AUDIO CONFERENCE ONLY

March 20, 2020

AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE CHANGE IN LOCATION

FRIDAY, MARCH 27, 2020, at 10:00 a.m.

Teleconference Number: (415) 569-6446

[PLEASE SEE PUBLIC COMMENT NOTE BELOW]

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

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

(3) PLEDGE OF ALLEGIANCE: Director Patricia Garbarino

(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 February 27, 2020
(2) Finance-Auditing Committee of February 27, 2020;
(3) Rules, Policy and Industrial Relations Committee of February 28, 2020;
and,
(4) Board of Directors of February 28, 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, February 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 Athens Administrators, Inc.
(i) Tony Trujillo v. Golden Gate Bridge, Highway and
Transportation District.

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

(C) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

(A) Meeting of the Finance-Auditing Committee/Committee of the Whole
March 27, 2020

(1) Budget Increase in the FY 19/20 Bus Division Capital Budget for Zero
Emission Bus (ZEB) Fleet/Infrastructure Analysis (Project # 1932)
Resolution

(2) Authorize Execution of the Second Amendment to Contract No. 2017-B-4,
Replacement Toll Collection System, with Kapsch TrafficCom IVHS Inc.,
and Actions Relative to Capital Project #1525, Toll System Upgrade
Resolution

(3) Approve Actions Relative to IFAS Financial Management System Upgrade
Resolution

(4) Receive the Independent Auditor’s Engagement Letter for the Annual
Financial Audit for the Year Ending June 30, 2020, as Submitted by Eide
Bailly, LLP (Formally Known as Vavrinek, Trine, Day & Co., LLP)
Resolution

(9) ADDRESSES TO BOARD

(10) SPECIAL ORDER OF BUSINESS:

(A) Authorize Actions to Address the Impacts of Covid-19 on District Operations,
including Ratification of Temporary Actions
Resolution

(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: In light of Executive Order N-25-20 and N-29-20, issued by the Governor of the State of California, in which portions of the Ralph M. Brown Act are suspended and allows, all Board members, staff and the public to participate by telephone. During the public comment period, your name will be called in the order received. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted before the Board meeting will be provided to the Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in the Board’s weekly correspondence that is posted online at https://www.goldengate.org/district/board-of-directors/meeting-documents/

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).