AGENDA OF THE BOARD OF DIRECTORS MEETING

FRIDAY, FEBRUARY 28, 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 Alice Fredericks
(4) PUBLIC COMMENT: Refer to the Public Comment Note Below
(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:
(1) Finance-Auditing Committee of January 23, 2020;
(2) Rules, Policy and Industrial Relations Committee of January 23, 2020;
(3) Governmental Affairs and Public Information Committee of January 23, 2020; and,
(4) Board of Directors of January 24, 2020.

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, January 2020

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 Building and Operating Committee/Committee of the Whole
February 27, 2020

(1) Authorize Execution of Professional Services Agreement No. 2019-B-056, "Golden Gate Bridge Strong Motion Instrumentation Program," with the State of California, Division of Mines and Geology, with a Revised Amount Resolution

(2) Authorize Execution of Amendment No. 1 to Contract No. 2018-FT-058, "Engineering and Detailed Design Services for the Refurbishment of the M.S. Sonoma Ferry," with BMT Designers & Planners Resolution

(B) Meeting of the Finance-Auditing Committee/Committee of the Whole
February 27, 2020

(1) Approve Actions Relative to the Low Carbon Transit Operations Program (LCTOP) Resolution

(2) Renew Annual Delegation of Investment Management Authority to the Auditor-Controller as Per Rule XI, Investment Policy, of the Rules of the Board Resolution

(3) Approve Renewal of the Marine Insurance Program Resolution

(C) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
February 28, 2020

(2) Approve Actions Relative to the Table of Organization in the Procurement Department Resolution

(9) ADDRESSES TO BOARD

(10) SPECIAL ORDER OF BUSINESS:

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:
(A) Report on Meetings/Conferences Attended by Director(s)

(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).