GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, JULY 25, 2025

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:

(1) Transportation Committee of June 26, 2025
(2) Building and Operating Committee of June 26, 2025
(3) Finance-Auditing Committee of June 26, 2025;
(4) Rules, Policy and Industrial Relations Committee of June 27, 2025; and,
(5) Board of Directors Meeting of June 27, 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, June 2025 **Resolution**

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June 26, 2025

**MINUTES OF THE TRANSPORTATION COMMITTEE/
COMMITTEE OF THE WHOLE**

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 Transportation Committee/Committee of the Whole (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, June 26, 2025, at 9:00 a.m., with Chair Hill presiding. A remote audio option for public participation was available.

(1) **Call to Order:** 9:00 a.m.

(2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[00:34 Minute Mark on the Audio Recording]**

Committee Members Present (5): Chair Hill; Vice Chair Mastin; Directors Rodoni and Thier; President Cochran.
Committee Members Absent (4): Directors Hernández, Moulton-Peters, Parrish and Rabbitt.
Other Directors Present (5): Directors Devlin, Garbarino, Giudice, Pahre and Snyder.

Committee of the Whole Members Present (10): Directors Devlin, Garbarino, Giudice, Mastin, Pahre, Rodoni, Snyder and Thier; First Vice President Hill; President Cochran.
Committee of the Whole Members Absent (7): Directors Engardio, Hardeman, Hernández, Moulton-Peters, Parrish 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/Bus Transit Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Director of Planning Ron Downing; Executive Administrator to the General Manager Justine Bock.

Copies of all reports and presentations 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) Report of District Advisory Committees [01:20 Minutes Mark on the Audio Recording]

(a) Advisory Committee on Accessibility; (b) Bus Passengers Advisory Committee; (c) Ferry Passengers Advisory Committee; and (d) Pedestrian and Bicycle Advisory Committee

The staff report was for informational purposes only and no action was taken.

Director Mastin requested staff look into a "listen in" option for public participation for the District's Advisory Committees and to receive the documentation for these meetings in a timely manner. Mr. Mulligan and Ms. Ko-Wong responded.

(4) Authorize the Setting of a Public Hearing on Proposed Changes to Golden Gate Transit Bus Routes as Identified in the Marin-Sonoma Coordinated Transit Service (MASCOTS) Plan [03:44 Minutes Mark on the Audio Recording]

Director of Planning Ron Downing presented the staff report. Mr. Mulligan added to his comments.

[22:16 Minutes Mark on the Audio Recording]
Chair Hill thanked staff for the presentation and positively commented on combining advertisement.

Director Thier requested ridership numbers for routes, any public comments on this topic, and alternatives looked at by the consultants for the Route 101 service. She also inquired about the operators who would be replacing the Route 101 service and operating shuttle service. Mr. Mulligan and Mr. Downing responded.

Director Mastin inquired if this effort is part of the greater Metropolitan Transportation Commission integration effort and requested clarification of the truncated route in the staff report and effects to commute service. He also inquired about pre-pandemic ridership numbers from Sonoma County and Marin County and whether there might be any potential ridership changes if Sonoma-Marin Area Rail Transit District (SMART) charged for seniors and youth. Mr. Mulligan and Mr. Downing responded.

Director Guidice pointed out that Golden Gate Ferry was not included during the MASCOTS study. Mr. Mulligan responded.

Director Snyder inquired if the amount of bus hours would change, what baseline numbers the District is using, and if there was a possibility of route expansion. Mr. Mulligan responded.

Director Thier also stated she would like the alternatives for the Route 101 service to be presented to the public for comment. She also expressed concerned about the potential reduction in service in Sonoma and Marin counties, as well as the challenges such changes could pose for riders with lesser abilities to transfer. Mr. Mulligan responded.

Director Mastin inquired about the potential effects with the proposed changes on the District's need for bus operators and commented that under the proposed changes, Mendocino transit riders would have to transfer three times to get to San Francisco. Mr. Mulligan responded.

Chair Hill shared his hope that all buses will have bike racks for the last mile of travel.

[38:38 Minutes Mark on the Audio Recording]
The following individual spoke under public comment:

- Shane Weinstein, Amalgamated Transit Union (ATU), Local 1575 (in person)

Director Rodoni requested that staff share any negative impacts from the recommendations. Mr. Mulligan responded.

(a) Action by Committee

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

RECOMMENDATION

The Transportation Committee/Committee of the Whole recommends that the Board of Directors (Board) authorize the setting of a Public Hearing on Thursday, August 21, 2025, at 9:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, California, to receive public comment on a proposal to modify Golden Gate Transit (GGT) bus routes, as recommended in the Marin-Sonoma Coordinated Transit Service (MASCOTS) Plan, with the understanding that due to the significance of the proposed changes, all proposed service changes described below will be included in the public outreach prior to the public hearing, even if they do not meet the threshold of the Board's policy that requires a public hearing be held for service changes that affect 25% or more of the revenue service mileage of a route or result in the discontinuation of a route.

Action by the Board at its meeting of June 27, 2025 – Resolution

AYES (10): Directors Devlin, Garbarino, Giudice, Mastin, Pahre, Rodoni, Snyder and Thier; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (7): Directors Engardio, Hardeman, Hernández, Moulton-Peters, Parrish and Sauter; Second Vice President Rabbitt.

(5) Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance [47:46 Minutes Mark on the Audio Recording]

General Manager Denis Mulligan presented the informational staff report, and no action was taken.

Director Thier inquired about how to increase ridership. Mr. Mulligan responded.

Director Mastin inquired about the difference in Ferry Division's farebox recovery from May 2025 as compared to 2023. Mr. Mulligan responded.

(6) Monthly Report on Activities Related to Marin Transit [53:10 Minutes Mark on the Audio Recording]

General Manager Denis Mulligan presented the informational staff report, and no action was taken.

(7) Public Comment

There were no public comments.

(8) Adjournment [53:57 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors PAHRE/THIER** moved and seconded that the meeting be adjourned at 9:54 a.m.

Carried

Respectfully submitted,

Elbert Hill, Chair
Transportation Committee

EH:AMK:EIE:tnm

June 26, 2025

GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

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 Whole (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, June 26, 2025, at 10:03 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

(1) Call to Order: 10:03 a.m.

(2) Roll Call: Secretary of the District Amorette Ko-Wong. **[00:30 Minute Mark on the Audio Recording]**

Committee Members Present (7): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre; President Cochran.
Committee Members Absent (1): Director Rabbitt.
Other Directors Present (2): Directors Hill and Snyder.

[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/Bus Transit Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Chief Technology Director Fang Lu; Executive Administrator to the General Manager Justine Bock.

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) Authorize an Amendment to Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, with Aurora Marine Design [01:07 Minutes Mark on the Audio Recording]

Deputy General Manager/Ferry Division Michael Hoffman presented the staff report.

Director Mastin inquired why the District is not considering non-fossil fuel vessels. Mr. Hoffman and Mr. Mulligan responded.

Director Hill inquired if the vessel can be converted in the future if the technology changes. Mr. Hoffman and Mr. Mulligan responded.

(a) Action by the Committee [09:30 Minutes Mark on the Audio Recording]

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 authorize an amendment to Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, with Aurora Marine Design of San Diego, CA, to increase the total not-to-exceed amount to $3,850,000.00.

Action by the Board at its meeting of June 27, 2025 – Resolution

AYES (7): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre; President Cochran.
NOES (0): None.
ABSENT (1): Director Rabbitt.

(4) Approve Award of Contracts Relative to Request for Proposals No. 2024-D-048, *Citrix and Microsoft Professional Services* [09:55 Minutes Mark on the Audio Recording]

Chief Technology Director Fang Lu presented the staff report.

(a) Action by the Committee [14:20 Minutes Mark on the Audio Recording]

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 Building and Operating Committee recommends that the Board of Directors approve the award of five contracts relative to Request for Proposals No. 2024-D-048, *Citrix and Microsoft Professional Services*, for on-call professional services for a three-year term, with two one-year option terms, exercisable at the District's sole discretion, with the understanding that the total aggregate amount will not exceed $3,750,000 for all five contracts. The five recommended firms are as follows:

(i) Converge Technology, Peachtree Corners, GA (Contract No. 2024-D-048-01)
(ii) e360, Concord, CA (Contract No. 2024-D-048-02)
(iii) Cornerstone Technologies, San Jose, CA (Contract No. 2024-D-048-03)
(iv) InterVision Systems, LLC, Santa Clara, CA (Contract No. 2024-D-048-04)
(v) iShift, Scottsdale, AZ (Contract No. 2024-D-048-05).

Action by the Board at its meeting of June 27, 2025 – Resolution

AYES (7): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre; President Cochran.
NOES (0): None.
ABSENT (1): Director Rabbitt.

(5) Approve Actions Relative to Contract No. 2024-B-061, *P25 Radio Upgrade Consultant*, with Mission Critical Partners, LLC [13:46 Minutes Mark on the Audio Recording]

Electrical Superintendent Jamie Briggs presented the staff report.

(a) Action by the Committee [18:17 Minutes Mark on the Audio Recording]

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 Building and Operating Committee recommends that the Board of Directors approve the following actions relative to Contract No. 2024-B-061, *P25 Radio Upgrade Consultant,* with Mission Critical Partners, LLC as follows:

(i) Authorize the Fourth Amendment in the amount of $742,884 for a total contract value of $917,313.12; and,

(ii) Authorize a contract contingency increase in the amount of $183,463.

Action by the Board at its meeting of June 27, 2025 – Resolution

AYES (7): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre; President Cochran.
NOES (0): None.
ABSENT (1): Director Rabbitt.

(6) Approve Actions Relative to Execution of Professional Services Agreement No. 2025-B-040, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology [18:33 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

Director Pahre inquired how often the District receives information from the Strong Motion Instrumentation Program. Mr. Eberle and Mr. Mulligan responded.

Director Snyder inquired how long the District has had this system. Mr. Mulligan responded.

(a) Action by the Committee [25:54 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/PAHRE** 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 Professional Services Agreement (PSA) No. 2025-B-040, *Golden Gate Bridge Strong Motion Instrumentation Program*:

(i) Authorize execution of PSA No. 2025-B-040, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, in an amount not-to-exceed $259,530, to perform for three years monitoring, testing, inspections, and repairs of the Golden Gate Bridge seismic instrumentation system; and,

(ii) Establish a 10% contingency for PSA No. 2025-B-040, in the amount of $25,953,

with the understanding that sufficient funds are available in the Fiscal Year (FY) 25/26 Bridge Division Operating Budget to finance the estimated $80,300 FY 25/26 expenses under PSA No. 2025-B-040.

Action by the Board at its meeting of June 27, 2025 – Resolution

AYES (7): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre; President Cochran.
NOES (0): None.
ABSENT (1): Director Rabbitt.

(7) Approve Actions Relative to the National Park Service Special Use Permit for Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Phase 3B1* **[26:10 Minutes Mark on the Audio Recording]**

District Engineer John Eberle presented the staff report.

Director Giudice asked if the National Park Service can revoke the permit. Mr. Mulligan responded.

(a) Action by the Committee **[33:21 Minutes Mark on the Audio Recording]**

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 actions relative to the National Park Service Special Use Permit for Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Phase 3B1*, as follows:

(i) Approve the Special Use Permit;

(ii) Approve an annual permit fee for each year of construction for Contract No. 2025-B-052, for a total of five years, in the initial amount of $77,742, commencing in the federal fiscal year beginning October 1, 2025, and increasing each year by 3%, to be charged to Project #2520, *Golden Gate Suspension Bridge Seismic Retrofit Construction*, and funded from the cellular site lease revenues; and,

(iii) Authorize the General Manager to execute the permit,

with the understanding that sufficient funds are available in the FY 24/25 Bridge Division Capital Budget for Project #2520, *Golden Gate Suspension Bridge Seismic Retrofit Construction*, to finance these actions.

Action by the Board at its meeting of June 27, 2025 – Resolution

AYES (7): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre; President Cochran.
NOES (0): None.
ABSENT (1): Director Rabbitt.

(8) Update on the Golden Gate Suspension Bridge Seismic Retrofit [33:35 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented an informational PowerPoint report, and no action was taken. A copy of the presentation is available on the District's web site at https://www.goldengate.org/assets/1/25/2025-0626-bocomm-no8-seismicpresentation.pdf.
Director Hill inquired if the efforts underway are related to issues from the Loma Prieta earthquake or just earthquakes in general. Mr. Mulligan responded.

Director Mastin inquired about the initial cost estimate of the entire project. Mr. Eberle and Mr. Mulligan responded.

(9) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board [57:48 Minutes Mark on the Audio Recording]

Chair Garbarino and Director Pahre provided an informational status report, and no action was taken.

Director Giudice commented on the stoppage of Windsor early morning service and inquired whether the service would be reinitiated. Director Pahre responded.

Director Snyder mentioned that efforts are underway on a SMART tax measure.

Director Hill commented that as a cyclist, his preference is taking the train.

(10) Status Report on Engineering Projects [01:06:41 Hour 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, electrical repairs on the Golden Gate Bridge, Bridge roadway repairs, and removal of fuel pumps at the Larkspur Ferry Terminal.

(11) Public Comment

There were no public comments.

(12) Adjournment [01:09:18 Hour Mark on the Audio Recording]

All business having been concluded, **Directors MASTIN/GIUDICE** moved and seconded that the meeting be adjourned at 11:13 a.m.

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:tnm

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June 26, 2025

GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

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/Committee of the Whole (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, June 26, 2025, at 11:23 a.m., with Vice Chair Pahre presiding. A remote audio option for public participation was available.

(1) **Call to Order:** 11:23 a.m.

(2) **Roll Call**: Secretary of the District Amorette Ko-Wong. **[00:41 Minute Mark on the Audio Recording]**

Committee Members Present (6): Vice Chair Pahre; Directors Devlin, Giudice, Mastin and Rodoni; President Cochran.
Committee Members Absent (2): Chair Rabbitt; Director Hernández.
Other Directors Present (2): Directors Hill and Snyder.

[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/Bus Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock.

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) <u>Ratification of Previous Actions by the Auditor-Controller</u> [01:24 Minute Mark on the Audio Recording]

PFM Asset Management (PFMAM) Managing Director LLC Monique Spyke presented the Investment Report.

(a) <u>Action by the Committee</u>

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

<u>RECOMMENDATION</u>

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 May 1, 2025 through May 31, 2025;
(ii) Ratify investments made during the period May 13, 2025 through June 16, 2025;
(iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between June 17, 2025 and July 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 May 2025.

<u>Action by the Board at its meeting of June 27, 2025 – Resolution</u>
<u>CONSENT CALENDAR</u>

AYES (6): Vice Chair Pahre; Directors Devlin, Giudice, Mastin and Rodoni; President Cochran.
NOES (0): None.
ABSENT (2): Chair Rabbitt; Director Hernández.

(4) <u>Authorize Budget Adjustment(s) and/or Transfer(s)</u>

(a) <u>Authorize Budget Transfers and Adjustments to the FY 24/25 Operating Budget</u> [09:28 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the staff report.

Director Mastin requested clarification about the correlation of fringe benefits and payroll. Ms. Mennucci and Mr. Mulligan responded.

(i) <u>Action by the Committee</u>

Staff recommended and the Committee concurred by motion made and seconded by

Directors COCHRAN/GIUDICE to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors authorize operating budget transfers of $8,105,000, or 3.0%, of total FY 24/25 Operating Budget Expenses as detailed in Attachment A of the staff report, and summarized below:

1. The Bridge Division will transfer $820,000 between budget categories in the Bridge Division. Additionally, the Bridge Division will transfer $675,000 between budget categories to the Ferry Division.
2. The Bus Division will transfer $200,000 between budget categories in the Bus Division. Additionally, the Bus Division will transfer $2,595,000 between budget categories to the Ferry Division.
3. The Ferry Division will transfer $2,525,000 between budget categories in the Ferry Division.
4. The District Division will transfer $1,290,000 between budget categories in the District Division.

Action by the Board at its meeting of June 27, 2025 – Resolution
NON-CONSENT CALENDAR

AYES (6): Vice Chair Pahre; Directors Devlin, Giudice, Mastin and Rodoni; President Cochran.
NOES (0): None.
ABSENT (2): Chair Rabbitt; Director Hernández.

(5) Authorize Actions Related to Grant Programs [13:43 Minutes Mark on the Audio Recording]

(a) Approve Actions Relative to the State of Good Repair (SGR) Program

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 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 actions necessary to secure FY 25/26 State of Good Repair (SGR) Program funds to support projects that maintain the public transit system in a state of good repair for the Golden Gate Bridge, Highway and Transportation District (District):

1) Authorize the General Manager or his designee to execute for and on behalf of the District any documents necessary relative to the FY 25/26 SGR Program; and,

2) Approve submission of the Ferry Division Capital Project #2443, *San Francisco Ferry Terminal (SFFT) West and East Berth Rehabilitation*, for the FY 25/26 proposed project list to the Metropolitan Transportation Commission.

Action by the Board at its meeting of June 27, 2025 – Resolution
NON-CONSENT CALENDAR

AYES (6): Vice Chair Pahre; Directors Devlin, Giudice, Mastin and Rodoni; President Cochran.
NOES (0): None.
ABSENT (2): Chair Rabbitt; Director Hernández.

(6) Approve Renewal of the Liability and Property Insurance Programs [14:57 Minutes Mark on the Audio Recording]

Director of Risk Management and Safety Kelli Vitale presented the staff report.

Director Giudice inquired about the District's environmental liability insurance. Ms. Vitale responded.

(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 Liability Insurance Program, effective July 1, 2025, as follows:

(i) Renew the Excess General and Automobile Liability Insurance including Public Officials and Employment Practices Liability with Terrorism Risk Insurance Act (TRIA) coverage, in the amount of $4,415,324 for a one-year term. The Golden Gate Bridge, Highway and Transportation District's (District) insurance brokers have negotiated with various potential insurers (some of which currently provide coverage to the District) including Safety National, Inigo, MAP, Westchester, Bowhead, Westfield, Hiscox, Canopius, Convex, Hamilton Re, Aspen, Sompo, Apollo, Liberty, Genesis, Everest, Munich Re, and others to secure the best coverage options available.

Their coverage will retain its $85 million limit and a self-insured retention of $7.5 million for Auto Liability and $3 million for General Liability, including legal defense costs within the self-insured retention. The annual premium for this policy is $4,415,324;

(ii) Renew the Excess Workers' Compensation and Employers' Liability Insurance Program with Safety National, for a one-year term, in excess of a Self-Insured Retention of $1,250,000 for each accident, with a $25 million limit, for an annual premium of $409,719;

(iii) Renew the Public Officials'/Employment Practices Liability Insurance Program with Ironshore, for a one-year term, with a liability limit of $2 million for each occurrence/annual aggregate. The program has a Self-Insured Retention of $250,000 for each Director's and Officer's claim, and $250,000 for Employment Practices Liability claims. The annual premium for this policy is $139,736;

(iv) Renew the Fiduciary Liability Insurance Program for the Other Public Employee Benefits (OPEB) Trust Board with Chubb Insurance Company for a one-year term, with a $5 million limit for each occurrence, and a $25,000 deductible, for an annual premium of $15,105;

(v) Renew the Crime Insurance Program with F&D/Zurich Insurance Company, for the first year of a three-year term with a $10,000 deductible and $1 million limit for an annual premium of $3,597; and,

(vi) Renew the Cyber Liability Program with Resilience for a one-year-term. The program has a $5 million limit and $250,000 for Social Engineering Fraud. The coverage has a $50,000 Self -Insured Retention for a premium of $54,529.

The Finance-Auditing Committee also recommends that the Board of Directors approve the Property Insurance Program, effective July 1, 2025, as follows:

(i) Renew the property insurance program with AIG for buildings and facilities with a $500,000 deductible for a premium of $784,168, and the excess earthquake and flood insurance program for a premium of $194,649;

(ii) Renew authority to purchase the Marin Transit Bus Property Damage Program with actual cash value basis and a deductible of $50,000 with Markel for a premium of $29,053, and,

(iii) Continue to allocate monies to the Restricted Contingency Reserve, for FY 25/26 as self-insurance for costs associated with Bridge Physical Damage and Loss of Revenue.

These recommendations are made with the understanding that the requisite funds will be available in the Adopted FY 25/26 Operating Budget for the Bridge, Bus, Ferry, and District divisions.

<u>Action by the Board at its meeting of June 27, 2025 – Resolution</u>
<u>NON-CONSENT CALENDAR</u>

AYES (6): Vice Chair Pahre; Directors Devlin, Giudice, Mastin and Rodoni; President Cochran.
NOES (0): None.
ABSENT (2): Chair Rabbitt; Director Hernández.

(7) <u>Authorize Execution of a Professional Services Agreement Relative to Request for Proposals No. 2025-D-031, Third Party Administrator for Public Liability, Fleet Claims Investigation and Adjustment Services, with George Hills Company</u> [23:17 Minutes Mark on the Audio Recording]

Director of Risk Management and Safety Kelli Vitale presented the staff report.

(a) <u>Action by the Committee</u>

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

<u>RECOMMENDATION</u>

The Finance-Auditing Committee recommends that the Board of Directors authorize execution of a Professional Services Agreement relative to Request for Proposals (RFP) No. 2025-D-031, Third Party Administrator for Public Liability, Fleet Claims Investigation, and Adjustment Services, with George Hills Company, Inc. (George Hills Company-incumbent) located in Rancho Cordova, California, to provide third party administration services for all liability, property, and fleet claims, which will include investigations, cost containment, litigation management, and resolution of said claims for a three-year term, with two additional one-year option terms, to be exercised at the General Manager's discretion for a total not-to-exceed amount of $1,141,452. The requisite funds for Year 1 of the Agreement are included in the FY 25/26 Operating Budget, and funds for future years will be budgeted accordingly.

<u>Action by the Board at its meeting of June 27, 2025 – Resolution</u>
<u>NON-CONSENT CALENDAR</u>

AYES (6): Vice Chair Pahre; Directors Devlin, Giudice, Mastin and Rodoni; President Cochran.
NOES (0): None.
ABSENT (2): Chair Rabbitt; Director Hernández.

(8) <u>Adopt the Title VI Equity Analysis of the No-Cost or Reduced Cost Interagency Transfer Pilot Program</u> [27:40 Minutes Mark on the Audio Recording]

Principal Planner Barbara Vincent presented the staff report.

(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 (Board) adopt the findings of the Title VI Equity Analysis associated with the No-Cost or Reduced Cost Interagency Transfer Pilot Program (Pilot Program) proposed by the Metropolitan Transportation Commission (MTC).

Action by the Board at its meeting of June 27, 2025 – Resolution
NON-CONSENT CALENDAR

AYES (6): Vice Chair Pahre; Directors Devlin, Giudice, Mastin and Rodoni; President Cochran.
NOES (0): None.
ABSENT (2): Chair Rabbitt; Director Hernández.

(9) Approve Actions Relative to the Execution of the Fourth Amendment to Contract No. 2014-FT-19, Collection of Parking Fees at Larkspur Ferry Terminal, with Parkmobile USA, Inc. and Parkmobile, LLC [30:14 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the staff report.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/GIUDICE** 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 relative to the execution of the Fourth Amendment to Contract No. 2014-FT-19, *Collection of Parking Fees at Larkspur Ferry Terminal,* with Parkmobile USA, Inc. ("Parkmobile") and Parkmobile, LLC as follows:

(i) Authorize execution of the Fourth Amendment to Contract No. 2014-FT-19, *Collection of Parking Fees at Larkspur Ferry Terminal*, with Parkmobile USA, Inc. ("Parkmobile") and Parkmobile, LLC, for maintenance and administration of the existing system for the collection of parking fees at the following locations: Larkspur Ferry Terminal, Golden Gate Bridge East and West Parking Lots, and additional parking facilities at the Golden Gate Bridge through July 31, 2026; and,

(ii) Authorize the General Manager, or their designee, to approve amendments to Contract No. 2014-FT-19, *Collection of Parking Fees at Larkspur Ferry Terminal*, with Parkmobile USA, Inc. ("Parkmobile") and Parkmobile, LLC to allow for future renewals, provided that funding has been allocated in the annual budget and such renewals are in the Golden Gate Bridge, Highway and Transportation District's best interest.

Action by the Board at its meeting of June 27, 2025 – Resolution
NON-CONSENT CALENDAR

AYES (6): Vice Chair Pahre; Directors Devlin, Giudice, Mastin and Rodoni; President Cochran.
NOES (0): None.
ABSENT (2): Chair Rabbitt; Director Hernández.

(10) Presentation Update of the 10-Year Capital Plan [34:03 Minutes Mark on the Audio Recording]

Budget and Programs Analyst Lauren dePaschalis presented the staff report, which was for informational purposes only, and no action was taken.

(11) Approve the Proposed FY 25/26 Operating and Capital Budget [44:40 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the staff report.

Director Snyder inquired about the cycle of dredging in Larkspur. Mr. Mulligan responded.

(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 Fiscal Year 2024/2025 (FY 24/25) Proposed Operating and Capital Budget, as follows:

(i) Authorize the following items as contained in the budget:
1. District Goals, Projects, and Accomplishments;
2. The Reserve Structure;
3. Proposed Changes to Positions; and
4. Proposed Updated 10-Year Capital Plan;

(ii) Include salary increases for the Coalition, Non-Represented, Painter, and ATU-Administration employees. Does not include salary increases for ATU Bus

Operators as they are under negotiation, which will be considered at a later date;

(iii) Include a Capital Contribution amount of $21 million;

(iv) Authorizes budget increases for eight Capital Projects by a total of $7,882,067 to be funded with 56% District Reserves and 44% with grant funds; and

(v) Authorize the following items not currently included in the Proposed Budget but will be included in the Adopted Budget:

1. Any Board-approved actions through June 30, 2025, that have a fiscal impact to the FY 25/26 Capital and/or Operating Budget;
2. Carryover any incomplete projects in the FY 24/25 Capital Budget to FY 25/26 as authorized by the General Manager;
3. Move any capital projects from the FY 25/26 list to the FY 25/26 budget, authorized by the General Manager, as staff resources become available in FY 25/26; and,
4. Include final FY 24/25 budget transfers needed to comply with the Board's budget policy will be implemented in the FY 25/26 Adopted Budget Book.

Action by the Board at its meeting of June 27, 2025 – Resolution
NON-CONSENT CALENDAR

AYES (6): Vice Chair Pahre; Directors Devlin, Giudice, Mastin and Rodoni President Cochran.
NOES (0): None.
ABSENT (2): Chair Rabbitt; Director Hernández.

(12) Status Report on the FY 24/25 Budget [51:15 Minute Mark on the Audio Recording]

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

(13) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Eleven Months Ending May 2025) [53:06 Minute Mark on the Audio Recording]

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

(14) Monthly Review of Financial Statements (for Eleven Months Ending May 2025) [54:19 Minute 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.

(15) Public Comment

There were no public comments.

(16) Adjournment [57:12 Minute Mark on the Audio Recording]

All business having been concluded **Directors GIUDICE/DEVLIN** moved and seconded that the meeting be adjourned at 12:20 p.m.

Carried

Respectfully submitted,

Barbara L. Pahre, Vice Chair
Finance-Auditing Committee

BLP:AMK:tnm

June 27, 2025

MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/ COMMITTEE OF THE WHOLE

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 Rules, Policy, and Industrial Relations Committee/Committee of the Whole (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 Friday, June 27, 2025, at 9:00 a.m., with Vice Chair Moulton-Peters presiding. A remote audio option for public participation was available.

(1) **Call to Order:** 9:00 a.m.

(2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:13 Minute Mark on the Audio Recording]**

Committee Members Present (8): Vice Chair Moulton-Peters; Directors Devlin, Hardeman, Garbarino, Hill, Pahre and Thier; President Cochran.
Committee Members Absent (1): Chair Hernández.
Other Directors Present (4): Directors Giudice, Mastin, Rabbitt, Rodoni and Snyder.

Committee of the Whole Members Present (13): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
Committee of the Whole Members Absent (4): Directors Engardio, Parrish, Sauter and Snyder.

[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 Catherine Groves; Deputy General Manager/Bus Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock.

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) Rescind Resolution Nos. 2020-049 and 2023-010, Revise the Strategic Plan, and Authorize the General Manager to Take Any Other Actions Necessary to Comply with the Federal Transit Administration Master Agreement, Federal Highway Administration Grant Agreements and United States Department of Transportation Guidance [01:04 Minutes Mark on the Audio Recording]

General Manager Denis Mulligan presented the staff report.

Director Snyder inquired about the legal analysis involved in reaching this recommendation and the risks involved. Attorney Groves responded. He further commented that Directors are faced with a moral dilemma and after working on this funding for years is concerned with the risk of losing funding. He stated that there must another option where the District can still uphold its values and he was not comfortable with rescinding these resolutions, but the District cannot leave money on the table and we need to do what we can to ensure the safety of the Golden Gate Bridge (Bridge) and the public.

Director Giudice stated the choices before Directors are horrible and commented the Bridge is a symbol and can be considered the Statue of Liberty of the West Coast. He proposed a new resolution based on the District's values. Specifically, he stated, "That the District believes that every person has the right to be respected and to be safe. That the District and the Board of Directors shall honor compassion and the qualities of character that support equal justice and due process for all. That the Bridge is a universally beloved example of beauty, innovation and stands as a beacon to the world that represents the best of human endeavor, cooperation and unity. That the District commits their entire workforce to embrace a culture of belonging by building bridges towards one another, not away. Creating bonds of connection based on empathy, love for one another and understanding." He commented that culture isn't going anywhere and here to stay and asked his colleagues to take his statements as part of a new resolution for the Board of Directors to approve that does not conflict with the federal government.

Directors GIUDICE/GARBARINO moved and seconded to amend the staff recommendation and direct staff to immediately draft a new resolution to be present at the June 27, 2025 Board of Directors meeting that incorporates the principles he stated that upholds the District's value and complies with federal laws that will be read into the official record.

Director Garbarino thanked her colleagues for their comments and commented on the situation. She reiterated her support of the amended recommendation.

Director Hill concurred with the prior comments and cautioned that the District should be careful of wording of the new resolution. Mr. Mulligan responded.

Director Thier stated her concern about returning with a resolution that the public has not seen and that the District should have placed it on the agenda for public review in advance for comment. She further stated that the promise of the American Dream does not depend on who is in office and the best way to get the administration's attention is to put it on the agenda. She also stated that the Bridge is a symbol of democracy and diversity and inclusion and she is concerned that other demands via Executive Order could be coming. She understands her colleagues want to fix this and is unclear if she will support what is presented and shared her concerns on the process. Mr. Mulligan and Attorney Groves responded.

Director Pahre stated she did not see much difference in the way the District does business since the time the original 2020 resolution was signed until now. She further stated the District is an organization with great integrity and cares deeply about people. She understood Director Thier's concerns about the public process but wanted to know the downside of approving staff's recommendation and then bringing back a new resolution that Directors can then consider later if time allows. Mr. Mulligan responded.

Director Rabbitt commented that many are not comfortable with what is before the Board and spoke about Sonoma County's similar effort and the unfairness of the issue. He stated that he would not request staff to sign a document that puts them at risk. He added that the discretionary grant is only one of four that were awarded and the District could lose that funding. He further stated that this is an iterative process and may not be the last time the District does this but supported changing the wording to allow staff to sign the agreements.

Director Thier requested that the proposed rescinded resolutions be distributed with the new resolution.

[31:08 Minutes Mark on the Audio Recording]
The following individuals spoke under public comment:

- Michael Thériault, former member of the Board of Directors (in person)
- Aleta Dupree, Team Folas (remotely)

MOTION TO AMEND RECOMMENDATION

Directors GIUDICE/GARBARINO moved and seconded a motion to amend the original staff recommendation to include language from proposed rescinded resolutions in a new resolution to be presented before the Board of Directors for consideration.

AYES (13): Directors Devlin, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (4): Directors Engardio, Hernández, Parrish and Sauter.

Director Thier requested clarification and stated that she would not support moving the new resolution to the Board of Directors for consideration. She also requested a copy of any comments received on this matter.

(a) <u>Action by Committee</u>

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

<u>RECOMMENDATION</u>

The Rules, Policy and Industrial Relations Committee recommends the Board of Directors approve actions, contingent on additional terms that were discussed at the Committee meeting which will be included in a new resolution to be considered by the Board of Directors, as follows:

(i) Rescind Board Resolution No. 2020-049;
(ii) Rescind Board Resolution No. 2023-010;
(iii) Revise the Final 2024 Strategic Plan; and,
(iv) Authorize the General Manager to take any other actions necessary to ensure the Golden Gate Bridge, Highway and Transportation District is in compliance with the Federal Transit Administration Master Agreement 33, as may be superseded by future versions, and Federal Highway Administration grant agreements, and United States Department of Transportation guidance.

<u>Action by the Board at its meeting of June 27, 2025 – Resolution</u>

AYES (12): Directors Devlin, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni and Snyder; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (1): Director Thier.
ABSENT (4): Directors Engardio, Hernández, Parrish and Sauter.

(4) <u>Approve an Amendment to the Rules of the Board regarding Meetings (Rule II, Section A)</u> [44:10 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong presented the staff report.

Director Thier inquired about emergency circumstances, shared her concern that this would limit a director's participation and potential violation of the Brown Act rules. Ms. Ko-Wong, Mr. Mulligan and Attorney Groves responded.

Director Rabbitt commented about his experience as a representative of a regional Board and challenges with remote participation for those meetings. He stated his concern on whether the public truly has access.

(a) <u>Action by Committee</u>

Staff recommended and the Committee concurred by motion made and seconded by

Directors MASTIN/GIUDICE to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors approve an amendment to the *Rules of the Board* regarding Meetings (Rule II, Section A), as follows and as provided in the attachment to this staff report:

(AMENDED) RULE II, THE RULES OF ORDER, Section A. Meetings:

"The Board shall convene in regular meeting at 10:00 a.m. on the fourth Friday of each month in the District's San Francisco headquarters, except in May, November and December, as outlined in the meeting calendar approved by the Board on an annual basis. (Res. 2021-085, 11/19/21.) In each calendar year the Board may hold one or more regular meetings in each of the other five counties of the District. (Res. 88-11, 1/29/88.)

Meetings may be held by teleconference and Directors may participate in meetings remotely, as permitted by the Ralph M. Brown Act and as authorized by state law, subject to the requirements of this section. Directors may participate in meetings remotely pursuant to the Brown Act's traditional teleconference rules (Government Code Section 54953(b)) only under the following conditions:

1. The Director has submitted a request to participate remotely to the District Secretary's Office containing the information necessary to facilitate remote participation no less than nine (9) days before the meeting; and,

2. Remote participation is necessary to reach a quorum or to provide a reasonable accommodation to the Director under the Americans with Disabilities Act (42 USC § 12101).

This policy applies to all Board meetings subject to the Ralph M. Brown Act, including but not limited to standing committee meetings of the Board. This policy does not affect Directors' ability to participate in meetings remotely for "just cause" or due to "emergency circumstances" under Government Code Section 54953(f)(2)(A)(i-ii).

The President, in consultation with the General Manager, may cancel a regularly scheduled meeting of the Board of Directors if there are no items requiring Board review or action to the next regularly scheduled Board of Directors meeting. (Res. 2009-018, 2/27/09.)"

Action by the Board at its meeting of June 27, 2025 – Resolution

AYES (12): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Rodoni and Snyder; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (1): Director Thier.
ABSENT (4): Directors Engardio, Hernández, Parrish and Sauter..

(5) Public Comment

There were no public comments.

(6) Adjournment [55:17 Minutes Mark on the Audio Recording]

All business having been concluded the meeting adjourned at 9:56 a.m.

Carried

Respectfully submitted,

Stephanie Moulton-Peters, Vice Chair
Rules, Policy and Industrial Relations Committee

SMP:AMK:tnm

2025-06

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

JUNE 27, 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, June 27, 2025, at 10:25 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. **[00:15 Minute Mark on the Audio Recording]**

Directors Present (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
Directors Absent (2): Directors Hernández and Parrish.

[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 Catherine Groves; Deputy General Manager/Bus Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock.

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 Patricia Garbarino **[01:25 Minutes Mark on the Audio Recording]**

Before moving onto Public Comment, President Cochran acknowledged former Director Annemarie Conroy in the audience and presented her with a Resolution of Appreciation from the Board for her contributions during her tenure as a member of the Board of Directors and invited her to speak.

(4) **PUBLIC COMMENT: [08:45 Minutes Mark on the Audio Recording]**

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

The following individuals spoke under Public Comment:

- Dave Rhody, The Climate Reality Project (in person)
- Shane Weinstein, Amalgamated Transit Union (ATU), Local 1575 (in person)
- Suzanne, Indivisible SF (remotely)
- Aleta Dupree, Team Folas (remotely)
- Jennifer Raviv, Showing Up for Racial Justice San Francisco (remotely)
- John Holden, Bus Operator (remotely)

President Cochran thanked the speakers for their comments.

(5) **CONSENT CALENDAR: [27:22 Minutes Mark on the Audio Recording]**

Directors RABBITT/SNYDER 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, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

(A) **Approve the Minutes of the following Meetings:**
(1) Building and Operating Committee of May 22, 2025;
(2) Finance-Auditing Committee of May 22, 2025;
(3) Rules, Policy, and Industrial Relations Committee of May 23, 2025; and,
(4) Board of Directors of May 23, 2025. **Carried**

(B) **Ratification of Previous Actions by the Auditor-Controller:**
Resolution No. 2025-036 (as detailed in the May 22, 2025, Finance-Auditing Committee meeting)
(1) Ratify Commitments and/or Expenditures
(2) Ratify Previous Investments
(3) Authorize Reinvestments
(4) Accept Investment Report of May 2025 **Adopted**

(6) <u>REPORTS OF OFFICERS</u>:

(A) <u>General Manager</u> [28:00 Minutes Mark on the Audio Recording]

(1) <u>Ratify the Emergency Action of the General Manager to Approve an Emergency Contract with Bay Ship & Yacht and Issue a Task Order to Pacific Power Group for the Drydocking and Engine Overhaul of the *M.V. Mendocino*</u>

<u>Directors HILL/GARBARINO</u>
<u>Resolution No. 2025-037</u> ratifies the emergency actions of the General Manager for the Drydocking and Engine Overhaul of the *M.V. Mendocino,* as follows:

(a) Enters into an emergency contract with Bay Ship & Yacht Co., of Alameda, CA, to perform drydocking and related services, in the amount of $495,000.00; and,
(b) Issues a task order under an existing on-call professional services agreement with Pacific Power Group, of Kent, WA, for the overhaul and commissioning support of the vessel's damaged main engine, in the amount of $536,379.62.

<u>Adopted</u>

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

Mr. Mulligan highlighted a few items in the report including: 1) Bridge traffic, and Bus and Ferry ridership; and 2) Employee Recognition: Employees of the Month.

(B) <u>Attorney</u> [33:24 Minutes Mark on the Audio Recording]

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

(C) <u>District Engineer</u> [33:49 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:

- Suicide Deterrent System Final Work and Painting
- Golden Gate Bridge Electrical System
- Golden Gate Bridge Roadway Repairs
- Golden Gate Ferry Larkspur Terminal Emergency Project

(7) <u>OTHER REPORTS</u>:

There were no Other Reports to discuss.

(8) REPORT OF COMMITTEES: [36:12 Minutes Mark on the Audio Recording]

(A) Transportation Committee/Committee of the Whole [36:20 Minutes Mark on the Audio Recording]
June 26, 2025
Chair Elbert Hill

(1) Authorize the Setting of a Public Hearing on Proposed Changes to Golden Gate Transit Bus Routes as Identified in the Marin-Sonoma Coordinated Transit Service (MASCOTS) Plan

Directors HILL/PAHRE
Resolution No. 2025-038 authorizes the setting of a public hearing to receive public comment on a proposal to modify Golden Gate Transit (GGT) bus routes, as recommended in the Marin-Sonoma Coordinated Transit Service (MASCOTS) Plan. The public hearing would take place on Thursday, August 21, 2025, at 9:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, with the understanding that Board policy requires that a public hearing be held for service changes that affect 25% or more of the revenue service mileage of a route or result in the discontinuation of a route. Due to the significance of the proposed changes, all proposed service changes described below will be included in the public outreach prior to the public hearing, even if they do not meet the threshold.

Director Thier requested that alternatives to canceling the service or truncating the service for certain buses be included in that information that goes out to the public and shared her concerns on the proposed changes to the bus routes and impacts to seniors and people with disabilities. Mr. Mulligan responded and provided comments.

Director Moulton-Peters requested staff return with information on how the local transit districts will be filling some of the connections to the Sonoma-Marin Area Rail Transit (SMART) District. Mr. Mulligan responded.

Director Rabbitt thanked all the agencies involved in the MASCOTS effort and commented on the Metropolitan Transportation Commission's Regional Network Management work.

Director Giudice inquired about the change in funding allocation. Mr. Mulligan responded.

Director Snyder inquired if Golden Gate Ferry was considered as part of this MASCOTs effort. Mr. Mulligan responded.

Adopted

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

(B) **Building and Operating Committee** **[47:16 Minutes Mark on the Audio Recording]**
June 26, 2025
Chair Patricia Garbarino

(1) **Authorize an Amendment to Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, with Aurora Marine Design**

Directors GARBARINO/SNYDER
Resolution No. 2025-039 authorizes an amendment to Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, with Aurora Marine Design of San Diego, CA, to increase the total not-to-exceed amount to $3,850,000.00.

Adopted

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

(2) **Approve Award of Contracts Relative to Request for Proposals No. 2024-D-048, *Citrix and Microsoft Professional Services***

Directors GARBARINO/RABBITT
Resolution No. 2025-040 approves the award of five contracts for on-call professional services relative to Request for Proposals (RFP) No. 2024-D-048, *Citrix and Microsoft Professional Services*, for a three-year term, with two one-year option terms, exercisable at the District's sole discretion, with the understanding that the total aggregate amount will not exceed $3,750,000 for all five contracts. The five recommended firms are as follows:

(a) Converge Technology, Peachtree Corners, GA (Contract No. 2024-D-048-01)
(b) e360, Concord, CA (Contract No. 2024-D-048-02)
(c) Cornerstone Technologies, San Jose, CA (Contract No. 2024-D-048-03)
(d) InterVision Systems, LLC, Santa Clara, CA (Contract No. 2024-D-048-04)
(e) iShift, Scottsdale, AZ (Contract No. 2024-D-048-05).

Adopted

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

(3) Approve Actions Relative to Contract No. 2024-B-061, P25 Radio Upgrade Consultant, with Mission Critical Partners, LLC

Directors GARBARINO/GIUDICE
Resolution No. 2025-041 authorizes a Fourth Amendment to Contract No. 2024-B-061, *P25 Radio Upgrade Consultant*, with Mission Critical Partners, LLC, in the amount of $742,884 for a total contract value of $917,313.12 and authorizes a contract contingency increase in the amount of $183,463.

Adopted

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

(4) Approve Actions Relative to Execution of Professional Services Agreement No. 2025-B-040, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology

Directors GARBARINO/GIUDICE
Resolution No. 2025-042 authorizes execution of Professional Services Agreement (PSA) No. 2025-B-040, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, in an amount not-to-exceed $259,530, to perform for three years monitoring, testing, inspections, and repairs of the Golden Gate Bridge seismic instrumentation system; and, establishes a 10% contingency for the PSA, in the amount of $25,953, with the understanding that sufficient funds are available in the Fiscal Year (FY) 25/26 Bridge Division Operating Budget to finance the estimated $80,300 FY 25/26 expenses under the PSA.

Adopted

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

(5) Approve Actions Relative to the National Park Service Special Use

Permit for Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Phase 3B1*

Directors GARBARINO/GIUDICE
Resolution No. 2025-043 approves actions relative to the National Park Service Special Use Permit for construction Contract No. 2025-B-052, Golden Gate Suspension Bridge Seismic Retrofit Phase 3B1, as follows:

(a) Approves the Special Use Permit;

(b) Approves an annual permit fee for each year of the construction for Contract No. 2025-B-052, for a total of five years, in the initial amount of $77,742, commencing in the federal fiscal year beginning October 1, 2025, and increasing each year by 3%, to be charged to Project #2520, *Golden Gate Suspension Bridge Seismic Retrofit Construction*, and funded from the cellular site lease revenues; and,

(c) Authorizes the General Manager to execute the permit,

with the understanding that sufficient funds are available in the FY 24/25 Bridge Division Capital Budget for Project #2520, *Golden Gate Suspension Bridge Seismic Retrofit Construction*. **Adopted**

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

(C) Finance-Auditing Committee [53:39 Minutes Mark on the Audio Recording]
June 26, 2025
Chair David Rabbitt

(1) Authorize Budget Transfers and Adjustments to the FY 24/25 Operating Budget

Directors RABBITT/PAHRE
Resolution No. 2025-044 authorizes operating budget transfers of $8,105,000, or 3.0%, of total FY 24/25 Operating Budget Expenses as detailed in Attachment A of the staff report, but summarized below:

(a) The Bridge Division will transfer $820,000 between budget categories in the Bridge Division. Additionally, the Bridge Division will transfer $675,000 between budget categories to the Ferry Division;
(b) The Bus Division will transfer $200,000 between budget categories in the Bus Division. Additionally, the Bus Division will transfer $2,595,000 between budget categories to the Ferry Division;

(c) The Ferry Division will transfer $2,525,000 between budget categories in the Ferry Division; and,

(d) The District Division will transfer $1,290,000 between budget categories in the District Division.

Adopted

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

(2) Approve Actions Relative to the State of Good Repair (SGR) Program

Directors RABBITT/GIUDICE
Resolution No. 2025-045 approves actions necessary to secure FY 25/26 State of Good Repair (SGR) Program funds to support projects that maintain the public transit system in a state of good repair for the Golden Gate Bridge, Highway and Transportation District (District):

(a) Authorizes the General Manager or his designee to execute for and on behalf of the District any documents necessary relative to the FY 25/26 SGR Program; and,

(b) Approves submission of the Ferry Division Capital Project #2443, *San Francisco Ferry Terminal (SFFT) West and East Berth Rehabilitation*, for the FY 25/26 proposed project list to the Metropolitan Transportation Commission.

Adopted

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

(3) Approve Renewal of the Liability and Property Insurance Program

Directors RABBITT/GIUDICE
Resolution No. 2025-046 approves the Liability Insurance Program, effective July 1, 2025, as follows:

(a) Renews the Excess General and Automobile Liability Insurance including Public Officials and Employment Practices Liability with Terrorism Risk Insurance Act (TRIA) coverage, in the amount of $4,415,324 for a one-year term. The Golden Gate Bridge, Highway and Transportation District's (District) insurance brokers have negotiated with various potential insurers (some of which currently provide coverage to the District) including Safety National, Inigo, MAP, Westchester, Bowhead, Westfield, Hiscox, Canopius, Convex, Hamilton Re, Aspen, Sompo, Apollo, Liberty, Genesis, Everest, Munich Re, and others to secure the best coverage options available.

Their coverage will retain its $85 million limit and a self-insured retention of $7.5 million for Auto Liability and $3 million for General Liability, including legal defense costs within the self-insured retention. The annual premium for this policy is $4,415,324;

(b) Renews the Excess Workers' Compensation and Employers' Liability Insurance Program with Safety National, for a one-year term, in excess of a Self-Insured Retention of $1,250,000 for each accident, with a $25 million limit, for an annual premium of $409,719;

(c) Renews the Public Officials'/Employment Practices Liability Insurance Program with Ironshore, for a one-year term, with a liability limit of $2 million for each occurrence/annual aggregate. The program has a Self-Insured Retention of $250,000 for each Director's and Officer's claim, and $250,000 for Employment Practices Liability claims. The annual premium for this policy is $139,736;

(d) Renews the Fiduciary Liability Insurance Program for the Other Public Employee Benefits (OPEB) Trust Board with Chubb Insurance Company for a one-year term, with a $5 million limit for each occurrence, and a $25,000 deductible, for an annual premium of $15,105;

(e) Renews the Crime Insurance Program with F&D/Zurich Insurance Company, for the first year of a three-year term with a $10,000 deductible and $1 million limit for an annual premium of $3,597; and,

(f) Renews the Cyber Liability Program with Resilience for a one-year-term. The program has a $5 million limit and $250,000 for Social Engineering Fraud. The coverage has a $50,000 Self -Insured Retention for a premium of $54,529.

The Finance-Auditing Committee also recommends that the Board of Directors approves the Property Insurance Program, effective July 1, 2025 as follows:

(a) Renews the property insurance program with AIG for buildings and facilities with a $500,000 deductible for a premium of $784,168, and the excess earthquake and flood insurance program for a premium of $194,649;

(b) Renews authority to purchase the Marin Transit Bus Property Damage Program with actual cash value basis and a deductible of $50,000 with Markel for a premium of $29,053, and,

(c) Continues to allocate monies to the Restricted Contingency Reserve, for FY 25/26 as self-insurance for costs associated with Bridge Physical Damage and Loss of Revenue,

with the understanding that the requisite funds will be available in the Adopted FY 25/26 Operating Budget for the Bridge, Bus, Ferry, and District divisions.

Adopted

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

(4) Authorize Execution of a Professional Services Agreement Relative to Request for Proposals No. 2025-D-031, *Third Party Administrator for Public Liability, Fleet Claims Investigation and Adjustment Services*, with George Hills Company

Directors RABBITT/SNYDER
Resolution No. 2025-047 authorizes execution of a Professional Services Agreement relative to Request for Proposals (RFP) No. 2025-D-031, *Third Party Administrator for Public Liability, Fleet Claims Investigation, and Adjustment Services*, with George Hills Company, Inc., of Rancho Cordova, California, to provide third party administration services for all liability, property and fleet claims which will include, investigations, cost containment, litigation management and resolution of said claims for a three-year term, with two additional one-year option terms, to be exercised at the General Manager's discretion for a total not-to-exceed amount of $1,141,452. The requisite funds for Year 1 of the Agreement are included in the FY 25/26 Operating Budget and funds for future years will be budgeted accordingly.

Adopted

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

(5) Adopt the Title VI Equity Analysis of the No-Cost or Reduced Cost Interagency Transfer Pilot Program

Directors RABBITT/SNYDER
Resolution No. 2025-048 adopts the findings of the Title VI Equity Analysis associated with the No-Cost or Reduced Cost Interagency Transfer Pilot Program proposed by the Metropolitan Transportation Commission.

<u>**Adopted**</u>

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

(6) <u>Approve Actions Relative to the Execution of the Fourth Amendment to Contract No 2014-FT-19, *Collection of Parking Fees at Larkspur Ferry Terminal*, with Parkmobile USA, Inc. and Parkmobile, LLC</u>

<u>**Directors RABBITT/SNYDER**</u>
<u>**Resolution No. 2025-049**</u> authorizes execution of the Fourth Amendment to Contract No 2014-FT-19, *Collection of Parking Fees at Larkspur Ferry Terminal*, with Parkmobile USA, Inc. and Parkmobile, LLC, for maintenance and administration of the existing system for the collection of parking fees at the following locations: Larkspur Ferry Terminal, Golden Gate Bridge East and West Parking Lots, and additional parking facilities at the Golden Gate Bridge through July 31, 2026; and, authorizes the General Manager, or their designee, to approve amendments to Contract No 2014-FT-19 with Parkmobile USA, Inc. and Parkmobile, LLC to allow for future renewals, provided that funding has been allocated in the annual budget and such renewals are in the Golden Gate Bridge, Highway and Transportation District's best interest.

<u>**Adopted**</u>

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

(7) <u>Approve the Proposed FY25/26 Operating and Capital Budget</u>

<u>**Directors RABBITT/MASTIN**</u>
<u>**Resolution No. 2025-050**</u> approves the Fiscal Year 2025/2026 Proposed Operating and Capital Budget, as follows:

(a) Authorizes the following items as contained in the budget:
  (i) District Goals, Projects, and Accomplishments;
  (ii) The Reserve Structure;
  (iii) Proposed Changes to Positions; and,
  (iv) Proposed Updated 10-Year Capital Plan;

(b) Includes salary increases for the Coalition, Non-Represented, Painter, and ATU- Administration employees. Does not include salary increases for ATU Bus Operators as they are under negotiation, which will be considered at a later date;

(c) Includes a Capital Contribution amount of $21 million;

(d) Authorizes budget increases for eight Capital Projects by a total of $7,882,067 to be funded with 56% District Reserves and 44% with grant funds; and,

(e) Authorizes the following items not currently included in the Proposed Budget but will be included in the Adopted Budget:
   (i) Any Board-approved actions through June 30, 2025, that have a fiscal impact to the FY 25/26 Capital and/or Operating Budget;
   (ii) Carryover any incomplete projects in the FY 24/25 Capital Budget to FY 25/26 as authorized by the General Manager;
   (iii) Move any capital projects from the FY 25/26 list to the FY 25/26 budget, authorized by the General Manager, as staff resources become available in FY 25/26; and,
   (iv) Include final FY 24/25 budget transfers needed to comply with the Board's budget policy will be implemented in the FY 25/26 Adopted Budget Book.

Adopted

AYES (15): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Rodoni, Sauter, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (2): Directors Hernández and Parrish.

Director Pahre commented on the staff's good work the day before at the Committee meetings especially the informational PowerPoint presentations.

[Director Rodoni departed]

(D) Rules, Policy and Industrial Relations Committee/Committee of the Whole
[01:02:53 Hour Mark on the Audio Recording]
June 27, 2025
Vice Chair Moulton-Peters

(1) Rescind Resolution Nos. 2020-049 and 2023-010, Revise the Strategic Plan, and Authorize the General Manager to Take Any Other Actions Necessary to Comply with the Federal Transit Administration Master Agreement, Federal Highway Administration Grant Agreements and United States Department of Transportation Guidance

Vice Chair Moulton-Peters introduced the item and called on Mr. Mulligan to present the new resolution and he highlighted specific whereas clauses.

Director Thier asked if the resolution was made available to the public, conveyed her concern about the public process and removal of language in the resolutions and *Final Strategic Plan*. Mr. Mulligan responded.

Director Giudice requested Mr. Mulligan to speak about the False Claims Act. Mr. Mulligan responded.

Vice Chair Moulton-Peters commented that the Directors had a difficult conversation and discussion was very robust on this item at the Rules, Policy and Industrial Relations Committee. She echoed Director Rabbitt's previous comment about things changing in this administration and that this will not be the last conversation the District will have but this is a conversation we are having right now given the reality we face. Vice Chair Moulton-Peters read the resolution into the record and made the motion.

Director Engardio commented he was not aware that this issue was going to be discussed at the 9:00 a.m. Rules Committee meeting since he is not a member and had he known this was discussed, he would have attended. He appreciated the Committee's work in trying to bring back some of the language from the original resolutions but conveyed his concern the District is admitting, in whereas clauses, that the resolutions do not violate applicable federal and discrimination law but could be construed as inconsistent. He also stated there may be other option to pursue and was concerned that the administration could still pursue the District regardless of what is said in the new resolution. He understands everything at stake, the effort to put back language in the new resolution and respect how others' view on this issue but because the District is not pursuing other options, he would not be voting in support of this new resolution.

Director Snyder appreciated his colleague's comments and Director Giudice's efforts to help the Board find a solution. He commented the Board is dealing with a difficult issue but is facing a real threat as he has funds taken back on the high-speed rail and off shore wind projects. He stated that the District has an obligation to the public and public safety and is concerned about how tariffs may also affect the District. He commented on how tirelessly the District has worked on this grant for the seismic as well as working with labor groups but there is still a funding issue. He stated that the Directors are trying their best with good intentions.

Director Rabbitt stated that every jurisdiction has faced this dilemma and should take the False Claims Act seriously. He added that he would not ask staff to sign any document if they are at risk of breaking the law. He stated the District is faced with the risk of not signing the resolution and losing the money and appreciate the work of Director Giudice and staff to come up with this revised resolution. He added that the language of compliance of federal orders requires revisiting over the next few years. He opined that what was before the Board is a great solution to achieve our duty to make sure the Golden Gate Bridge is safe.

Director Mastin commented that the new resolution restates and does not redirect the District's moral compass.

Director Thier thanked everyone who worked on this and stated she would not vote for this resolution. She stated the values we hold dear and American dream does not rely on who is in office and made further comments. She concluded her by stating the Board has options and did not have to do this today.

Director Hill stated that he did not disagree with his colleagues but wanted to ensure the District could stay alive and the believes that the employees trust the Board.

The following individuals spoke under public comment for Agenda Item No. 8.D.1.:

- Francis Gleason, Bus Operator (remotely)
- Artemise Davenport, Manager, SBE Compliance Programs (remotely)

Directors MOULTON-PETERS/PAHRE
Resolution No. 2025-051 approves a revised resolution which rescinds Board Resolution No. 2020-049; rescinds Board Resolution No. 2023-010; revises the Final 2024 Strategic Plan; authorizes the General Manager to take any other actions necessary to ensure the Golden Gate Bridge, Highway and Transportation District is in compliance with the Federal Transit Administration Master Agreement 33, as may be superseded by future versions, and Federal Highway Administration grant agreements, and United States Department of Transportation guidance; and, reaffirms the District's position as read into the record and detailed in the attached resolution.

Adopted

AYES (11): Directors Devlin, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre and Snyder; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (3): Directors Engardio, Sauter and Thier.
ABSENT (3): Directors Hernández, Parrish and Rodoni.

(2) Approve an Amendment to the *Rules of the Board* regarding Meetings (Rule II, Section A)

Directors MOULTON-PETERS/GIUDICE
Resolution No. 2025-052 recommends that the Board of Directors approve an amendment to the *Rules Of The Board* regarding Meetings (Rule II, Section A), as follows and as provided in the attachment to this staff report:

(AMENDED) RULE II, THE RULES OF ORDER, Section A. Meetings:

"The Board shall convene in regular meeting at 10:00 a.m. on the fourth Friday of each month in the District's San Francisco headquarters, except in May, November and December, as outlined in the meeting calendar approved by the Board on an annual basis. (Res. 2021-085, 11/19/21.) In each calendar year the Board may hold one or more regular meetings in each of the other five counties of the District. (Res. 88-11, 1/29/88.)

Meetings may be held by teleconference and Directors may participate in meetings remotely, as permitted by the Ralph M. Brown Act and as authorized by state law, subject to the requirements of this section. Directors may participate in meetings remotely pursuant to the Brown Act's traditional teleconference rules (Government Code Section 54953(b)) only under the following conditions:

1. The Director has submitted a request to participate remotely to the District Secretary's Office containing the information necessary to facilitate remote participation no less than nine (9) days before the meeting; and,

2. Remote participation is necessary to reach a quorum or to provide a reasonable accommodation to the Director under the Americans with Disabilities Act (42 USC § 12101).

This policy applies to all Board meetings subject to the Ralph M. Brown Act, including but not limited to standing committee meetings of the Board. This policy does not affect Directors' ability to participate in meetings remotely for "just cause" or due to "emergency circumstances" under Government Code Section 54953(f)(2)(A)(i-ii).

The President, in consultation with the General Manager, may cancel a regularly scheduled meeting of the Board of Directors if there are no items requiring Board review or action to the next regularly scheduled Board of Directors meeting. (Res. 2009-018, 2/27/09.)"

Director Thier stated she was not in favor of changing what the Brown Act allows for Directors.

Adopted

AYES (13): Directors Devlin, Engardio, Garbarino, Giudice, Hardeman, Mastin, Moulton-Peters, Pahre, Sauter and Snyder; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
NOES (1): Director Thier.
ABSENT (3): Directors Hernández, Parrish and Rodoni.

(9) ADDRESSES TO BOARD:

There were no Addresses to the Board.

(10) SPECIAL ORDER OF BUSINESS

There was no Special Order of Business.

(11) UNFINISHED BUSINESS

There was no Unfinished Business.

(12) NEW BUSINESS

There was no New Business.

(13) COMMUNICATIONS [01:50:55 Hour Mark on the Audio Recording]

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

(14) ADJOURNMENT: [01:50:28 Hour Mark on the Audio Recording]

All business having been concluded **Directors HILL/MASTIN** moved and seconded that the meeting be adjourned in honor of Dan Bradbury, Rene Alvarado, Nancy Dods, Ali Kuhzarani and John Robert Wallauch at 12:16 p.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

Attachment: Resolution No. 2025-051

AMK: tnm

AGENDA ITEM NO. 5.B.
RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF JULY 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 July 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.