



2020-07

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

JULY 24, 2020

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/>

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session via audio conference, on Friday, July 24, 2020, at 10:01 a.m., President Pahre presiding.

- (1) **CALL TO ORDER:** President Barbara L. Pahre.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong.

Directors Present (16): Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

Director Absent (1): Director Fewer.

[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 Madeline Chun; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division Steve Miller; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division Jim Swindler; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

- (3) **PLEDGE OF ALLEGIANCE:** Director Gerald Cochran

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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.

(4) PUBLIC COMMENT: [3:50 Minutes Mark on the Audio Recording]

(A) Public Comment [4:15 Minutes Mark on the Audio Recording]

The following individuals spoke under public comment:

- Kymberlyrenée Gamboa, County of Sonoma Resident
- Manuel Gamboa, County of Sonoma Resident
- Shane Weinstein, Amalgamated Transit Union, Local 1575
- David Moller, The Climate Reality Project
- David Rhody, The Climate Reality Project
- John Holden, Bus Operator

(B) Response to Public Comments [17:50 Minutes Mark on the Audio Recording]

Mr. Mulligan responded that he would address some of the public's comments as part of his General Manager Report.

(5) CONSENT CALENDAR: [18:10 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong stated the minutes are briefer this month because staff is posting the audio recordings to accompany them.

Director Theriault commented on the minutes in the Consent Calendar.

Directors THERIAULT/COCHRAN moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

AYES (14): Directors Belforte, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0) None.

ABSENT (3): Directors Arnold, Fewer and Rabbitt.

(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.

Carried

(B) Ratification of Previous Actions by the Auditor-Controller

Resolution No. 2020-043 (as detailed in the July 23, 2020 Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures

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- (2) Ratify Previous Investments
- (3) Authorize Investments
- (4) Accept Investment Report June 2020

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager [21:10 Minutes Mark on the Audio Recording]

(1) Report of the General Manager

Mr. Mulligan presented the General Manager (GM) Report, which was for informational purposes only and no action was taken. He spoke about staff's response to the District's first cases of COVID-19. He also spoke about District staff's efforts to reduce expenses and District representatives' efforts to advocate for federal relief. He said that if the District does not get additional federal aid, staff would bring the Board a package of difficult decisions in September that could affect the employment status of regular full time employees including layoffs. He also said that some people on the Metropolitan Transit Commission Blue Ribbon Transit Recovery Task Force have expressed an interest in consolidating some transit agencies in the region. He recognized the following employees: Jeffrey Atkins, Robert Smith, Luis Lagrisola and Alan Baltodano.

Director Cochran inquired about the GM Report.

Mr. Mulligan responded to the Director's inquiries.

[Director Rabbitt arrived.]

(B) Attorney [32:53 Minutes Mark on the Audio Recording]

(1) Report of the Attorney

Attorney Madeline Chun presented the Report of the Attorney, which was for informational purposes only and no action was taken.

(C) District Engineer [33:35 Minutes Mark on the Audio Recording]

(1) Report of the District Engineer

Ms. Bauer-Furbush presented the District Engineer Report, which was for informational purposes only and no action was taken. At the meeting, she briefly reported on the status of the Suicide Deterrent System and Wind Retrofit construction.

Director Hernández commented and inquired about the Engineer Report.

Ms. Bauer and Mr. Mulligan responded to the Director's inquiry.

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(7) OTHER REPORTS:

There were no “Other Reports” to discuss.

(8) REPORT OF COMMITTEES [38:35 Minutes Mark on the Audio Recording]:

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

- (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. [38:42 Minutes Mark on the Audio Recording]**

Directors THERIAULT/MOYLAN

Resolution No. 2020-044 approves the following actions relative to Professional Services Agreement (PSA) No. 2010-B-1, *Golden Gate Bridge Seismic Retrofit Project Phase IIIB Design Services*:

- (a) Authorizes execution of the Second Addendum to the Ninth Amendment to PSA No. 2010-B-1, with HDR Engineering, Inc., Walnut Creek, CA, in an amount not to exceed \$260,218, to perform investigations of the wind-induced sound generated by the installed wind retrofit at the Golden Gate Suspension Bridge; and,
- (b) Establishes a 15% contingency for the addendum in the amount of \$39,033;

with the understanding that sufficient funds to finance the Second Addendum to the Ninth Amendment to the PSA and its contingency are available in the budget for the Golden Gate Bridge Seismic Phase III Design Project (Project #1923).

Adopted

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

NOES (0) None.

ABSENT (2): Directors Arnold and Fewer.

- (2) Approve Actions Relative to Professional Services Agreement No. 2017-D-30, San Rafael Transportation Center Relocation Analysis Environmental Clearance, and Preliminary Design, with Kimley-Horn and Associates [41:05 Minutes Mark on the Audio Recording]**

Directors THERIAULT/RABBITT

Resolution No. 2020-045 approves the following actions relative to Professional Services Agreement (PSA) No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*:

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- (a) Authorizes execution of the Second Amendment to PSA No. 2017-D-30, with Kimley-Horn and Associates, Oakland, CA, in an amount not to exceed \$577,421, for continuation of consulting services, which would revise the contract to an amount not to exceed \$2,065,209;
- (b) Establishes a project contingency in the amount of \$264,263, which is equal to 10% of the sum of the revised contract amount (\$2,065,209) plus the amount of the Second Amendment (\$577,421); and,
- (c) Authorizes a budget increase of \$841,684 in the FY 20/21 District Division Capital Budget for Project #1717, to be funded with 82% federal and 18% District funds, for a revised total project budget of \$2,906,893.

Adopted

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

NOES (0) None.

ABSENT (2): Directors Arnold and Fewer.

- (3) **Approve Award of Request for Proposal No. 2020-BT-001, *Lease of Bus Tires*, to The Goodyear Tire & Rubber Company** [43:20 Minutes Mark on the Audio Recording]

Directors THERIAULT/GARBARINO

Resolution No. 2020-046 approves award of Request For Proposals (RFP) No. 2020-BT-001, *Lease of Bus Tires*, to The Goodyear Tire & Rubber Company, Akron, Ohio, in the estimated amount of \$2,678,450.00, to provide leased bus tires, tire service personnel, and wheel refurbishment for the Golden Gate Bridge, Highway and Transportation District's bus fleet, for a five-year term commencing August 1, 2020; with the understanding that sufficient funds are available in the FY 21/22 Bus Division Operating Budget and subsequent costs will be budgeted accordingly.

Adopted

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

NOES (0) None.

ABSENT (2): Directors Arnold and Fewer.

- (B) **Meeting of the Finance-Auditing Committee/Committee of the Whole** [45:34 Minutes Mark on the Audio Recording]
July 23, 2020

Chair Brian Sobel

- (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** [45:55 Minutes Mark on the Audio Recording]

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Directors SOBEL/FREDERICKS

Resolution No. 2020-047 authorizes the General Manager to file an application with the Metropolitan Transportation Commission for FY 20/21 Transportation Development Act, State Transit Assistance, and Regional Measure 2 funds to support bus, ferry, and paratransit services in the amount of \$17,988,391; with the understanding that approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during FY 20/21.

Adopted

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

NOES (0) None.

ABSENT (2): Directors Arnold and Fewer.

- (2) **Authorize Execution of the Fourth Amendment to Contract No. 2011-MD-1, Armored Carrier Collection Services, with Brink's, Inc.** [47:59 Minutes Mark on the Audio Recording]

Directors SOBEL/GROSBOLL

Resolution No. 2020-048 authorizes the General Manager to execute the Fourth Amendment to the agreement with Brink's, Inc., Coppell, TX, relative to Contract No. 2011-MD-1, *Armored Carrier Collection Services*, to extend the agreement for one year, with up to 12 month-to-month option terms, and modifies the rate and service schedule, in the amount not-to-exceed \$100,506 for the one year base term as well as all option terms; with the understanding that there are sufficient funds in the FY 20/21 Bridge, Bus and Ferry Divisions' Operating Budget and future years will be budgeted accordingly.

Adopted

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

NOES (0) None.

ABSENT (2): Directors Arnold and Fewer.

(9) **ADDRESSES TO BOARD:**

There were no "Addresses to Board" to discuss.

(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** [50:10 Minutes Mark on the Audio Recording]

Mr. Mulligan presented the staff report.

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Directors THERIAULT/FREDERICKS moved and seconded to continue consideration of this item until the next Board meeting.

Carried

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

NOES (0) None.

ABSENT (2): Directors Arnold and Fewer.

(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
[53:17 Minutes Mark on the Audio Recording]

President Pahre and Directors Hernández thanked staff for bringing forward such a thoughtful resolution. Director Theriault thanked Director Hernández for driving the resolution forward and he also thanked staff for drafting such a thoughtful resolution.

Director Hernández requested that anyplace the Resolution states “Black People and Other People of Color” that it be updated to read “Black People, Indigenous People and Other People of Color.” President Pahre agreed the phrasing should be consistent throughout the Resolution. Director Cochran inquired if it would be appropriate to update the number of people whose lives were lost to over 144,000 to reflect the numbers as of that morning.

Attorney Chun responded to the Director’s inquiries.

Directors HERNÁNDEZ/MOYLAN

Resolution No. 2020-049 approves the Resolution of Appreciation to Honor the Memory of George Floyd and Countless Others, to Denounce Systemic Racism, and to Affirm Racial Equity and Justice.

Adopted

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

NOES (0) None.

ABSENT (2): Directors Arnold and Fewer.

President Pahre stated that more information would be available about the new Advisory Committee. She noted she would be asking Directors to join and provide topics.

(11) UNFINISHED BUSINESS:

There was no “Unfinished Business” to discuss.

(12) NEW BUSINESS:

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There was no “New Business” to discuss.

(13) COMMUNICATIONS: [1:00:50 Hours Mark on the Audio Recording]

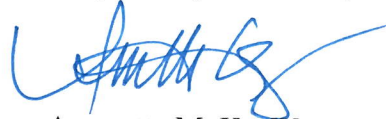
A copy of Board Agenda Item No. 13, “Communications” is available on the District’s web site or upon request from the Office of the District Secretary.

(14) ADJOURNMENT: [1:01:15 Hours Mark on the Audio Recording]

All business having been concluded Directors SOBEL/MOYLAN moved and seconded that the meeting be adjourned at 11:03 p.m. in honor of Kibrom Woldehaimanot and Congressman John Lewis.

Carried

Respectfully submitted,



Amorette M. Ko-Wong
Secretary of the District

AMK:EIE:mjl