AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE THIS IS AN AUDIO CONFERENCE ONLY

FRIDAY, JULY 24, 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 David Rabbitt

(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 June 25, 2020;
(2) Finance-Auditing Committee of June 25, 2020;
(3) Rules, Policy and Industrial Relations Committee of June 26, 2020; and
(4) Board of Directors of June 26, 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, June 2020 Resolution

(6) REPORTS OF OFFICERS:

(A) General Manager

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

(C) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

(A) Meeting of the Building and Operating Committee/Committee of the Whole
July 23, 2020

1. Approve Actions Relative to Professional Services Agreement No. 2010-B-1, Golden Gate Bridge Seismic Retrofit Phase IIIB Design Services, with HDR Engineering, Inc. Resolution


3. Approve Award of Request for Proposal No. 2020-BT-001, Lease of Bus Tires, to The Goodyear Tire & Rubber Company Resolution

(B) Meeting of the Finance-Auditing Committee/Committee of the Whole
July 23, 2020

1. Authorize Filing an Application with the Metropolitan Transportation Commission for FY 20/21 Transportation Development Act, State Transit Assistance and Regional Measure 2 Operating Funds to Support Bus, Ferry and Paratransit Services Resolution

2. Authorize Execution of the Fourth Amendment to Contract No. 2011-MD-1, Armored Carrier Collection Services, with Brink’s, Inc. 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

(B) Authorize a Resolution to Honor the Memory of George Floyd and Countless Others, to Denounce Systemic Racism, and to Affirm Racial Equity and Justice Resolution

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:
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).