

**IN-PERSON & AUDIO ONLY**

March 15, 2024



**AGENDA OF THE BOARD OF DIRECTORS MEETING**

**PLEASE NOTE TIME & PARTICIPATION INFORMATION**

**FRIDAY, MARCH 22, 2024, at 10:00 a.m.**

**Board Room, Administration Building,  
Golden Gate Bridge Toll Plaza, San Francisco, CA 94129**

**Or Listen and Comment at: (415) 569-6446**  
**[PLEASE SEE PUBLIC COMMENT NOTE]**

- (1) **CALL TO ORDER:** President Gerald D. Cochran
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Matt Dorsey
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note
- (5) **CONSENT CALENDAR:**
  - (A) **Approve the Minutes of the following Meetings:**
    - (1) Building and Operating Committee of February 22, 2024;
    - (2) Finance-Auditing Committee of February 22, 2024;
    - (3) Rules, Policy and Industrial Relations Committee of February 23, 2024; and
    - (4) Board of Directors of February 23, 2024; **Motion**
  - (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, February 2024 **Resolution**
- (6) **REPORTS OF OFFICERS:**
  - (A) **General Manager**

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**(B) Attorney**

**(1) Open Session**

- (a) Authorize Ratification of a Memorandum of Understanding with Amalgamated Transit Union, Local 1575, Representing an Administration Unit **Resolution**

**(C) District Engineer**

**(7) OTHER REPORTS:**

**(8) REPORTS OF COMMITTEES:**

**(A) Meeting of the Building and Operating Committee/Committee of the Whole  
March 21, 2024**

- (1) Approve Actions Relative to Award of Contract No. 2023-BT-072, *San Rafael Bus Facility Parking Lot Improvements and Solar Panel Installation*, to Ghilotti Bros., Inc **Resolution**
- (2) Approve Actions Relative to Award of Contract No. 2023-F-073, *San Francisco Ferry Terminal Physical Security Improvements*, to Valentine Corporation **Resolution**

**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole  
March 21, 2024**

- (1) Approve Actions in the FY 23/24 Ferry Division Capital Budget Relative to the *SFFT Inner Berth Hydraulics* and *SFFT Outer Berth Rehabilitation* Projects **Resolution**
- (2) Approve Actions Relative to the Low Carbon Transit Operations Program (LCTOP) **Resolution**
- (3) Approve a Five-Year Program to Increase Tolls on the Golden Gate Bridge, and Adopt Findings to Support the Filing of a Notice of Exemption Under the California Environmental Quality Act **Ordinance**
- (4) Approve Award of Contract No. 2023-D-088, *Health and Welfare Consultant Services*, with USI Insurance Services **Resolution**
- (5) Renew Annual Delegation of Investment Management Authority to the Auditor-Controller as Per Rule XI, Investment Policy, of the *Rules of the Board* **Resolution**
- (6) Receive the Independent Auditor's Engagement Letter for the Annual Financial Audit and Single Audit for the Year Ending June 30, 2024, as Submitted by Eide Bailly, LLP **Resolution**

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**(9) ADDRESSES TO BOARD**

**(10) SPECIAL ORDER OF BUSINESS:**

**(A)** Report from the Chair of the 2023 Strategic Planning Advisory Committee

(1) Discussion of the Draft Final 2024 Strategic Plan

**(11) UNFINISHED BUSINESS:**

**(12) NEW BUSINESS:**

**(13) COMMUNICATIONS:**

**(14) ADJOURNMENT:**



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Amorette M. Ko-Wong, Secretary of the District

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**All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.**

Public Comment Note: Board members and staff will attend this meeting in-person at the location listed on the front of this agenda. Members of the public are encouraged to participate in-person or remotely via the teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org). Comments submitted by e-mail by 5:00 p.m. on the day before the meeting will be provided to the Directors before or during the Board meeting. Comments submitted by e-mail after 5:00 p.m. on the day before the meeting will be included in the Board's monthly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. **Persons who wish to address the Board during the meeting may do so in-person or through the call-in number at (415) 569-6446 and, if time allows, are encouraged to call in at least 15 minutes prior to the start of the meeting.**

During the public comment period, those attending in-person will be called upon to speak first before those on the telephone. Public commenters calling in will be called upon to speak in the order in which their call was received. Please remember to turn down the speaker or any other devices in the room before providing your public comment to minimize audio feedback.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Board.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least three (3) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org); or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.