

July 23, 2020



**MINUTES OF THE TRANSPORTATION COMMITTEE/  
COMMITTEE OF THE WHOLE**

**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.**

**These minutes are provided as a supplement to the audio recording that is posted online at:**  
**<https://www.goldengate.org/district/board-of-directors/meeting-documents/>**

Honorable Board of Directors  
Golden Gate Bridge, Highway  
and Transportation District  
Honorable Members:

A meeting of the Transportation Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conferencing on Thursday, July 23, 2020, at 9:03 a.m., Chair Rabbitt presiding.

- (1) Call to Order:** 9:03 a.m.
- (2) Roll Call:** Secretary of the District Amorette M. Ko-Wong.

**Committee Members Present (8):** Chair Rabbitt, Vice Chair Arnold; Directors Fredericks, Hill, Mastin, Sears, and Sobel; President Pahre.

**Committee Members Absent (0):** None.

**Other Directors Present (6):** Directors Belforte, Cochran, Garbarino, Grosboll, Moylan and Theriault.

**Committee of the Whole Members Present (14):** Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hill, Mastin, Moylan, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**Committee of the Whole Members Absent (3):** Directors Fewer, Hernández and Yee.

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

**Staff Present:** General Manager Denis Mulligan; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Attorney Madeline Chun; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Steve Miller; Division Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division

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James Swindler; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents/> or upon request from the Office of the District Secretary.

**(3) Report of District Advisory Committees [01:04 Minutes Mark on the Audio Recording]**

**(a) Advisory Committee on Accessibility; (b) Bus Passengers Advisory Committee; and, (c) Ferry Passengers Advisory Committee**

The staff report on the District Advisory Committee was for informational purposes only and no action was taken.

**(4) Presentation Regarding the District's Public Transportation Agency Safety Plan for Golden Gate Transit [03:00 Minutes Mark on the Audio Recording]**

Deputy General Manager/Bus Transit Division Mona Babauta presented the *District's Public Transportation Agency Safety Plan for Golden Gate Transit*, which was for informational purposes only and no action was taken.

Chair Rabbitt expressed his appreciation for the presentation.

**[Director Mastin arrived.]**

**(5) Presentation Regarding Results of the District's COVID-19 Bus and Ferry Passenger Survey [11:22 Minutes Mark on the Audio Recording]**

Deputy General Manager/Administration and Development Kellee Hopper presented the *Results of the District's COVID-19 Bus and Ferry Passengers Survey*, which was for informational purposes only and no action was taken. Mr. Mulligan noted that the District is working with other regional transit agencies to illustrate what the transit operators are doing to ensure vehicle cleanliness and passenger safety.

Chair Rabbitt and Directors Hill, Belforte and Sobel commented on the Survey.

**(6) Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance [31:50 Minutes Mark on the Audio Recording]**

General Manager Mulligan presented the staff report, which was for informational purposes only and no action was taken.

**(7) Monthly Report on Activities Related to Marin Transit and Transportation Authority of Marin (TAM) [35:20 Minutes Mark on the Audio Recording]**

General Manager Mulligan presented the staff report, which was for informational purposes only and no action was taken.

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**(8) Public Comment**

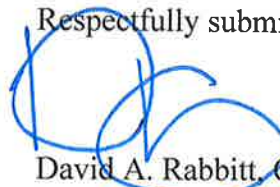
There was no public comment on items not on the agenda.

**(9) Adjournment [36:59 Minutes Mark on the Audio Recording]**

All business having been concluded, Directors ARNOLD/FREDERICKS moved and seconded that the meeting be adjourned at 9:40 a.m.

**Carried**

Respectfully submitted,



David A. Rabbitt, Chair  
Transportation Committee

DAR:AMK:EIE:mjl