution No. 2025-026 (as detailed in the April 24, 2025, Finance-Auditing Committee meeting)

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

Adopted

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(6) REPORTS OF OFFICERS:

(A) General Manager [06:53 Minutes Mark on the Audio Recording]

- (1) Ratify the Emergency Action of the General Manager to Approve an Emergency Contract Amendment with Power Engineering, Inc., Related to the Larkspur Ferry Terminal Berths 1 and 2 Boarding Ramp Repairs [07:00 Minutes Mark on the Audio Recording]**

Directors GARBARINO/PAHRE

Resolution No. 2025-027 ratifies the action of the General Manager to award a construction contract with Power Engineering, Inc. in the amount of \$2,132,321.00 to repair the boarding ramps at Berths 1 and 2 at the Larkspur Ferry Terminal.

Adopted

AYES (11): Directors Devlin, Garbarino, Hardeman, Hernández, Mastin, Pahre, Parrish, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Engardio, Giudice, Moulton-Peters, Rodoni and Sauter; Second Vice President Rabbitt.

Mr. Mulligan highlighted a few items in the report including: 1) Bridge traffic, and Bus and Ferry ridership; 2) District grants, including the \$400 million federal grant for the Seismic Retrofit Project; and 3) Employee Recognition: Vicky Ng and Kwan Lee.

(B) Attorney [15:08 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 [15:28 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 updates about a few projects, including:

- Underwater Inspection of the Bridge
- Vista Point Trail
- San Francisco Ferry Terminal Rehabilitation of the Outer Berth
- Golden Gate Bridge Electrical System

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) **REPORT OF COMMITTEES: [17:18 Minutes Mark on the Audio Recording]**

- (A) **Rules, Policy, and Industrial Relations Committee [17:29 Minutes Mark on the Audio Recording]**
April 24, 2025
Director Hernández

- (1) **Authorize the Setting of a Public Hearing to Receive Public Comment Relative to Assembly Bill 2561 – Status of Job Vacancies**

Directors HERNÁNDEZ/PAHRE

Resolution No. 2025-028 authorizes the setting of a Public Hearing on Friday, May 23, 2025, at 11:00 a.m. or immediately after the regularly scheduled May Board meeting in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, California, relative to a new law - Assembly Bill 2561. The subject of the Public Hearing is the status of job vacancies at the District. At the hearing, the Board will receive a staff presentation about District vacancies, as well as presentations by bargaining units, and public comment. The Public Hearing must occur before the Board adopts the annual budget in late June 2025.

Director Snyder inquired about the open positions. Mr. Mulligan responded.

Adopted

AYES (11): Directors Devlin, Garbarino, Hardeman, Hernández, Mastin, Pahre, Parrish, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Engardio, Giudice, Moulton-Peters, Rodoni and Sauter; Second Vice President Rabbitt.

(9) **ADDRESSES TO BOARD:**

There were no Addresses to the Board

(10) **SPECIAL ORDER OF BUSINESS**

- (A) **Authorize a Resolution of Appreciation to Matt Dorsey in Recognition of His Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board [20:18 Minutes Mark on the Audio Recording]**

Director Pahre expressed appreciation for Director Dorsey's participation in the District's meetings.

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Directors HERNÁNDEZ/SNYDER

Resolution No. 2025-029 approves the preparation and presentation of a Resolution of Appreciation to Matt Dorsey in recognition of his dedicated service as a Golden Gate Bridge, Highway and Transportation District Director.

Adopted

AYES (11): Directors Devlin, Garbarino, Hardeman, Hernández, Mastin, Pahre, Parrish, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Engardio, Giudice, Moulton-Peters, Rodoni and Sauter; Second Vice President Rabbitt.

(11) UNFINISHED BUSINESS

There was no Unfinished Business

(12) NEW BUSINESS

There was no New Business; however, President Cochran reported about the District delegation's legislative trip to Washington, D.C. and Sacramento, CA. He reported the District's delegation included himself, Director Snyder, Mr. Mulligan, and Ms. Ko-Wong and listed the elected officials and staff that the delegation met with.

Director Snyder added to President Cochran's report and expressed appreciation for the District's lobbyist Paul Schlesinger and commented about the respect given to the Golden Gate Bridge.

(13) COMMUNICATIONS [27:40 Minutes Mark on the Audio Recording]

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

(14) ADJOURNMENT: [27:56 Minute Mark on the Audio Recording]

All business having been concluded **Directors HILL/THIER** moved and seconded that the meeting be adjourned in honor of Stephan C. Leonoudakis and Pope Francis at 10:35 a.m.

Carried

Respectfully submitted,



Amorette M. Ko-Wong
Secretary of the District