

Date Issued: December 20, 2019



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF DECEMBER 20, 2019**

**Resolution No. 2019-084 (December 19, 2019 meeting of the Finance-Auditing Committee)**

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes investments; and,
- (4) Accepts the "Investment Report" for November 2019.

**Resolution No. 2019-085 (December 20, 2019 meeting of the Board of Directors)**

Ratifies the emergency action of the General Manager to authorize a contract with Power Engineering in the amount of \$1,390,550 to repair damage to the San Francisco Ferry Terminal.

**Resolution No. 2019-086 (December 19, 2019 meeting of the Building and Operating Committee)**

Authorizes the General Manager to execute Amendment No. 1 to the National Park Service's Special Use Permit for construction Contract No. 2016-B-1, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit*, extends the permit term to December 31, 2023; approves an annual permit fee in an amount of \$48,717; and, authorizes a budget increase, as detailed in the staff report.

**Resolution No. 2019-087 (December 19, 2019 meeting of the Building and Operating Committee)**

Authorizes the General Manager to negotiate and execute a lease extension with Rhode Island Fast Ferry for the high-speed ferry *M.V. Millennium*, for a term of 129 additional days at the existing rate of \$6,850.00 per day; approves an additional amount of \$116,350 for engineering and support services; and, authorizes a budget increase, as detailed in the staff report.

**Resolution No. 2019-088 (December 19, 2019 meeting of the Finance-Auditing Committee)**

Authorizes the creation of a Pilot Program to promote Sonoma-Marín Area Rail Transit District (SMART) train and Golden Gate Bridge, Highway and Transportation District (District) Larkspur ferry travel to and from San Francisco and the North Bay; and, authorizes the General Manager to execute an agreement with SMART to implement the Pilot Program, which will be comprised of a promotional "Sail & Rail" single fare pass effective January 1, 2020 for six months, and a Weekender Pass, effective for the months of January and February 2020, as detailed in the staff report.

**Resolution No. 2019-089 (December 20, 2019 meeting of the Governmental Affairs and Public Information Committee)**

Approves the implementation of the 2020 Legislative Platform, as detailed in the staff report.

**Summary of Actions of the Board of Directors  
Meeting of December 20, 2019/Page 2**

**Resolution No. 2019-090 (December 20, 2019 meeting of the Board of Directors)**

Authorizes a Resolution of Appreciation to Vallie Brown in recognition of her dedicated service as Director of the Golden Gate Bridge, Highway and Transportation District Board.

**Resolution No. 2019-091 (December 20, 2019 meeting of the Board of Directors)**

Approves a 2.5% compensation adjustment for the General Manager, District Engineer, Auditor-Controller and Secretary of the District.

**Resolution No. 2019-092 (December 20, 2019 meeting of the Board of Directors)**

Extends the General Manager and District Engineer's contracts for a five-year period from February 1, 2020 to January 31, 2026.

  
Amorette M. Ko-Wong, Secretary of the District

AMK:EIE:plw

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2019-084**

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT  
THE INVESTMENT REPORTS FOR NOVEMBER 2019  
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

December 20, 2019

**WHEREAS**, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of December 19, 2019, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District ratifies commitments and/or expenditures totaling \$25,977.00, as further detailed in the staff report; and be it further

**RESOLVED** that the Board hereby ratifies investments made during the period November 13, 2019, through December 10, 2019, as further detailed in the staff report; and be it further

**RESOLVED** that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between December 11, 2019, and January 13, 2020, as well as the investment of all other funds not required to cover expenditures which may become available; and, be it further

**RESOLVED** that the Board hereby accepts the Investment Report for November 2019, as prepared by Public Financial Management and included in the staff report.

**ADOPTED** this 20<sup>th</sup> day of December 2019, by the following vote of the Board of Directors:

**AYES (13):** Directors Fewer, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Sears, Sobel, and Walton; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Belforte, Grosboll, Rabbitt and Yee.

[Note: On this date, there was one vacancy on the Board of Directors.]



**Barbara L. Pahre**  
**President, Board of Directors**

**ATTEST:**



**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference:

December 19, 2019, Finance-Auditing Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/25/2019-1219-financecomm-no3-ratifyactions.pdf?4821>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2019-085**

**RATIFY THE EMERGENCY ACTION OF THE GENERAL MANAGER  
RELATED TO THE SAN FRANCISCO FERRY TERMINAL FACILITIES AS A  
RESULT OF THE M.S. SAN FRANCISCO FERRY COLLISION**

December 20, 2019

**WHEREAS**, on November 23, 2018, the *M.S. San Francisco* ran into the Golden Gate Bridge, Highway and Transportation District's (District) San Francisco ferry berths and the San Francisco Ferry Building Promenade, resulting in significant damage to the vessel and facilities;

**WHEREAS**, after investigation, and as reported to the Board at prior meetings, immediate repairs to both the facilities and vessel were required in order to prevent the interruption or cessation of necessary District services;

**WHEREAS**, during inspections, additional deterioration and damage to the terminal was discovered which requires repair as soon as possible to ensure continued safe operations;

**WHEREAS**, pursuant to Public Contract Code Section 22050 and the District's Procurement Ordinance, the General Manager has the authority to waive the competitive bidding process and to approve procurement of necessary equipment, services and supplies in the event of an emergency, when immediate action is required to prevent the interruption or cessation of necessary District services;

**WHEREAS**, following completion of technical specifications for the work, District staff determined that Power Engineering, who has performed work on past District projects and is the prime contractor on the Downtown San Francisco Ferry Terminal Expansion project, is best positioned to perform the emergency repairs to the ferry terminal facilities; and

**WHEREAS**, staff has reviewed Power Engineering's proposed costs related to this repair, and determined that the cost is fair and reasonable; now, therefore be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the action of the General Manager to authorize a contract with Power Engineering in the amount of \$1,390,550 to repair damage to the San Francisco Ferry Terminal.

**ADOPTED** this 20<sup>th</sup> day of December 2019, by the following vote of the Board of Directors:

**RESOLUTION NO. 2019-085**  
**BOARD OF DIRECTORS MEETING OF DECEMBER 20, 2019**  
**PAGE 2**

**AYES (13):** Directors Fewer, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Sears, Sobel, and Walton; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Belforte, Grosboll, Rabbitt and Yee.

**[Note: On this date, there was one vacancy on the Board of Directors.]**



**Barbara L. Pahre**  
**President, Board of Directors**

**ATTEST:**



**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference:

December 20, 2019, Board of Directors, Agenda Item No. 6.A.1.  
<https://www.goldengate.org/assets/1/25/2019-1220-boardmeeting-no6a-gmrpt.pdf?4813>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2019-086**

**APPROVE ACTIONS RELATIVE TO THE NATIONAL PARK SERVICE  
SPECIAL USE PERMIT FOR CONTRACT NO. 2016-B-1, *GOLDEN GATE BRIDGE  
PHYSICAL SUICIDE DETERRENT SYSTEM AND WIND RETROFIT***

December 20, 2019

**WHEREAS**, the approaches of the Golden Gate Bridge and the surrounding areas are located on federal land administered by the Department of Interior, National Park Service (NPS), and the Golden Gate National Recreation Area (GGNRA);

**WHEREAS**, on October 8, 2015, by Resolution No. 2015-089, the Golden Gate Bridge, Highway and Transportation District's (District) Board of Directors (Board) approved entering into a Special Use Permit (SUP) with the NPS for a term of four years expiring December 31, 2019 for the right-of-entry for access, mobilization, staging, construction and site restoration associated with Contract No. 2016-B-1, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit*;

**WHEREAS**, the construction under Contract No. 2016-B-1 will not be completed by December 31, 2019;

**WHEREAS**, District and NPS staffs have agreed upon amended terms and conditions to the SUP to extend its term and to make other necessary changes, as outlined in the staff report;

**WHEREAS**, a capital budget increase of \$194,868, funded with cell site revenues, is required to fully fund the NPS SUP for the additional four years of its term; and,

**WHEREAS**, the Building and Operating Committee, and the Finance-Auditing Committee, at their meetings of December 19, 2019, have so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves actions relative to the National Park Service Special Use Permit for Contract No. 2016-B-1, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit*, as follows:

1. Authorizes the General Manager to execute Amendment No. 1 to the Special Use Permit, extending the permit term to December 31, 2023, and making other necessary changes to its terms and conditions, as negotiated by District and NPS staffs and detailed in the staff report;
2. Approves an annual permit fee in an amount of \$48,717 for each of the four years of the permit extension to be charged to the *Golden Gate Bridge Physical Suicide Deterrent System* (Project #1526) capital project;
3. Authorizes a \$194,868 budget increase in the FY 19/20 Bridge Division Capital Budget for Project #1526, to be funded with District's cell site revenues, for a revised total Project #1526 budget of \$192,779,868.

**RESOLUTION NO. 2019-086**  
**BOARD OF DIRECTORS MEETING OF DECEMBER 20, 2019**  
**PAGE 2**

**ADOPTED** this 20<sup>th</sup> day of December 2019, by the following vote of the Board of Directors:

- AYES (13):** Directors Fewer, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Sears, Sobel, and Walton; Second Vice President Cochran; First Vice President Theriault; President Pahre.
- NOES (0):** None.
- ABSENT (5):** Directors Arnold, Belforte, Grosboll, Rabbitt and Yee.

**[Note: On this date, there was one vacancy on the Board of Directors.]**



**Barbara L. Pahre**  
**President, Board of Directors**

**ATTEST:**



**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference:

December 20, 2019, Building and Operating Committee, Agenda Item No. 3  
<https://www.goldengate.org/assets/1/25/2019-1219-bocomm-no3-appractnpssupextension.pdf?4803>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2019-087**

**APPROVE ACTIONS RELATIVE TO A LEASE EXTENSION  
OF THE HIGH-SPEED FERRY M.V. MILLENNIUM**

December 20, 2019

**WHEREAS**, at its meeting on October 26, 2018, the Board of Directors approved a one-year lease for the vessel *M.V. Millennium* from Rhode Island Fast Ferry with an expiration date of February 19, 2020 which allowed the Golden Gate Bridge, Highway and Transportation District (District) to have a replacement vessel available for service while other ferries, in particular the *M.S. Sonoma*, were in the shipyard for repowering and rebuilding projects;

**WHEREAS**, the major rebuild and repower of the *M.S. Sonoma* is not scheduled for completion and redelivery to the District until June 27, 2020;

**WHEREAS**, continued use of the *M.V. Millennium* vessel is necessary until redelivery of the *M.S. Sonoma*;

**WHEREAS**, the California Air Resources Board (CARB) has extended its approval of the District's use of the *M.V. Millennium* until June 27, 2020;

**WHEREAS**, Rhode Island Fast Ferry, the owner of the *M.V. Millennium*, has agreed to extend the lease at the existing daily rate plus the cost of on-site engineering and support services, which costs must also be extended to cover the lease extension period; and,

**WHEREAS**, the Building and Operating Committee, and the Finance-Auditing Committee, at their meetings of December 19, 2019, have so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the following actions relative to a lease extension of the high-speed ferry *M.V. Millennium* as follows:

1. Authorizes the General Manager to negotiate and execute an extension to the District's lease with Rhode Island Fast Ferry for the high-speed ferry *M.V. Millennium* for a term of 129 additional days at the existing rate of \$6,850.00 per day, for an additional amount of \$883,650,
2. Approves an additional estimated amount of \$116,350 for engineering and support services, for a total not-to-exceed amount of \$1 million for the extension; and,
3. Authorizes a \$1,000,000 budget increase for the *M.S. Sonoma Refurbishment and Repower Project* (Project #1740).

**ADOPTED** this 20<sup>th</sup> day of December 2019, by the following vote of the Board of Directors:



**RESOLUTION NO. 2019-87**  
**BOARD OF DIRECTORS MEETING OF DECEMBER 20, 2019**  
**PAGE 2**

**AYES (13):** Directors Fewer, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Sears, Sobel, and Walton; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Belforte, Grosboll, Rabbitt and Yee.

**[Note: On this date, there was one vacancy on the Board of Directors.]**



**Barbara L. Pahre**  
**President, Board of Directors**

**ATTEST:**



**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference:

December 20, 2019, Building and Operating Committee, Agenda Item No. 4  
<https://www.goldengate.org/assets/1/25/2019-1219-bocomm-no4-apptractleaseexthighspeedferry.pdf?4804>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2019-088**

**AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT  
WITH SONOMA-MARIN AREA RAIL TRANSIT DISTRICT (SMART)  
TO IMPLEMENT A PILOT PROGRAM TO PROMOTE  
SMART TRAIN AND LARKSPUR FERRY TRAVEL  
TO AND FROM SAN FRANCISCO AND THE NORTH BAY**

December 20, 2019

**WHEREAS**, the completion of the SMART Larkspur Rail Extension from San Rafael to Larkspur provides an excellent opportunity to build on the growing public excitement to try train and ferry service between San Francisco and the North Bay;

**WHEREAS**, in an effort to attract new transit riders to both systems, staff, in collaboration with SMART, is proposing a promotional Pilot Program comprised of a “Sail & Rail” single fare pass for SMART train and Larkspur ferry rides during off-peak hours on weekdays and all day on weekend & holidays effective January 1, 2020 for six months, and a Weekender Pass which grants a passenger that purchases either a SMART train ticket or a Larkspur ferry ticket a free transfer to the other service, effective for the months of January and February 2020;

**WHEREAS**, the “Sail & Rail” single fare pass will be purchased from SMART’s Mobile Ticket App, and the cost of developing and maintaining the pass will be borne by SMART; and

**WHEREAS**, the Finance-Auditing Committee, at its meeting of December 19, 2019, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes the creation of a Pilot Program to promote Sonoma-Marín Area Rail Transit District (SMART) train and District Larkspur ferry travel to and from San Francisco and the North Bay; and, be it further

**RESOLVED** that the Board authorizes the General Manager to execute an agreement with SMART to implement the Pilot Program, to be comprised of: (1) a promotional “Sail & Rail” single fare pass for SMART train and Larkspur ferry rides during off-peak hours on weekdays and all day on weekend & holidays effective January 1, 2020 for six months, and (2) a Weekender Pass which grants a passenger that purchases either a SMART train ticket or a Larkspur ferry ticket a free transfer to the other service, effective for the months of January and February 2020; and, be it further resolved

**RESOLUTION NO. 2019-088**  
**BOARD OF DIRECTORS MEETING OF DECEMBER 20, 2019**  
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**RESOLVED** that the cost of developing and maintaining the pass will be borne by SMART.

**ADOPTED** this 20<sup>th</sup> day of December 2019, by the following vote of the Board of Directors:

**AYES (13):** Directors Fewer, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Sears, Sobel, and Walton; Second Vice President Cochran; First Vice President Theriault; President Pahre.


**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Belforte, Grosboll, Rabbitt and Yee.



**Barbara L. Pahre**  
**President, Board of Directors**

**ATTEST:**

  
\_\_\_\_\_  
**Amorette Ko-Wong**  
**Secretary of the District**

Reference:

December 19, 2019, Finance-Auditing Committee, Agenda Item No. (6)  
<https://www.goldengate.org/assets/1/25/2019-1219-financecomm-no6-smartferryfare.pdf?4824>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2019-089**

**APPROVE THE IMPLEMENTATION OF THE 2019 LEGISLATIVE PLATFORM**

December 20, 2019

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) is preparing for the 2020 State and Federal Legislative sessions, working actively with its legislative advocates to follow a variety of issues that affect or could potentially affect the operations of the District;

**WHEREAS**, in the 2019 State Legislative session, the District focused its advocacy efforts on seeking funding opportunities for the final phase of the Seismic Retrofit Project and in August the Federal Transit Administration awarded the District a \$5.9 million grant to go towards a new 500-passenger, high-speed ferry;

**WHEREAS**, specific to the upcoming 2019 California State legislative session, District staff will continue to monitor and weigh-in on potential legislation affecting the District and our partners;

**WHEREAS**, approval of a legislative platform establishes Board-approved priorities to provide direction on legislative and policy activities on important issues; and,

**WHEREAS**, the Governmental Affairs and Public Information Committee at its meeting of December 20, 2019, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the implementation of the 2020 Legislative Platform, as outlined in the staff report.

**ADOPTED** this 20<sup>th</sup> day of December 2019, by the following vote of the Board of Directors:

**AYES (13):** Directors Fewer, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Sears, Sobel, and Walton; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Belforte, Grosboll, Rabbitt and Yee.

**[Note: On this date, there was one vacancy on the Board of Directors.]**



**Barbara L. Pahre**  
**President, Board of Directors**

**RESOLUTION NO. 2019-089**  
**BOARD OF DIRECTORS MEETING OF DECEMBER 20, 2019**  
**PAGE 2**

ATTEST:



**Amorette M. Ko-Wong**  
**Secretary of the District**

Attachment

Reference:

December 20, 2019, Governmental Affairs and Public Information Committee, Agenda Item No. (3)

<https://www.goldengate.org/assets/1/25/2019-1220-gapicomm-no3-appr2020legplatform.pdf?4808>

**Golden Gate Bridge, Highway and Transportation District  
2019 Legislative Platform**

<b>FEDERAL</b>	
<b>Priorities</b>	<b>Strategy</b>
Transportation Funding	Continue pursuing funding opportunities and seek the delegation's assistance in funding District needs, especially with respect to the seismic retrofit project. Remain flexible to work with partners to gather Congressional support for any transportation or infrastructure grants the District may be eligible for when opportunities arise.
Water Resources Development Act	Continue pursuing opportunities to federalize the Larkspur Ferry Channel.
Security	Continue monitoring and working with officials on enhancing security measures affecting the District including issues such as deployment of autonomous vehicles, terrorism, drone safety and disaster mitigation.
<b>STATE</b>	
<b>Priorities</b>	<b>Strategy</b>
Toll Operations	<ul style="list-style-type: none"> <li>• In conjunction with bill authors and the Metropolitan Transportation Commission (MTC), continue monitoring the implementation and effects of AB 516 (2015-16) as effective January 1, 2019 all vehicles will be required to have temporary or permanent license plates.</li> <li>• Support legislation with other California toll operators related to authorizing the sharing of information about toll transactions necessary for the collection of tolls and toll penalties.</li> <li>• Support MTC's efforts to implement Regional Measure 3. Also, monitor any state-wide mandates for electronic tolling and support efforts by CTC on state-wide initiatives related to toll operations.</li> <li>• Support legislation for funding opportunities for local and regional hazard mitigation planning and policy implementation.</li> </ul>
State Transportation Funding	<ul style="list-style-type: none"> <li>• Continue pursuing funding opportunities for the final phase of the Seismic Retrofit Project.</li> <li>• Support the region's advocacy by continuing support of MTC and California Transit Association's efforts to establish new sources of statewide transportation funding.</li> <li>• Monitor and protect actions that may affect State Transit Assistance and Transit Development Act (TDA) funds and any set aside for transit operations</li> <li>• Support MTC's efforts to advocate and support for additional Bay Area transportation funding from the Cap-and-Trade program.</li> <li>• Support MTC's membership in the TDA Task Force, a subcommittee to be convened by the California Transit Association, to examine performance measures for the state's public transportation system and propose legislative reforms or changes to the current program.</li> </ul>
Pension Reform	Closely monitor pension reforms at the State level as any new laws or changes directly affects District funding.

<p>Transit Operations, Safety and Security</p>	<ul style="list-style-type: none"> <li>• Monitor legislation affecting transit operations as it pertains to deployment of autonomous vehicles, emission standards, bus axle weights, security (including cyber), operator safety and training, roadways (including bus-shoulder efforts) and transportation network/rideshare companies.</li> <li>• Support legislation to improve the performance of high-occupancy vehicle (HOV) lanes.</li> <li>• Support consensus-based industry standards developed with input from stakeholders as well as best practices and/or industry standards developed by entities such as American Public Transportation Association or California Transit Association.</li> </ul>
<p>Bicycle &amp; Pedestrian Safety</p>	<p>Monitor legislation regarding the safety of pedestrians and bicyclists which includes any effects of new bills expanding or governing the use of electric-powered/-assisted bicycles, scooters and skateboards on sidewalks, bike ways and streets. Also continue support of any legislation to assist the City and County of San Francisco's Vision Zero Program.</p>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2019-090**

**APPROVE THE PREPARATION AND PRESENTATION OF A RESOLUTION  
OF APPRECIATION TO VALLIE BROWN  
IN RECOGNITION OF HER PUBLIC SERVICE  
AS A GOLDEN GATE BRIDGE DISTRICT  
DIRECTOR**

December 20, 2019

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

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

**RESOLVED** that the official Resolution of Appreciation is attached hereto.

**ADOPTED** this 20<sup>th</sup> day of December 2019, by the following vote of the Board of Directors:

**AYES (13):** Directors Fewer, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Sears, Sobel, and Walton; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.


**ABSENT (5):** Directors Arnold, Belforte, Grosboll, Rabbitt and Yee.

**[Note: On this date, there was one vacancy on the Board of Directors.]**



**Barbara L. Pahre**  
**President, Board of Directors**

**ATTEST:**

  
**Amorette M. Ko-Wong**  
**Secretary of the District**

Attachment



**RESOLUTION OF APPRECIATION**  
**VALLIE BROWN**

**WHEREAS** Vallie Brown was appointed by the Board of Supervisors of San Francisco County and she took her oath of office on October 26, 2018, to serve as a member of the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), and has served with distinction continuously since that date; *and*

**WHEREAS** Vallie Brown was the Mayor's appointee to fill the vacant seat on the San Francisco Board of Supervisors, representing District 5, and was appointed to the District's Board of Directors; *and*

**WHEREAS** during Director Brown's tenure on the Board, the District successfully sought completion of numerous actions, such as replacement of all 40-foot buses with new hybrid electric buses; leasing an eighth ferry to alleviate challenges in meeting demand for safe and reliable ferry service and vessel maintenance; expanded the use of Golden Gate Transit's Bus Storage Facility in San Francisco; adopted a Five-Year Toll Plan; approved implementation of apprentice programs and an expanded professional development program; approved transit service changes to speed up travel in the U.S. Highway 101 Corridor; established new ferry service to Chase Center; and, adopted means-based fares for Golden Gate Transit and Golden Gate Ferry; *and*

**WHEREAS** this Board desires to give public recognition to Vallie Brown for her contributions to the affairs of the District; *now, therefore, be it*

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby expresses its sincere appreciation to Vallie Brown for her service and commitment to the District, its District Officers, Management Team and employees; *and, be it further*

**RESOLVED** that this resolution be spread upon the Minutes of the Board of Directors and a copy be suitably presented to Vallie Brown with the gratitude of every member of the Board.

**UNANIMOUSLY ADOPTED** by the Board of Directors of the Golden Gate Bridge, Highway and Transportation District this 20<sup>th</sup> day of December 2019.

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Barbara L. Pahre, President, Board of Directors

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Amorette M. Ko-Wong, Secretary of the District

***This Twentieth day of December 2019***

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2019-091**

**APPROVE AMENDMENTS TO EMPLOYMENT AGREEMENTS WITH  
THE GENERAL MANAGER, DISTRICT ENGINEER,  
AUDITOR-CONTROLLER AND SECRETARY OF THE DISTRICT**

December 20, 2019

**WHEREAS**, the Advisory Committee for Review of Officers of the District (Advisory Committee), has concluded the annual evaluation of the General Manager, District Engineer, Auditor-Controller, Secretary of the District, and the Attorney of the Golden Gate Bridge, Highway and Transportation District (District); and

**WHEREAS**, the Chair of the Advisory Committee has presented a report to the Board of Directors to summarize the officer evaluations and to recommend an adjustment in compensation for the General Manager, District Engineer, Auditor-Controller and the Secretary of the District of the District; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes amending the Employment Agreements with Denis J. Mulligan, General Manager; Ewa Z. Bauer-Furbush, District Engineer; Joseph M. Wire, Auditor-Controller, and Amorette M. Ko-Wong, Secretary of the District, to provide for a 2.5% increase in the annual base salary for each officer, effective the first day of the pay period in which this action occurs.

**ADOPTED** this 20<sup>th</sup> day of December 2019, by the following vote of the Board of Directors:

**AYES (13):** Directors Fewer, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Sears, Sobel, and Walton; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Belforte, Grosboll, Rabbitt and Yee.

**[Note: On this date, there was one vacancy on the Board of Directors.]**



**Barbara L. Pahre**  
President, Board of Directors

**ATTEST:**



**Amorette M. Ko-Wong**  
Secretary of the District

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2019-092**

**APPROVE AMENDMENTS TO EMPLOYMENT AGREEMENTS  
WITH THE GENERAL MANAGER AND DISTRICT ENGINEER**

December 20, 2019

**WHEREAS**, the Advisory Committee for Review of Officers of the District (Advisory Committee), has met to discuss amendments to Employment Agreements with the General Manager and District Engineer of the Golden Gate Bridge, Highway and Transportation District (District); and,

**WHEREAS**, the Chair of the Advisory Committee presented a report to the Board of Directors, in Closed Session, recommending amendments to the Employment Agreements with the General Manager and District Engineer of the District; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby authorizes amending the Employment Agreements with Denis J. Mulligan, General Manager and Ewa Bauer-Furbush, District Engineer, to extend each contract through December 31, 2025.

**ADOPTED** this 20<sup>th</sup> day of December 2019, by the following vote of the Board of Directors:

**AYES (13):** Directors Fewer, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Sears, Sobel, and Walton; Second Vice President Cochran; First Vice President Theriault; President Pahre.


**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Belforte, Grosboll, Rabbitt and Yee.

**[Note: On this date, there was one vacancy on the Board of Directors.]**

  
**Barbara L. Pahre**  
**President, Board of Directors**

**ATTEST:**

  
**Amorette M. Ko-Wong**  
**Secretary of the District**