AGENDA OF THE BOARD OF DIRECTORS MEETING

FRIDAY, JANUARY 24, 2020, at 10:00 a.m.
Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA

(1) CALL TO ORDER: President Barbara L. Pahre

(2) ROLL CALL: Secretary of the District Amorette M. Ko-Wong

(3) PLEDGE OF ALLEGIANCE: Director Sandra Lee Fewer

(4) PUBLIC COMMENT: Refer to the Public Comment Note Below

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:
(1) Building and Operating Committee of December 19, 2019
(2) Finance-Auditing Committee of December 19, 2019;
(3) Rules, Policy and Industrial Relations Committee of December 20, 2019;
(4) Governmental Affairs and Public Information Committee of December 20, 2019; and,
(5) Board of Directors of December 20, 2019.

   Motion

(B) Ratification of Previous Actions by the Auditor-Controller:
(1) Ratify Commitments and/or Expenditures
(2) Ratify Previous Investments
(3) Authorize Investments
(4) Accept Investment Report, December 2019

   Resolution

(6) REPORTS OF OFFICERS:

(A) General Manager

(B) Attorney

(1) Closed Session
(a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Hanson Bridgett, LLP
(i) Michael Saliani v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court; Case Number CGC-14-540384.
(ii) Pamela Moore v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court; Case No. CGC-15-549048.
(iii) Kristin Freeland and Michael Jefferson v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court; Case No. CGC-16-550947.

(b) Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Report of Hanson Bridgett, LLP
Negotiations with the Amalgamated Transit Union, Local No. 1575

(C) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

(A) Meeting of the Finance-Auditing Committee/Committee of the Whole January 23, 2020

(1) Authorize Budget Increase and Increase in the Contracts Amount Relative to Contract No. 2018-D-096, Grants Management Professional Services

Resolution

(9) ADDRESSES TO BOARD

(10) SPECIAL ORDER OF BUSINESS:

(A) Authorize a Resolution of Appreciation to Shamann Walton in Recognition of his Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board

Resolution

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:

(13) COMMUNICATIONS:

(14) ADJOURNMENT:

Amorette M. Ko-Wong, Secretary of the District
Public Comment Note: Each person wishing to address the Board is requested to complete a Request-to-Speak Form for submittal to the Secretary of the District. 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 three (3) minutes. Said time frames may be extended only upon approval of the Board.

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. 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 two (2) 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 9000, Presidio Station, San Francisco, CA 94129; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).