

Date Issued: April 25, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF APRIL 25, 2025

Resolution No. 2025-026 (April 24, 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 March 2025.

Resolution No. 2025-027 (April 25, 2025 meeting of the Board of Directors)

Ratifies the emergency 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.

Resolution No. 2025-028 (April 24, 2025 meeting of the Rules, Policy and Industrial Relations Committee)

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.

Resolution No. 2025-029 (April 25, 2025 meeting of the Board of Directors)

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

A handwritten signature in blue ink, appearing to read "Amorette M. Ko-Wong", written over a horizontal line.

Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-026

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORT FOR MARCH 2025
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

April 25, 2025

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee/Committee of the Whole, at its meeting of April 24, 2025, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of March 1, 2025 through March 31, 2025; and be it further

RESOLVED, that the Board ratifies investments made during the period March 18, 2025 through April 14, 2025; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between April 15, 2025 and May 12, 2025, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for March 2025, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 25th day of April 2025, by the following vote of the Board of Directors:

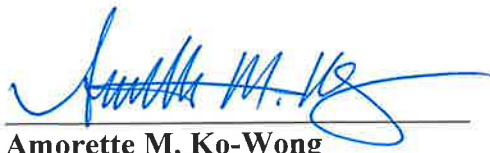
AYES (11): Directors Devlin, Garbarino, Hardeman, Hernández, Mastin, Pahre, Parrish, Snyder and Thier; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (6): Directors Engardio, Giudice, Moulton-Peters, Rodoni and Sauter; Second Vice President Rabbitt.

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



Gerald D. Cochran
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: April 24, 2025, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-0424-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-027

**RATIFY THE EMERGENCY ACTION OF THE GENERAL MANAGER TO APPROVE
AN EMERGENCY CONTRACT WITH POWER ENGINEERING, INC., RELATED TO
THE LARKSPUR FERRY TERMINAL BERTHS 1 AND 2
BOARDING RAMP REPAIRS**

April 25, 2025

WHEREAS, on January 30, 2025, Golden Gate Bridge, Highway and Transportation District's (District) Ferry Division staff discovered a seal failure in one of the two hydraulic cylinders at the Larkspur Ferry Terminal's (LFT) Berth 1 boarding ramp;

WHEREAS, the boarding ramp hydraulic cylinders are required to raise and lower the berth ramp to align with the different ferry vessel loading deck elevations and without the hydraulic cylinders, Berth 1 was unusable and taken out of service;

WHEREAS, the Ferry Division operates a fleet of seven vessels so having one berth out of service impacts where vessels may lay up and be serviced, and where passengers may load and unload, especially since Berths 1 and 2 are the primary passenger boarding platforms at the LFT and provide the most efficient ferry passenger loading and unloading operations;

WHEREAS, in addition to the seal failure at Berth 1, additional inspections of both Berth 1 and Berth 2 discovered worn and corroded mechanical components within the boarding ramps gangway extensions;

WHEREAS, Berth 2 has two gangways and the mechanical components within one of them failed, which further impacted operations at the LFT since only the only other operational gangway is Berth 3;

WHEREAS, as detailed in the staff report, it was determined that the Ferry Division does not have the replacement hydraulic cylinders for Berth 1, nor the capability to remove, refurbish and reinstall the hydraulic cylinders so this work must be performed by an outside contractor;

WHEREAS, Engineering staff and Ferry staff developed a scope of work for implementing the repairs in Contract No. 2025-F-016, *Larkspur Ferry Terminal Berths 1 and 2 Boarding Gangway Ramp Repairs*, which included markups to the record drawings from the Larkspur Ferry Terminal Docking System Project No. 74B identifying the components requiring rehabilitation and specifications for the work;

WHEREAS, in accordance with Public Contract Code Section 22050 and the District's Procurement Policy, after evaluating the two bid proposals received for completeness and conformance with the criteria that was specified in the emergency solicitation, the General Manager authorized an emergency procurement with Power Engineering Construction Co., of Alameda, CA, for the Berth 1 and Berth 2 repair work; now, therefore, be it

RESOLUTION NO. 2025-027

BOARD OF DIRECTORS MEETING OF APRIL 25, 2025

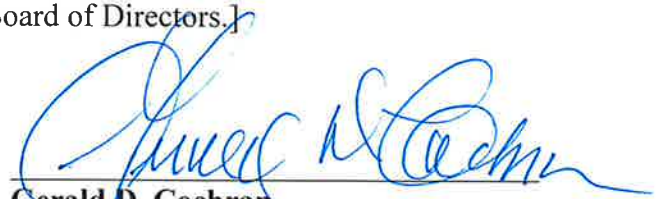
PAGE 2

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the emergency action of the General Manager to approve the award of an emergency 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 this 25th day of April 2025, 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.

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



Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: April 25, 2025, Board of Directors, Agenda Item No. (6)(A)
<https://www.goldengate.org/assets/1/25/2025-0425-boardmeeting-no6a-gmrpt.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-028

**AUTHORIZE THE SETTING OF A PUBLIC HEARING TO RECEIVE PUBLIC
COMMENT RELATIVE TO ASSEMBLY BILL 2561 – STATUS OF JOB VACANCIES**

April 25, 2025

WHEREAS, effective January 1, 2025, Assembly Bill 2561 (AB 2561) was enacted requiring special districts to take several actions, as detailed in the staff report, relative to job vacancies;

WHEREAS, AB 2561 requires that the Golden Gate Bridge, Highway and Transportation District (District) hold a public hearing at which Staff will present information on job vacancies across the District at least once per fiscal year and prior to adoption of the annual budget;

WHEREAS, as further detailed in the staff report, if the number of job vacancies within a single bargaining unit meets or exceeds 20 percent of the total number of authorized full-time positions in the unit, the bargaining unit may request that the Bridge District provide additional information at the Public Hearing about vacancies in that bargaining unit;

WHEREAS, in advance of the May 23, 2025, Public Hearing, Staff will reach out to the District's bargaining units to coordinate the provision of information and data, as well as presentation plans;

WHEREAS, the District is primarily self-funded with Golden Gate Bridge tolls being its largest source of revenue, fully funding Bridge operations while serving as the principal funding source for Golden Gate Transit and Golden Gate Ferry service; and, transit fares have been the second largest source of operating revenue;

WHEREAS, the District's vacant positions are tied to post-pandemic recovery of travel in the Golden Gate Corridor where recreational and tourist travel have mostly returned but commute travel has not;

WHEREAS, currently during the morning commute, Bridge traffic is down by approximately 25 to 30 percent below pre-pandemic levels, which affects the District's revenues, and its ability to fund bus and ferry service;

WHEREAS, the District has been aggressively reducing expenses, which includes offering less commute transit service and operating service more efficiently;

WHEREAS, at this juncture, the District has chosen not to delete these vacant positions from the budget and to retain the vacant positions in the Bus and Ferry Divisions in the hope that demand will increase to warrant filling these vacancies;

RESOLUTION NO. 2025-028
BOARD OF DIRECTORS MEETING OF APRIL 25, 2025
PAGE 2

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of April 24, 2025, has so recommended; now, therefore, be it

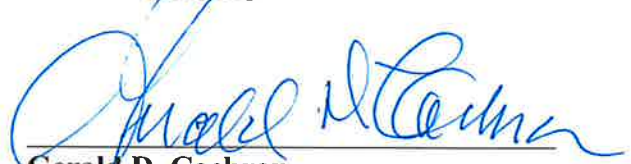
RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes the setting of a Public Hearing on Friday, May 23, 2025, at 11:00 a.m. or immediately after the regularly scheduled May Board meeting in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, California, relative to a new law - Assembly Bill 2561 - Status of Job Vacancies; be it further

RESOLVED that at the hearing the Board will receive a staff presentation about Bridge District vacancies, as well as presentations by bargaining units and public comment, with the understanding that the Public Hearing must occur before the Board adopts the annual budget in late June 2025.

ADOPTED this 25th day of April 2025, 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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference:

April 24, 2025, Rules, Policy and Industrial Relations Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-0424-rulescomm-no3-authphab2561vacancies.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-029

**APPROVE THE PREPARATION AND PRESENTATION
OF A RESOLUTION OF APPRECIATION TO
MATT DORSEY
IN RECOGNITION OF HIS PUBLIC SERVICE AS A
GOLDEN GATE BRIDGE DISTRICT DIRECTOR**

April 25, 2025

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District desires to officially recognize Matt Dorsey in recognition of his public service as a Golden Gate Bridge District Director; now, therefore, be it;

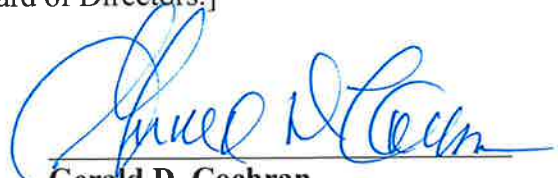
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the preparation and presentation of a Resolution of Appreciation to Matt Dorsey in recognition of his public service as a Golden Gate Bridge District Director; and, be it further

RESOLVED that the official Resolution of Appreciation is attached hereto.

ADOPTED this 25th day of April 2025, 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.

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


Gerald D. Cochran
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Attachment