

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-Marin 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