

Date Issued: July 24, 2020



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JULY 24, 2020

Resolution No. 2020-043 (July 23, 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 June 2020.

Resolution No. 2020-044 (July 23, 2020 meeting of the Building and Operating Committee)

Authorizes execution of the Second Addendum to the Ninth Amendment to Professional Services Agreement No. 2010-B-1, *Golden Gate Bridge Seismic Retrofit Project Phase IIIB Design Services*, with HDR Engineering, Inc., of Walnut Creek, CA, in an amount not to exceed \$260,218, and establishes a 15% contingency in the amount of \$39,033, as detailed in the staff report.

Resolution No. 2020-045 (July 23, 2020 meeting of the Building and Operating Committee)

Authorizes execution of the Second Amendment to Professional Services Agreement No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates, for continuation of the environmental clearance process, as detailed in the staff report, in an amount not to exceed \$577,421; establishes a project contingency in the amount of \$264,263; and, authorizes a budget increase in the amount of \$841,684 in the FY 20/21 District Division Capital Budget for Project #1717, as concurred with by the Finance-Auditing Committee.

Resolution No. 2020-046 (July 23, 2020 meeting of the Building and Operating Committee)

Approves award of Request for Proposals No. 2020-BT-001, *Lease of Bus Tires*, to The Goodyear Tire & Rubber Company, of Akron, Ohio, in the estimated amount of \$2,678,450.00 to provide leased bus tires, tire service personnel, and wheel refurbishment for the District's bus fleet, for a five-year term commencing August 1, 2020, as detailed in the staff report.

Resolution No. 2020-047 (July 23, 2020 meeting of the Finance-Auditing Committee)

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, and any related revisions, as detailed in the staff report.

Resolution No. 2020-048 (July 23, 2020 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to execute the Fourth Amendment relative to Contract No. 2011-MD-1, *Armored Carrier Collection Services*, with Brink's, Inc., to extend the agreement for one year, with up to 12 month-to-month option terms, in the amount not-to-exceed \$100,506, for the one-year base term as well as all option terms, as detailed in the staff report.

**Summary of Actions of the Board of Directors
Meeting of July 24, 2020/Page 2**

Resolution No. 2020-049 (July 24, 2020 meeting of the Board of Directors)

Authorizes a resolution, as amended at the meeting, to honor the memory of George Floyd and countless others, to denounce systemic racism, and to affirm racial equity and justice.

AMK:EIE:plw


Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-043

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

July 24, 2020

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of July 23, 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 \$12,414.00 for the period of June 1, 2020 through June 30, 2020; and be it further

RESOLVED that the Board hereby ratifies investments made during the period June 16, 2020 through July 13, 2020; and be it further

RESOLVED that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between July 14, 2020 and August 17, 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 June 2020, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 24th day of July 2020, 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.

[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: July 23, 2020, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2020-0723-financecomm-no3-ratifacts.pdf?5875>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-047

**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**

July 24, 2020

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Transit (GGT) bus service;

WHEREAS, the Transportation Development Act (TDA), Public Utilities Code § 99200 *et seq.*, provides for the disbursement of funds from the Local Transportation Fund (LTF) of the Counties of Marin and Sonoma for use by eligible claimants for the purpose of operating assistance;

WHEREAS, pursuant to the provisions of the TDA, and pursuant to the applicable rules and regulations thereunder in 21 Cal. Code of Regs. § 6600 *et seq.*, a prospective claimant wishing to receive an allocation from LTF shall file its claim with the Metropolitan Transportation Commission (MTC);

WHEREAS, the State Transit Assistance (STA) fund is created pursuant to Public Utilities Code § 99310 *et seq.*;

WHEREAS, the STA program makes funds available pursuant to Public Utilities Code § 99313.6 for allocation to eligible claimants to support approved transit projects;

WHEREAS, the TDA funds from the LTF of Marin and Sonoma Counties and STA funds will be required by claimant in FY 20/21 for operating assistance;

WHEREAS, the District is an eligible claimant for TDA and STA funds pursuant to Public Utilities Code §§ 99260, 99260.2 and 99275 as attested by the District's Attorney;

WHEREAS, SB 916 (Chapter 715, Statutes 2004), commonly referred to as Regional Measure 2 (RM2), identified projects eligible to receive funding under the Regional Traffic Relief Plan;

WHEREAS, the MTC is responsible for funding projects eligible for RM2 funds, pursuant to Streets and Highways Code § 30914(c) and (d);

WHEREAS, the MTC has established a process whereby eligible transportation project sponsors may submit allocation requests for RM2 funding;

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BOARD OF DIRECTORS MEETING OF JULY 24, 2020
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WHEREAS, allocation requests to the MTC must be submitted consistent with procedures and conditions as outlined in RM2 Policy and Procedures;

WHEREAS, the District is an eligible sponsor of transportation project(s) in RM2, Regional Traffic Relief Plan funds;

WHEREAS, GGT Bus Route 40 Bus Service and GGT Bus Route 40x Bus Service are eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in California Streets and Highways Code § 30914(d);

WHEREAS, GGT Bus Route 72x Express Bus Service and Route 101 Limited Express Bus Service are eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in California Streets and Highways Code § 30914(d) under the Regional Express Bus North project;

WHEREAS, RM2 allocation requests, as described in the Operating Assistance Proposals and incorporated herein as though set forth at length demonstrates a fully funded operating plan that is consistent with the adopted performance measures, as applicable, for which the District is requesting that the MTC allocation of RM2 funds;

WHEREAS, Document J of the project application, incorporated herein as though set forth at length, includes the certification by the District of assurances required for the allocation of funds by the MTC;

WHEREAS, the Finance-Auditing Committee, at its meeting of July 23, 2020, has so recommended; now, therefore, be it

RESOLVED that Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) and its agents shall comply with the provisions of the Metropolitan Transportation Commission's (MTC) Regional Measure 2 (RM2) Policy Guidance (MTC Resolution No. 3636); and, be it further

RESOLVED that the District certifies that the RM2 projects are consistent with the Regional Transportation Plan (RTP); and, be it further

RESOLVED that the District approves the updated Operating Assistance Proposals, referenced herein; and, be it further

RESOLVED that the District approves the certifications and assurances required for the allocation of funds by the MTC described herein; and, be it further

RESOLVED that the District is an eligible sponsor of projects in the RM2 Regional Traffic Relief Plan in accordance with the California Streets and Highways Code § 30914(d); and, be it further

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BOARD OF DIRECTORS MEETING OF JULY 24, 2020

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RESOLVED that the District is authorized to submit applications for RM2 funds for Golden Gate Transit (GGT) Bus Routes 40, 40x, 72x, and 101, in accordance with the California Streets and Highways Code § 30914(d) and the MTC Resolution 3807; and, be it further

RESOLVED that the District certifies that the projects and purposes for which RM2 funds are being requested are in compliance with the requirements of the California Environmental Quality Act, the Public Resources Code § 21000 *et seq.*, and with the State Environmental Impact Report Guidelines, 14 Cal. Code of Regs. § 15000 *et seq.*, and, if relevant the National Environmental Policy Act, 42 USC § 4-1 *et seq.*, and the applicable regulations thereunder; and, be it further

RESOLVED that there is no legal impediment to the District making allocation requests for RM2 funds; and, be it further

RESOLVED that there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of the District to deliver such project; and, be it further

RESOLVED that the District indemnifies and holds harmless the MTC, its Commissioners, representatives, agents, and employees from and against all claims, injury, suits, demands, liability, losses, damages, and expenses, whether direct or indirect (including any and all costs and expenses in connection therewith), incurred by reason of any act or failure to act of the District, its officers, employees or agents, or subcontractors or any of them in connection with its performance of services under this allocation of RM2 funds, in addition to any other remedy authorized by law, so much of the funding due under this allocation of RM2 funds as shall reasonably be considered necessary by the MTC may be retained until disposition has been made of any claim for damages; and, be it further

RESOLVED that the District shall, if any revenues or profits from any non-governmental use of property (or project) that those revenues or profits shall be used exclusively for the public transportation services for which the project was initially approved, either for capital improvements or maintenance and operational costs, otherwise the MTC is entitled to a proportionate share equal to the MTC's percentage participation in the project(s); and, be it further

RESOLVED that the Board authorizes the General Manager to file an application with the MTC for FY 20/21 TDA, STA and RM2 funds to support bus, ferry and paratransit services; and, be it further

RESOLVED that the Board authorizes the General Manager to file additional, revised applications with the MTC for FY 20/21 TDA, STA and RM2 funds to support bus, ferry and paratransit services in the event that funding estimates change; and, be it further

RESOLVED that a copy of this resolution shall be transmitted to the MTC in conjunction with the filing of the District's applications referenced herein.

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BOARD OF DIRECTORS MEETING OF JULY 24, 2020
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ADOPTED this 24th day of July 2020, by the following vote of the Board of Directors:

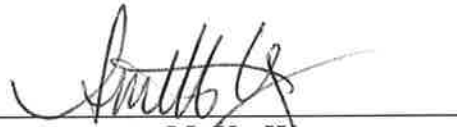
- AYES (15):** Directors Belforte, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.
- NOES (0):** None.
- ABSENT (2):** Directors Arnold and Fewer.

[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: July 23, 2020, Finance-Auditing Committee, Agenda Item No. (5)(a)
<https://www.goldengate.org/assets/1/25/2020-0723-financecomm-no5a-authactionsrelativetodastarm2.pdf?5877>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-044

**APPROVE ACTIONS RELATIVE TO PROFESSIONAL SERVICES AGREEMENT
NO. 2010-B-1, GOLDEN GATE BRIDGE SEISMIC RETROFIT PHASE IIIB
DESIGN SERVICES, WITH HDR ENGINEERING, INC.**

July 24, 2020

WHEREAS, on August 14, 2009, by Resolution No. 2009-070, the Board of Directors (Board) authorized execution of Professional Services Agreement (PSA) No. 2010-B-1, with HDR Engineering, Inc., (HDR) to prepare the final design and plans and technical specifications for the *Golden Gate Bridge Seismic and Wind Retrofit of the Suspension Bridge, Phase IIIB*, Project;

WHEREAS, by Resolution No. 2014-107, construction of the Wind Retrofit was separated from the Phase IIIB construction project and included in construction Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects*;

WHEREAS, the Board, by Resolution No. 2016-087, authorized the award of construction Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects* to Shimmick Construction Company, Inc./Danny's Construction Company LLC, a Joint Venture;

WHEREAS, the Wind Retrofit portion of the construction involves removal and replacement of the west sidewalk handrail and installation of a wind fairing along the west side of the Suspension Bridge main span, to mitigate any effect the Physical Suicide Deterrent System could have on the Suspension Bridge;

WHEREAS, by the end of May 2020, the contractor for construction Contract No. 2016-B-01 had installed approximately 75% of the new railing and 10% of the wind fairing;

WHEREAS, in June 2020, during periods of high northwesterly winds, wind-induced sounds were heard coming from the Golden Gate Bridge, possibly due to wind passing through the new west bridge railing;

WHEREAS, by Resolution No. 2017-047, the Board authorized execution of the Ninth Amendment to PSA No. 2010-B-1 with HDR, to authorize HDR's subconsultant, Rowan Williams Davies and Irwin Inc. (RWDI), to perform wind tunnel testing of a Suspension Bridge model to determine the effects of the temporary construction supports and platforms on the aerodynamic characteristics of the Suspension Bridge;

WHEREAS, considering RWDI's expertise in aerodynamics and acoustics, the District Engineer authorized HDR and its subconsultant RWDI to conduct sound camera measurements at the Bridge during the week of July 6, 2020 at a cost of \$12,000 to determine which elements of

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BOARD OF DIRECTORS MEETING OF JULY 24, 2020
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the Bridge are engaged in the sound generation and the level and frequency of sound at various wind speeds and directions;

WHEREAS, in order to confirm the cause of the wind-induced sound recorded with the sound camera, and determine if modifications are necessary, staff recommends that the District retain the services of HDR and RWDI to conduct wind tunnel tests of full scale specimens of the new bridge railing and fairing;

WHEREAS, HDR has provided a cost proposal in the amount of \$260,218, for the requested additional wind tunnel and acoustic testing services, which staff has found to be reasonable in terms of the consultant's budgeted labor hours to perform the additional services, and consistent with HDR's audited labor and overhead billing rates;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Administrator has determined HDR's DBE subconsultant will perform 6.4% of the additional scope of work; and,

WHEREAS, the Building and Operating Committee at its meeting of July 23, 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 authorizes execution of the Second Addendum to the Ninth Amendment to Professional Services Agreement (PSA) No. 2010-B-1, *Golden Gate Bridge Seismic Retrofit Project Phase IIIB Design Services*, 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 be it further

RESOLVED that the Board hereby approves establishment of a 15% contingency for the Second Addendum to the Ninth Amendment in the amount of \$39,033; and be it further

RESOLVED 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 this 24th day of July 2020, by the following vote of the Board of Directors:

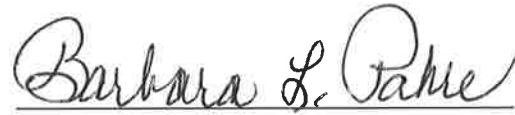
AYES (15): Directors, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0) None.

ABSENT (2): Arnold and Belforte.

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

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BOARD OF DIRECTORS MEETING OF JULY 24, 2020
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Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: July 23, 2020, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2020-0723-bocomm-no3-appr2ndaddento9thamendhdr.pdf?5869>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-045

**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**

July 24, 2020

WHEREAS, on September 22, 2017, by Resolution No. 2017-087, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors approved awarding Professional Services Agreement No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, to Kimley-Horn and Associates (Kimley-Horn) for consultant services with a multi-agency study to identify three specific alternatives for relocation of the San Rafael Transportation Center to a permanent location in downtown San Rafael;

WHEREAS, after extensive public outreach in 2018, a revised approach required more intense analyses and significant additional public outreach, resulting in the need for a First Amendment, which was approved administratively by the General Manager in the Spring of 2019 and exhausted the original contract contingency amount;

WHEREAS, through the various inter-agency coordination meetings, it was determined that it would be most prudent to take three new and different alternatives through the environmental clearance process, which would significantly increase the amount of work and require a Second Amendment;

WHEREAS, at the District's request, Kimley-Horn presented the District with a proposal in the amount of \$577,421 which is consistent with the rates of the original proposal and deemed reasonable by the District project team for the amount of work expected;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Administrator has determined Kimley-Horn's DBE subconsultants will perform 11.4% of the additional proposed scope of work; and,

WHEREAS, the Building and Operating Committee and the Finance-Auditing Committee, at their meetings of July 23, 2020, have so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) hereby approves the following actions relative to Professional Services Agreement No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*:

1. Authorize execution of a Second Amendment to Professional Services Agreement (PSA) No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates in an amount not to exceed \$577,421 for continuation of consulting services for an expanded scope of work to cover the environmental process for three alternatives;

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BOARD OF DIRECTORS MEETING OF JULY 24, 2020
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2. Establish a project contingency in the amount of \$264,263, for a revised total project budget of \$2,906,893; and
3. Authorize 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 this 24th day of July 2020, by the following vote of the Board of Directors:

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

[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: July 24, 2020, Building and Operating Committee, Agenda Item No. 4
<https://www.goldengate.org/assets/1/25/2020-0723-bocomm-no4-appramendmtsrtc relocationproject.pdf?5870>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-046

**APPROVE AWARD OF REQUEST FOR PROPOSAL NO. 2020-BT-001,
LEASE OF BUS TIRES, TO THE GOODYEAR TIRE & RUBBER COMPANY**

July 24, 2020

WHEREAS, on May 7, 2020, the Golden Gate Bridge, Highway and Transportation District (District) issued Request for Proposal No. 2020-BT-001, *Lease of Bus Tires*, for leasing of bus tires, providing tire service personnel and providing wheel refurbishment;

WHEREAS, four firms responded and submitted proposals by the deadline date of June 4, 2020, and an Evaluation Committee (Committee), comprised of District staff, evaluated the four proposals based on the criteria set forth in the proposal documents;

WHEREAS, the Committee's analysis resulted in Goodyear Tire and Rubber Company (Goodyear) receiving the highest ranking, as a result of its cost proposal, firm's experience, qualifications, and references;

WHEREAS, staff, the District's Attorney, and the Disadvantaged Business Enterprise (DBE) Program Administrator have all reviewed the proposals and find that Goodyear has properly submitted all required documents, and its proposal is technically responsive to the specifications;

WHEREAS, no DBE or Small Business Enterprise (SBE) goal was established for this contract and the DBE Program Administrator determined no DBE or SBE participation is anticipated during the performance of this contract; and,

WHEREAS, the Building and Operating Committee at its meeting of July 23, 2020, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the award of the contract under Request For Proposal (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 District's bus fleet, for a five-year term commencing August 1, 2020; and be it further

RESOLVED that sufficient funds are available in the FY 21/22 Bus Division Operating Budget and subsequent costs will be budgeted accordingly.

ADOPTED this 24th day of July 2020, by the following vote of the Board of Directors:

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.

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BOARD OF DIRECTORS MEETING OF JULY 24, 2020
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ABSENT (2): Directors Arnold and Fewer

[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: July 23, 2020, Building and Operating Committee, Agenda Item No. 5
<https://www.goldengate.org/assets/1/25/2020-0723-bocomm-no5-appawardleaseofbustires.pdf?5871>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-047

**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**

July 24, 2020

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Transit (GGT) bus service;

WHEREAS, the Transportation Development Act (TDA), Public Utilities Code § 99200 *et seq.*, provides for the disbursement of funds from the Local Transportation Fund (LTF) of the Counties of Marin and Sonoma for use by eligible claimants for the purpose of operating assistance;

WHEREAS, pursuant to the provisions of the TDA, and pursuant to the applicable rules and regulations thereunder in 21 Cal. Code of Regs. § 6600 *et seq.*, a prospective claimant wishing to receive an allocation from LTF shall file its claim with the Metropolitan Transportation Commission (MTC);

WHEREAS, the State Transit Assistance (STA) fund is created pursuant to Public Utilities Code § 99310 *et seq.*;

WHEREAS, the STA program makes funds available pursuant to Public Utilities Code § 99313.6 for allocation to eligible claimants to support approved transit projects;

WHEREAS, the TDA funds from the LTF of Marin and Sonoma Counties and STA funds will be required by claimant in FY 20/21 for operating assistance;

WHEREAS, the District is an eligible claimant for TDA and STA funds pursuant to Public Utilities Code §§ 99260, 99260.2 and 99275 as attested by the District's Attorney;

WHEREAS, SB 916 (Chapter 715, Statutes 2004), commonly referred to as Regional Measure 2 (RM2), identified projects eligible to receive funding under the Regional Traffic Relief Plan;

WHEREAS, the MTC is responsible for funding projects eligible for RM2 funds, pursuant to Streets and Highways Code § 30914(c) and (d);

WHEREAS, the MTC has established a process whereby eligible transportation project sponsors may submit allocation requests for RM2 funding;

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BOARD OF DIRECTORS MEETING OF JULY 24, 2020
PAGE 2

WHEREAS, allocation requests to the MTC must be submitted consistent with procedures and conditions as outlined in RM2 Policy and Procedures;

WHEREAS, the District is an eligible sponsor of transportation project(s) in RM2, Regional Traffic Relief Plan funds;

WHEREAS, GGT Bus Route 40 Bus Service and GGT Bus Route 40x Bus Service are eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in California Streets and Highways Code § 30914(d);

WHEREAS, GGT Bus Route 72x Express Bus Service and Route 101 Limited Express Bus Service are eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in California Streets and Highways Code § 30914(d) under the Regional Express Bus North project;

WHEREAS, RM2 allocation requests, as described in the Operating Assistance Proposals and incorporated herein as though set forth at length demonstrates a fully funded operating plan that is consistent with the adopted performance measures, as applicable, for which the District is requesting that the MTC allocation of RM2 funds;

WHEREAS, Document J of the project application, incorporated herein as though set forth at length, includes the certification by the District of assurances required for the allocation of funds by the MTC;

WHEREAS, the Finance-Auditing Committee, at its meeting of July 23, 2020, has so recommended; now, therefore, be it

RESOLVED that Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) and its agents shall comply with the provisions of the Metropolitan Transportation Commission's (MTC) Regional Measure 2 (RM2) Policy Guidance (MTC Resolution No. 3636); and, be it further

RESOLVED that the District certifies that the RM2 projects are consistent with the Regional Transportation Plan (RTP); and, be it further

RESOLVED that the District approves the updated Operating Assistance Proposals, referenced herein; and, be it further

RESOLVED that the District approves the certifications and assurances required for the allocation of funds by the MTC described herein; and, be it further

RESOLVED that the District is an eligible sponsor of projects in the RM2 Regional Traffic Relief Plan in accordance with the California Streets and Highways Code § 30914(d); and, be it further

RESOLUTION NO. 2020-047

BOARD OF DIRECTORS MEETING OF JULY 24, 2020

PAGE 3

RESOLVED that the District is authorized to submit applications for RM2 funds for Golden Gate Transit (GGT) Bus Routes 40, 40x, 72x, and 101, in accordance with the California Streets and Highways Code § 30914(d) and the MTC Resolution 3807; and, be it further

RESOLVED that the District certifies that the projects and purposes for which RM2 funds are being requested are in compliance with the requirements of the California Environmental Quality Act, the Public Resources Code § 21000 *et seq.*, and with the State Environmental Impact Report Guidelines, 14 Cal. Code of Regs. § 15000 *et seq.*, and, if relevant the National Environmental Policy Act, 42 USC § 4-1 *et seq.*, and the applicable regulations thereunder; and, be it further

RESOLVED that there is no legal impediment to the District making allocation requests for RM2 funds; and, be it further

RESOLVED that there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of the District to deliver such project; and, be it further

RESOLVED that the District indemnifies and holds harmless the MTC, its Commissioners, representatives, agents, and employees from and against all claims, injury, suits, demands, liability, losses, damages, and expenses, whether direct or indirect (including any and all costs and expenses in connection therewith), incurred by reason of any act or failure to act of the District, its officers, employees or agents, or subcontractors or any of them in connection with its performance of services under this allocation of RM2 funds, in addition to any other remedy authorized by law, so much of the funding due under this allocation of RM2 funds as shall reasonably be considered necessary by the MTC may be retained until disposition has been made of any claim for damages; and, be it further

RESOLVED that the District shall, if any revenues or profits from any non-governmental use of property (or project) that those revenues or profits shall be used exclusively for the public transportation services for which the project was initially approved, either for capital improvements or maintenance and operational costs, otherwise the MTC is entitled to a proportionate share equal to the MTC's percentage participation in the project(s); and, be it further

RESOLVED that the Board authorizes the General Manager to file an application with the MTC for FY 20/21 TDA, STA and RM2 funds to support bus, ferry and paratransit services; and, be it further

RESOLVED that the Board authorizes the General Manager to file additional, revised applications with the MTC for FY 20/21 TDA, STA and RM2 funds to support bus, ferry and paratransit services in the event that funding estimates change; and, be it further

RESOLVED that a copy of this resolution shall be transmitted to the MTC in conjunction with the filing of the District's applications referenced herein.

RESOLUTION NO. 2020-047
BOARD OF DIRECTORS MEETING OF JULY 24, 2020
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ADOPTED this 24th day of July 2020, by the following vote of the Board of Directors:

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.

[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: July 23, 2020, Finance-Auditing Committee, Agenda Item No. (5)(a)
<https://www.goldengate.org/assets/1/25/2020-0723-financecomm-no5a-authactionsrelativetotdastarm2.pdf?5877>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-048

**AUTHORIZE EXECUTION OF THE FOURTH AMENDMENT TO
CONTRACT NO. 2011-MD-1, ARMORED CARRIER COLLECTION SERVICES,
WITH BRINK'S, INC.**

July 24, 2020

WHEREAS, on July 9, 2010, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) awarded Contract 2011-MD-1 to Brink's U.S. (Brink's) for a base term of three years with two one-year options and which expired on August 1, 2015;

WHEREAS, on March 27, 2015, the Board authorized a Third Amendment extending the contract term for a one-year term, with four additional one-year options which expires on July 31, 2020;

WHEREAS, this Fourth Amendment extends the existing contract for one year beginning August 1, 2020, with an option, at the discretion of the District, for up to 12 month-to-month extensions;

WHEREAS, the Fourth Amendment reflects Brink's current price structure for services, modifies the service schedule, and allows for greater flexibility to continue modifying the service schedule based on actual District needs as staff continues to monitor and respond to decreased Bus and Ferry ridership resulting from the COVID-19 pandemic;

WHEREAS, the Fourth Amendment is based on actual services provided each month, but staff anticipates the total costs not to exceed \$100,506 for the combined one year base term and 12 month-to-month options; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of July 23, 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 authorizes the General Manager to execute the Fourth Amendment to the agreement with Brink's, Inc., (Brink's), 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 modify the rate and service schedule, in the total amount not-to-exceed \$100,506 for the combined one year base term and 12 month to month options; and be it further

RESOLVED, 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 this 24th day of July 2020, by the following vote of the Board of Directors:

RESOLUTION NO. 2020-048
BOARD OF DIRECTORS MEETING OF JULY 24, 2020
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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

[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: July 23, 2020, Finance-Auditing Committee, Agenda Item No. 6
<https://www.goldengate.org/assets/1/25/2020-0723-financecomm-no6-authexec4thamdmtrbrinks.pdf?5878>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-049

**TO HONOR THE MEMORY OF GEORGE FLOYD AND COUNTLESS OTHERS, TO
DENOUNCE SYSTEMIC RACISM, AND TO AFFIRM RACIAL EQUITY AND
JUSTICE**

July 24, 2020

WHEREAS, communities throughout the nation have reacted with anguish, grief, and outrage at the killings of George Floyd, Ahmaud Arbery, and Breonna Taylor and many others, whose violent deaths have led to demonstrations, renewed reflection, and calls for action to eliminate systemic racism, racial injustice, inequity and violence against Black People, Indigenous People, and other People of Color;

WHEREAS, the unprecedented and devastating COVID-19 pandemic has disproportionately impacted Black, Latino, and Indigenous People, with millions unemployed and over 144,000 lives lost in just a few months;

WHEREAS, the devastating COVID-19 pandemic has also generated a wave of unacceptable hate crimes, harassment and discrimination against Asian People;

WHEREAS, the Golden Gate Bridge is a universally beloved emblem of beauty, innovation, and imagination that attracts and inspires visitors from countries throughout the world, representing the best of human endeavor, cooperation and unity;

WHEREAS, for 83 years the District has been the steward of the Golden Gate Bridge, and for almost 50 years, the District has provided public transit bus and ferry services to allow people from all backgrounds to pursue economic opportunities, access to recreational and cultural activities, and to achieve a quality of life made possible by the unique natural beauty of the San Francisco Bay Area and the collective strength and creativity of its diverse population;

WHEREAS, the District believes every person, regardless of race, color, national origin, religion, creed, sex (including pregnancy, sexual orientation, gender identity or transgender status), age, or disability, deserves the right to feel respected and safe within our organization, to feel welcome in using our Bridge and public transit facilities, and to be afforded opportunities on a fair and equitable basis in all transactions involving the District;

WHEREAS, the District acknowledges the recent events have shed light on the fact that there is so much more work to do to ensure equality and is committed to the change necessary to move towards a more just society;

WHEREAS, the District commits that our Board of Directors, officers and workforce show honor, compassion, and the qualities of character that support equal justice for all and the District values that we hold true;

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BOARD OF DIRECTORS MEETING OF JULY 24, 2020
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WHEREAS, the District commits our entire workforce to embrace a culture of belonging and inclusiveness, by building bridges towards one another and creating bonds of connection from shared identities, empathy and understanding;

WHEREAS, the District commits that our workforce reflects the communities we serve and will outreach, recruit, hire, train and retain talent from Black People, Indigenous People, and other People of Color; and

WHEREAS, now is the time for us to listen, learn, and act as we stand in solidarity with the people and communities who are most affected by centuries of systemic racism and inequality that harm Black People, Indigenous People, and other People of Color's lives today; now, therefore be it

RESOLVED that the Board of Directors and the Golden Gate Bridge, Highway and Transportation District hereby denounce racism and stand in solidarity with Black People, Indigenous People, and other People of Color; and, be it further

RESOLVED that the Board of Directors and the Golden Gate Bridge, Highway and Transportation District condemn the senseless murder of George Floyd as a result of the actions and inaction by the Minneapolis police officers on May 25, 2020; and, be it further

RESOLVED that the Board of Directors and the Golden Gate Bridge, Highway and Transportation District commit to ensuring that its facilities and services are safe and welcoming for Black People, Indigenous People, and People of Color, free of racism, discrimination and threat of violence; and, be it further

RESOLVED, that the General Manager is hereby authorized and directed to review District policies, procedures, plans and programs, and to analyze, investigate, recommend and do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

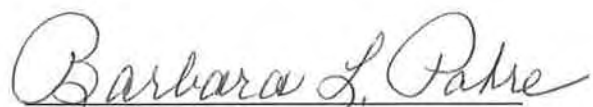
ADOPTED this 24th day of July 2020, by the following vote of the Board of Directors:

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

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



Barbara L. Pahre
President, Board of Directors

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BOARD OF DIRECTORS MEETING OF JULY 24, 2020
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ATTEST:



Amorette M. Ko-Wong
Secretary of the District