

Date Issued: March 30, 2020



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF MARCH 27, 2020

Resolution No. 2020-012 (March 27, 2020 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 February 2020.

Resolution No. 2020-013 (March 27, 2020 meeting of the Finance-Auditing Committee)

Authorizes a budget increase in the amount of \$110,082.54 to the FY19/20 Bus Division Capital Budget for Project #1932, *Zero Emission Bus (ZEB) Fleet/Infrastructure Analysis*, as detailed in the staff report.

Resolution No. 2020-014 (March 27, 2020 meeting of the Finance-Auditing Committee)

Approves the following actions, as detailed in the staff report, relative to Contract No. 2017-B-04, *Replacement Toll Collection System*, Contract No. 2018-B-05, *Consultants to Provide Technical Support for Toll Operations*, and Capital Project 1525, *Toll System Upgrade*:

- 1) Amends Contract No. 2017-B-04 with Kapsch TrafficCom USA, Inc., to add services for an interim toll collection system in the existing toll plaza in the amount of \$1,734,673; and, adds maintenance and operation services for the interim toll collection system, beginning November 2020, at a rate of \$36,881 per month, for 24 months;
- 2) Allows a 10% contingency totaling \$88,512 for a 24-month period;
- 3) Amends On-Call Professional Services Agreements relative to Contract No. 2018-B-05 to increase project budget by \$300,000, for support services; and,
- 4) Authorizes a budget increase of \$2,538,848 in the FY 19/20 Bridge Division Capital Budget relative to Project #1525.

Resolution No. 2020-015 (March 27, 2020 meeting of the Finance-Auditing Committee)

Authorizes execution of the Tenth Amendment to the Professional Services Agreement with Superion, LLC, relative to Contract No. 2003-D-1, *Financial Management System and Other Related Items*, in the amount of \$531,040 and establish a contingency in the amount of \$41,208; waives the competitive solicitation requirements to authorize the General Manager to execute a Professional Services Agreement with Koa Hills Consulting LLC, relative to Contract No. 2020-D-019, *IFAS Upgrade Consulting Services*, in the amount of \$348,528 and establish a contingency in the amount of \$69,706; and, establishes a new capital project, *Financial Management System Upgrade*, Project #2018, as detailed in the staff report.

**Summary of Actions of the Board of Directors
Meeting of March 27, 2020/Page 2**

Resolution No. 2020-016 (March 27, 2020 meeting of the Finance-Auditing Committee)

Receives the independent auditor's engagement letter for services related to the annual financial audit for the year ending June 30, 2020, as submitted by Eide Bailly, LLP, formerly known as Vavrinek, Trine, Day & Co., LLP, as detailed in the staff report.

Resolution No. 2020-017 (March 27, 2020 Board of Directors meeting)

Authorizes actions to address the impacts of COVID-19 on District Operations, including ratification of temporary actions, as detailed in the staff report.

AMK:EIE:plw



Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-012

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORTS FOR FEBRUARY 2020
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

March 27, 2020

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee/Committee of the Whole, at its meeting of March 27, 2020, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby ratifies commitments and/or expenditures totaling \$63,097.00 during the period of February 1, 2020 through February 29, 2020; and be it further

RESOLVED that the Board hereby ratifies investments made during the period February 18, 2020 through March 17, 2020, 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 March 18, 2020 and April 14, 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 February 2020, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 27th day of March 2020, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Belforte, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault, President Pahre.

NOES (0): None.


ABSENT (2): Directors Rabbitt and Yee.

[Note: On this date, there were two vacancies on the Board of Directors.]



Barbara L. Pahre
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference:

March 27, 2020, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2020-0327-financecomm-no3-ratofaction.pdf?5083>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-013

**AUTHORIZE BUDGET INCREASE IN THE FY19/20 BUS DIVISION CAPITAL
BUDGET FOR ZERO EMISSION BUS (ZEB) FLEET/INFRASTRUCTURE ANALYSIS,
PROJECT # 1932**

March 27, 2020

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) must submit a Board-adopted Zero Emission Bus (ZEB) rollout plan to the California Air Resources Board (CARB) by July 1, 2020 to meet the requirement of the Innovative Clean Transit (ICT) Rule, which requires transit agencies to transition 100% of their fleets to zero emission buses by 2040;

WHEREAS, in January 2020, the District issued Request for Proposals No. 2019-BT-079, *Zero Emission Bus (ZEB) Rollout Plan and Analysis Services*, and in March 2020 entered into a contract with a consultant to (i) develop a comprehensive ZEB rollout plan, and (ii) determine priorities, key decision points, and other critical considerations for transitioning the Golden Gate Transit fleet to zero emission vehicles;

WHEREAS, all bid proposals received by the District exceeded the initial project budget, of \$125,000 and an increase of \$110,082.54 in the project budget is required for the consultant to complete the full scope of work for the negotiated contract amount of \$210,082.54 and for general project expenditures;

WHEREAS, the Finance-Auditing Committee at its meeting of March 27, 2020, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes a budget increase in the amount of \$110,082.54 to the FY19/20 Bus Division Capital Budget for Project #1932, Zero Emission Bus (ZEB) Fleet/Infrastructure Analysis in order to fully fund Contract No. 2019-BT-079, ZEB Transition Rollout Plan and Analysis Services for a total project budget of \$235,082.54.

ADOPTED this 27th day of March 2020, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Belforte, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault, President Pahre.

NOES (0): None.

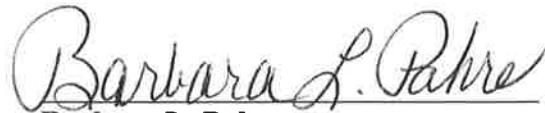
ABSENT (2): Directors Rabbitt and Yee.

[Note: On this date, there were two vacancies on the Board of Directors.]

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BOARD OF DIRECTORS MEETING OF MARCH 27, 2020

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Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference:

March 27, 2020, Finance-Auditing Committee, Agenda Item No. (4)(a)
<https://www.goldengate.org/assets/1/25/2020-0327-financecomm-no4-authbudgincreasezeb.pdf?5084>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-014

**AUTHORIZE EXECUTION OF THE SECOND AMENDMENT TO
CONTRACT NO. 2017-B-4, REPLACEMENT TOLL COLLECTION SYSTEM,
WITH KAPSCH TRAFFICOM IVHS INC. AND ACTIONS RELATIVE TO
CAPITAL PROJECT #1525, TOLL SYSTEM UPGRADE**

March 27, 2020

WHEREAS, on March 24, 2017, by Resolution 2017-030, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) authorized the award of Contract No. 2017-B-04, *Replacement Toll Collection System* (Contract), to Kapsch TrafficCom IVHS Inc. (Kapsch) to implement a new toll collection system, to be mounted on a physical structure called a gantry;

WHEREAS, the toll gantry project is currently in the design phase, and an Invitation to Bid for physical construction of the gantry is not expected to be issued until late 2020;

WHEREAS, in the summer of 2018, the District began implementing necessary hardware and software upgrades in order to comply with new State toll technology requirements that became effective on January 1, 2019 and in the fall of 2019, the District also began replacing some tolling software as a stopgap until the gantry is completed and the new toll collection system is fully implemented;

WHEREAS, because the existing original electronic toll equipment is approximately 13 years old, is no longer efficiently collecting tolls, and its technology cannot be further upgraded, it must be replaced;

WHEREAS, the District requested that Kapsch submit a proposal to deliver an interim system that builds upon hardware replaced in 2018 and the software implemented in 2019 and will allow for continued operation of the tolling system with minimal disruptions for both the District and customers;

WHEREAS, the District's outside consultant has analyzed Kapsch's proposal and advised the District that the price is less than what public agencies might reasonably pay for a similar system and the fixed maintenance and operation costs allow for a longer term commitment;

WHEREAS, due to the complexities involved in deploying the interim toll system and transitioning away from the old toll system and elements from the replacement toll system, additional consultant support is necessary requiring an amendment also be made to Contract No. 2018-B-05, *Consultants to Provide Technical Support for Toll Operations*;

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of March 27, 2020, has so recommended; now, therefore, be it

RESOLUTION NO. 2020-014
BOARD OF DIRECTORS MEETING OF MARCH 27, 2020
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RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the General Manager, or his designee, to take the following actions relative to Contract No. 2017-B-04, *Replacement Toll Collection System*, (Contract) with Kapsch TrafficCom USA, Inc. (Kapsch) and actions relative to Capital Project 1525, *Toll System Upgrade*:

1. Amend the Contract to (1) add system design services, hardware, software, and implementation services for interim toll collection system in the existing toll plaza at a cost of \$1,734,673 and maintenance and operation services for the interim toll collection system, beginning November 2020, at a rate of \$36,881 per month, for 24 months; and (2) allow for a 10% contingency of \$17,347 for hardware and \$3,688 per month for maintenance and operation services (\$88,512 in total for a 24- month period);
2. Amend Contract No. 2018-B-05, *Consultants to Provide Technical Support for Toll Operations*, to increase the not-to-exceed contract amount by \$300,000 for a new amount of \$3,300,000, to allow for continued and additional consultant support for the interim toll collection system implementation; and,
3. Authorize a budget increase in the amount of \$2,538,848 in the FY 19/20 Bridge Division Capital Budget for Project #1525, to be funded with 100% District funds, for a revised total project budget of \$8,480,848.

ADOPTED this 27th day of March 2020, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Belforte, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault, President Pahre.


NOES (0): None.

ABSENT (2): Directors Rabbitt and Yee.

[Note: On this date, there were two vacancies on the Board of Directors.]


Barbara L. Pahre
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: March 27, 2020, Finance-Auditing Committee, Agenda Item No. (6)
https://www.goldengate.org/assets/1/25/2020-0327-financecomm-no6-authorizeexec2ndamendkapschtoll_replacement.pdf?5085

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-015

**APPROVE ACTIONS RELATIVE TO
IFAS FINANCIAL MANAGEMENT SYSTEM UPGRADE**

March 27, 2020

WHEREAS, Superion, LLC is the application vendor for the District's Financial, Human Resources, and Payroll system, IFAS;

WHEREAS, in 2007, the District amended Contract No. 2003-D-1, *Financial Management System and Other Related Items*, to obtain Application Service Provider (ASP) services for IFAS and other District enterprise systems, including Maximo, EJWard, Rules Manager, and DatasplICE which were originally hosted in Superion's data center in Chico, California and later moved to a data center in Las Vegas, Nevada managed and operated by Switch;

WHEREAS, in August 2019, the District received notification from Superion that customers using legacy versions of IFAS on Microsoft Server 2008, such as the District, must upgrade to Superion's current Finance Enterprise version before the end of 2019 because Microsoft was terminating support of its Server 2008 operating system in January 2020;

WHEREAS, the District could not perform this upgrade in the requested time period and as a result executed a Ninth Amendment to the Professional Services Agreement with Superion, to clarify Superion's responsibility for the District's continued use of the outdated Microsoft Servers (2003 and 2008) and the District also agreed to select a server migration strategy by May 2020 and complete such strategy by October 2020;

WHEREAS, the Information Systems department undertook a detailed analysis of different migration strategy options and presented Auditor Controller Joseph Wire with a recommendation to upgrade IFAS to Finance Enterprise to provide the District with technical and administrative support of application servers and eliminate cyber security threats and hardware failure;

WHEREAS, amending the current agreement will provide the most expedient path to implement the upgrade by the October 2020 deadline and limit the impact to operations;

WHEREAS, Koa Hills Consulting, LLC (Koa) has extensive experience upgrading organizations from IFAS to Finance Enterprise and understands the District's current and future operational needs as Koa is providing consulting services to the District for the ERP Replacement Project, making it uniquely qualified to support the migration from IFAS to Finance Enterprise;

WHEREAS, to ensure that this upgrade happens on time and with minimal impact to District end-users, the Information Systems department recommends waiving the competitive

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BOARD OF DIRECTORS MEETING OF MARCH 27, 2020
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solicitation requirements and authorizing the General Manager to execute a professional services agreement with Koa;

WHEREAS, a cost analysis by District staff of Koa's price proposal has determined that the firm's price for the services is fair and reasonable;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Administrator has determined that Superion and Koa are not certified DBE or small business firms and subcontracting opportunities are not available for the services Koa will perform;

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of March 27, 2020, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves actions relative to IFAS Financial Management System upgrade as follows:

1. Authorizes the General Manager to execute the Tenth Amendment to the Professional Services Agreement with Superion, LLC (Superion), Lake Mary, FL, relative to Contract No. 2003-D-1, *Financial Management System and Other Related Items*, in the amount of \$531,040, and establish a contract contingency in the amount of \$41,208, for the migration of the District's Financial, Human Resources, and Payroll system, IFAS version 7.9, to Superion's cloud based solution, Finance Enterprise;
2. Finds and determines that it is in the District's best interest to waive the competitive solicitation requirements and authorize the General Manager to execute a Professional Services Agreement with Koa Hills Consulting LLC of Reno, NV, relative to Contract No. 2020-D-019, *IFAS Upgrade Consulting Services*, to provide technical and project management support for the migration of IFAS to Finance Enterprise for a one-year term in the amount of \$348,528, and establish a contract contingency in the amount of \$69,706; and,
3. Establishes a new capital project, Financial Management System Upgrade (Project #2018), for the upgrade of IFAS, with a total budget amount of \$700,000. This amount comprises the professional services agreements with Superion and Koa, and 5% for general project expenditures.

ADOPTED this 27th day of March 2020, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Belforte, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault, President Pahre.

NOES (0): None.

ABSENT (2): Directors Rabbitt and Yee.

[Note: On this date, there were two vacancies on the Board of Directors.]

RESOLUTION NO. 2020-015

BOARD OF DIRECTORS MEETING OF MARCH 27, 2020

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Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

References:

March 27, 2020, Finance-Auditing Committee, Agenda Item No. 7

<https://www.goldengate.org/assets/1/25/2020-0327-financecomm-no7-appractionsrelativeifasupgrade.pdf?5086>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2019-016

**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, FORMERLY KNOWN AS
VAVRINEK, TRINE, DAY & CO., LLP**

March 27, 2020

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution 2018-025 at its meeting of March 23, 2018, authorized the execution of a Professional Services Agreement with Vavrinek, Trine, Day & Co., LLP (VTD), an independent auditor, to conduct specially defined audit review services at designated rates and in July 2019 VTD merged with Eide Bailly, LLP (EB);

WHEREAS, EB is in the process of completing its third year of a three-year, plus two, one-year options contract with the District and wishes to reconfirm its understanding of the services to be provided to ensure compliance in accordance with *Government Auditing Standards*;

WHEREAS, EB's Engagement Letter describes the audit scope, audit objectives, management responsibilities and audit procedures pertaining to the audit and includes their most recent peer review report which will be completed in the spring and fall; and

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of March 27, 2020, recommended that the Board receive the Engagement Letter; now, therefore be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby receives the Independent Auditor's Engagement Letter for the Annual Financial Audit for the year ending June 30, 2020, as submitted by Eide Bailly, LLP .

ADOPTED this 27th day of March 2020, by the following vote of the Board of Directors:

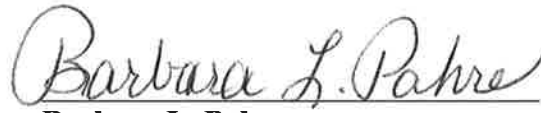
AYES (15): Directors Arnold, Belforte, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault, President Pahre.

NOES (0): None.

ABSENT (2): Directors Rabbitt and Yee.

[Note: On this date, there were two vacancies on the Board of Directors.]

RESOLUTION NO. 2020-016
BOARD OF DIRECTORS MEETING OF MARCH 27, 2020
PAGE 2



Barbara L. Pahre
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference:

March 27, 2020, Finance-Auditing Committee, Agenda Item No. 8
<https://www.goldengate.org/assets/1/25/2020-0327-financecomm-no8-recindepenadutitengagementltr.pdf?5087>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-017

**APPROVE ACTIONS TO ADDRESS THE IMPACTS OF THE COVID-19 PANDEMIC
ON DISTRICT OPERATIONS**

March 27, 2020

THIS RESOLUTION is adopted with reference to the following facts and circumstances, which are found and declared by the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District):

1. On March 4, 2020, the Governor of the State of California (Governor) proclaimed a State of Emergency to exist in California as a result of the threat of the COVID-19 outbreak;
2. On March 11, 2020, the Director-General of the World Health Organization characterized and declared the global outbreak of COVID-19 as a pandemic, in light of the 13-fold increase of cases outside China, and the tripling of affected countries within the prior two weeks and the anticipated acceleration of the disease throughout the world;
3. On March 13, 2020, the President of the United States declared a National Emergency due to the COVID-19 outbreak;
4. Despite sustained efforts at the national, state, and local levels, COVID-19 continues to spread and remains a serious and ongoing threat to public health;
5. The Governor issued Executive Order N-25-20 (March 12, 2020) and Executive Order N-29-20 (March 17, 2020), effective immediately, to relieve legislative bodies from certain requirements of the Brown Act in an effort to mitigate the spread of COVID-19 and to facilitate essential government functions;
6. On March 16, 2020, the public health officers of seven Bay Area jurisdictions, including the City and County of San Francisco and the County of Marin, issued legal orders directing residents to shelter at home for three weeks beginning on March 17, 2020 through April 7, 2020. The orders limit activity, travel and business functions for only the most essential needs;
7. The impacts of COVID-19, and the shelter at home orders, have resulted in a decrease in Golden Gate Transit bus ridership of over 85% and a decrease in Golden Gate Ferry ridership of over 90% and a decrease in Bridge traffic during the morning commute of about 70%. This results in a drop in combined revenues from Bridge tolls and transit fares of over \$3 million per week which represents about an 84% decline in the amount of money that the District would normally collect. This significant decrease in fare revenue constitutes a fiscal emergency;

8. Due to the immediate need to address the COVID-19 pandemic, emergency action was taken prior to a hearing contemplated under the California Environmental Quality Act (CEQA), Public Resources Code Section 21080.32(d);

9. CEQA exempts specific actions necessary to prevent or mitigate an emergency, including a sudden, unexpected occurrence, involving a clear and imminent danger, demanding immediate action to prevent or mitigate loss of, or damage to, essential public services. (Pub. Res. Code §21080(b)(4); CEQA Guidelines §15269(c);

10. The Rules of the Board grant the General Manager of the District the responsibility, commensurate with the authority established by the Board, to operate the District and supervise and control employees in the administration, operation, construction and planning and research activities of the District. Rule XIII authorizes the General Manager to take all necessary and proper measures in emergency conditions to keep the Golden Gate Bridge and approaches open for public transportation at all times and to maintain bus and ferry public transportation systems in operation;

11. It is necessary and appropriate to ratify certain temporary immediate actions taken by the General Manager in response to the rapidly changing operational needs of the District due to the COVID-19 pandemic;

12. It is necessary and appropriate to temporarily suspend Board procedural policies and rules, including the requirement that a public hearing be held prior to implementing a major reduction in service, as set forth in subpart B of Rule XV (Procedures for Hearings) of the Rules of the Board;

13. It is necessary and appropriate to reaffirm the authority of the General Manager to take all necessary and appropriate action during the period of the COVID-19 pandemic to keep the Golden Gate Bridge and approaches open for public transportation at all times and to maintain appropriate levels of bus and ferry public transportation systems in operation; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves actions to address the impacts of COVID-19 on District operations as follows:

1. Ratifies the following necessary immediate actions taken by the General Manager in response to the impacts of COVID-19 on District operations:
 - a. Temporary reduction in Golden Gate Transit bus service effective on March 17, 2020, until further notice.
 - b. Temporary reduction in Golden Gate Ferry weekday service effective on March 17, 2020, until further notice.
 - c. Temporary suspension of Golden Gate Ferry weekend service effective on March 17, 2020 until further notice.

- d. Temporary suspension of Golden Gate Ferry service to the Chase Center and Oracle Park in San Francisco for basketball and baseball games effective on March 17, 2020 and until further notice;
2. Approves the suspension of Board procedural rules and policies to allow the timely execution of emergency actions during the COVID- 19 pandemic, consistent with federal, state, regional and local public health mandates, and requires an item be agendized, for each subsequent, regularly scheduled Board of Directors meeting, to terminate or continue the suspension of the Board procedural rules and policies;
3. Authorizes the General Manager to take all necessary and appropriate actions in response to the COVID-19 pandemic;
4. Authorizes the General Manager, or his designee, to prepare and submit applications on the District's behalf to federal, state, and local government entities for funding and/or reimbursement related to the fiscal impacts of the COVID-19 pandemic on the District's operations; and,
5. Requires the General Manager to provide periodic reports to the Board of Directors, at each regularly scheduled Board meeting, regarding the impacts on District operations and the actions taken by the District in response to the COVID-19 pandemic.

ADOPTED this 27th day of March 2020, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Belforte, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault, President Pahre.

NOES (0): None.

ABSENT (2): Directors Rabbitt and Yee.



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: March 27, 2020, Board of Directors, Agenda Item No. (10A)
<https://www.goldengate.org/assets/1/25/2020-0327-boardmeeting-no10a-specorderbus-authactionsimpactscovid-19districtops.pdf?5095>