

August 27, 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, August 27, 2020, at 9:02 a.m., Chair Rabbitt presiding.

- (1) **Call to Order:** 9:02 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 (5): Directors Belforte, Cochran, Garbarino, Grosboll and Theriault.

Committee of the Whole Members Present (13): Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

Committee of the Whole Members Absent (4): Directors Fewer, Hernández, Moylan and Yee.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; 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

TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
AUGUST 27, 2020/PAGE 2

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 [02:42 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 Committees were for informational purposes only and no actions were taken.

(4) Authorize a Resolution of Support Endorsing the “Riding Together: Bay Area Healthy Transit Plan” [03:48 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

Chair Rabbitt, and Directors Hill and Fredericks commented on the staff report.

Chair Rabbitt responded to the Director's comments.

The following individual made public comments [13:13 Minutes Mark on the Audio Recording]:

- Shane Weinstein, Amalgamated Transit Union, Local 1575.

[Directors Belforte and Grosboll arrived.]

(a) Action by Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors ARNOLD/FREDERICKS** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Transportation Committee/Committee of the Whole recommends that the Board of Directors authorize a resolution of support endorsing the “Riding Together: Bay Area Healthy Transit Plan”.

Action by the Board at its meeting of August 28, 2019 – Resolution

AYES (12): Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hill, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
AUGUST 27, 2020/PAGE 3

ABSENT (5): Directors Fewer, Hernández, Mastin, Moylan and Yee.
[Director Mastin arrived.]

- (5) **Authorize Execution of the Eighth Amendment and Related Actions Relative to Request for Proposals No. 2012-D-1, Customer Communication Services Platform Utilizing Interactive Voice Technology, with Enghouse Transportation** **[15:44 Minutes Mark on the Audio Recording]**

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

Director Hill commented and inquired about the staff report.

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

(a) **Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors FREDERICKS/HILL** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Transportation Committee/Committee of the Whole recommends that the Board of Directors authorize execution of the eighth amendment and related actions relative to Request for Proposals No. 2012-D-1, *Customer Communication Services Platform Utilizing Interactive Voice Technology*, with Enghouse Transportation as follows:

- (1) Authorize execution of the Eighth Amendment to the Professional Services Agreement with Enghouse Transportation (formerly DBA Ontira Communications, Inc.), to include additional professional services in a not-to-exceed amount of \$25,000 and to extend the annual maintenance services for the Short Message Service (SMS)-Fixed Route for an additional one-year term in the amount of \$41,000; and,
- (2) Authorize the General Manager to approve future amendments to extend the annual maintenance services for the SMS-Fixed Route module, as well as other modules when current maintenance terms expire, at his discretion, if deemed in the Golden Gate Bridge, Highway and Transportation District's (District) best interest and if funds are available in the District's Operating Budget.

Action by the Board at its meeting of August 28, 2020 – Resolution

AYES (13): Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (4): Directors Fewer, Hernández, Moylan and Yee.

TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
AUGUST 27, 2020/PAGE 4

(6) Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance [22:02 Minutes Mark on the Audio Recording]

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

The following individuals made public comments [23:25 Minutes Mark on the Audio Recording]:

- Wendy Wong, Marin County Resident
- Shane Weinstein, Amalgamated Transit Union, Local #1575

Mr. Mulligan, Chair Rabbitt and Director Garbarino responded to the public comments.

(7) Monthly Report on Activities Related to Marin Transit and Transportation Authority of Marin (TAM) [30:56 Minutes Mark on the Audio Recording]

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

The following individual made public comments [32:08 Minutes Mark on the Audio Recording]:

- Shane Weinstein, Amalgamated Transit Union, Local #1575

(8) Public Comment

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

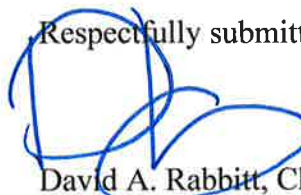
(9) Adjournment [33:37 Minutes Mark on the Audio Recording]

Before the meeting was adjourned, Director Grosboll inquired about the public comments made at the end of Item No. 7.

Mr. Mulligan responded to the public comment and the Director's inquiries. Chair Rabbitt added to Mr. Mulligan's response to the Director's inquiries.

All business having been concluded, Directors ARNOLD/FREDERICKS moved and seconded that the meeting be adjourned at 9:43 a.m.

Carried

Respectfully submitted,

David A. Rabbitt, Chair
Transportation Committee