

**REPORT OF THE ATTORNEY
BOARD OF DIRECTORS
MEETING OF JUNE 27, 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 May 23, 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 the Citrix and Microsoft professional services proposals; tariff protection and related change orders in contracts; the stormwater consultant services agreement; the Third Party Administrator for public liability, fleet claims investigation, and adjustment services RFP; the FTA certifications & assurances; the agreement for compensation structure; the RFP for janitorial services; the security guard services for bus and ferry facilities RFP; the contract for financial municipal services; the uniform administrative requirements agreement; the radio upgrade consultant agreement; and, the fourth amendment to the mobile ticketing agreement.
- **District Division Matters:** Provided assistance and advice to staff in connection with the Master Ordinance changes; the Executive Order regarding equal employment opportunity policy changes; a Public Records Act request; the Brinks matter; the AI policy development matter; the remote Board meeting participation policy and amending the Rules of the Board; the procurement template revisions based the new FTA Master Agreement and related Executive Orders; the new procurement manual updates; the budget matters; the SF utility refund regarding the UCM agreement; the CalPERS uniform allowance reporting matter; the DBE program changes; and, the AB 334 matter.
- **Personnel Matters/Labor Negotiations:** Assisted staff with the income tax withholding matter; the service credit matter; the employee sick leave bank and vacation accrual matter; and, financial investigations. On-going negotiations with labor groups.

Bridge Division:

- **Seismic Retrofit Project:** Provided assistance and advice to Engineering staff regarding project actions, including the NPS special use permit and the amendment to State of California, Department of Conservation, Division of Mines and Geology, Office of Strong Motion Studies PSA.
- **Bridge Division Matters/Procurement:** Assisted staff regarding the patrol helmet memorandum; the battery replacement for the San Rafael Data Center; the patrol officer issues; and, the employee tower tours.

Bus Division:

- Bus Division Matters/Procurement: Provided assistance and advice in connection with various Bus Division matters, including safety hazard reporting; the PTASP questions and reporting; the Santa Rosa bus lease; the new bus operator handbook review; and a potential Paratransit customer claim.
- Labor Negotiations: Provided assistance with ongoing negotiations with the ATU regarding a new contract, the fiscal position of the ATU pension plan, the ATU Trust, and the vote on a one-year contract extension.

Ferry Division:

- Ferry Division Matters/Procurement: Provided assistance and advice to the District staff in connection with various Ferry Division matters, including issues with the security group; the Master Ordinance matters; the potential Larkspur ferry service expansion; the potential vending machine; the new USCG cyber regulations; the fuel issues and strategic alternative fuel provision options; the GM memo on emergency procurements; the amendment for continuation of services for the Sausalito Ferry Terminal emergency guide pile repair design; the contract for engine overhaul; the gearbox overhaul agreement; the Mendocino emergency drydocking contract; the contract for borescope liners and check valve recession; the draft RFP for the Ferry fleet replacement program; the agreement for hydraulic cylinder repairs; new ferry program and shipyard contract review; the coast guard matter; the Marin Flood Control property access matter; ongoing litigation support; and, the new Ferry design agreement.
- The Larkspur Ferry Terminal (LFT): Assisted staff with the statements of qualifications (SOQs) for the RFQ/P for the LFT diesel exhaust fluid storage tank and transfer infrastructure design services; the agreement for an ADA compliant door for the LFT's new storefront; and, the LFT tenant matter.

Sincerely,



Kimon Manolius