AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE THIS IS AN AUDIO CONFERENCE ONLY

FRIDAY, JUNE 26, 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 John J. Moylan

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

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings: (Motion)
(1) Building and Operating Committee of May 28, 2020;
(2) Finance-Auditing Committee of May 28, 2020; and
(3) Board of Directors of May 29, 2020.

(B) Ratification of Previous Actions by the Auditor-Controller: (Resolution)
(1) Ratify Commitments and/or Expenditures
(2) Ratify Previous Investments
(3) Authorize Investments
(4) Accept Investment Report, May 2020

(6) REPORTS OF OFFICERS:

(A) General Manager (Resolution)
(1) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Actions by the General Manager
(B) Attorney

(1) Closed Session

(a) Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett, LLP
One Potential Case.

(b) 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.

(C) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

(A) Meeting of the Building and Operating Committee/Committee of the Whole
June 25, 2020

(1) Approve Actions Relative to Execution of Professional Services Agreement
No. 2019-FT-058, Larkspur Ferry Service & Parking Expansion
Environmental Clearance & Preliminary Design Study Resolution

(B) Meeting of the Finance-Auditing Committee/Committee of the Whole
June 25, 2020

(1) Authorize Budget Transfers and Adjustments to the FY 19/20 Operating
Budget Resolution

(2) Approve Actions Relative to the State of Good Repair (SGR)
Program Resolution

(3) Authorize Execution of the Second Amendment Relative to Professional
Services Agreement No. 2018-D-059, Insurance Advisor and Brokerage
Services, with USI Insurance Services Resolution
(4) Approve Renewal of the Liability and Property Insurance Programs

Resolution

(5) Authorize Execution of a Professional Services Agreement Relative to Request for Proposals No. 2020-D-014, Third Party Administrator for Public Liability, Fleet Claims Investigation and Adjustment Services, with George Hills Company

Resolution

(6) Authorize Execution of the Second Amendment to the Parking Services Agreement with Parkmobile USA, Inc. and Parkmobile Group B.V. Relative to Contract No. 2014-FT-19, Collection of Parking Fees at Larkspur Ferry Terminal

Resolution

(7) Approve Proposed FY 2020/2021 Operating and Capital Budget

Resolution

(C) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole
June 26, 2020

(1) Approve Actions Relative to Transition to the CalPERS Health System and Associated Actions for Non-Represented Employees

Resolution

(2) Authorize Execution of Professional Services Agreements Relative to Request for Proposals No. 2020-D-015, On-Call Temporary Staffing Services

Resolution

(9) ADDRESSES TO BOARD

(10) SPECIAL ORDER OF BUSINESS:

(A) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies For COVID-19 related Emergency Actions

Motion

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:

(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. Public comments may 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/. Persons who wish to address the Board during the teleconference meeting are encouraged to call in at least five minutes prior to the start of the meeting. During the public comment period, your name will be called in the order received.

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).