

**REPORT OF THE ATTORNEY
BOARD OF DIRECTORS
MEETING OF MAY 23, 2025**



President Cochran and Members of the Board:

Set forth below is a status report of legal matters on which Hanson Bridgett has worked since our last written report for the April 28, 2025, meeting of the Board of Directors.

In addition to provision of day-to-day assistance and advice, such as attendance at E-Team, Committee and Board meetings; review of draft minutes and staff reports, resolutions and ordinances; and, assistance with on-going personnel and labor relations matters, our time has been devoted to assisting the District and its operating divisions with the following specific matters:

District:

- **District Division Procurements:** Assisted District staff with procurement matters including revisions to the procurement manual; the use of state and other state cooperative contracts for buses; FTA contract goal regulations; the on-call cyber security services RFP; the amendment to storm water compliance services agreement; the amendment to the drug testing service agreement; the employee training program agreement; and, the amendment to the Backsafe training contract.
- **District Division Matters:** Provided assistance and advice to staff in connection with the Executive Order regarding civil rights issues; Department of Transportation letter to grantees; the records retention policy; Public Records Act requests; the IS policies; the Master Ordinance; the new remote Board meeting participation policy; the Rules of the Board; the overall Triennial DBE goal and methodology; the Brinks matter; and, the revisions to the AI policy.
- **Financial Matters:** Assisted staff in connection with the FTA triennial review; the withholding Federal income tax issue, as well as with potential federal funding issues and fiscal cliff strategies.
- **Labor Negotiations:** Assisted staff with on-going negotiations with the District's labor organizations.

Bridge Division:

- **Seismic Retrofit Project:** Provided assistance and advice to Engineering staff regarding project actions.
- **Bridge Division Matters/Procurement:** Assisted staff regarding the camera system agreement; the updates to the on-going emergency projects; and, bridge deck claims.

Bus Division:

- **Bus Division Matters/Procurement:** Provided assistance and advice in connection with various Bus Division matters, including the rolling stock procurements; agency vehicles and waivers; the potential conflict regarding leasing buses to the City of Santa Rosa; the bus and bicycle safe driving agreement; the BART EBX service agreement; patron issues; and, the proposed agreement for bus driver training programs.

- Labor Negotiations: Provided assistance with ongoing negotiations with the ATU regarding a new contract and the poor fiscal position of the ATU pension plan.

Ferry Division:

- Ferry Division Matters/Procurement: Provided assistance and advice to District staff in connection with various Ferry Division matters, including disputes with vendors; the procedures and techniques for weapons and prohibited items; the public hearing requirements for Master Ordinance changes; the public hearing requirements for extending the parking fee; and, the PAF for oil spill response consultant emergency contract.
- The Larkspur Ferry Terminal (LFT): Assisted staff with the RFQ/RFP for diesel exhaust fluid storage tank and transfer infrastructure; the emergency GM memo authorizing the emergency contract for boarding gangway repair; the LFT Reconfiguration Study; the CEQA NOE for the LFT service building roof rehabilitation; the generator repair agreement; the Tiburon Float D fender replacements agreement; and, multiple maintenance and repair contracts for LFT Berths 1 and 2.

Sincerely,



Kimon Manolius