AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE THIS IS AN AUDIO CONFERENCE ONLY

FRIDAY, AUGUST 28, 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 Brian Sobel

(4) PUBLIC COMMENT: Refer to the Public Comment Note Below

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:
   (1) Transportation Committee of July 23, 2020;
   (2) Building and Operating Committee of July 23, 2020;
   (3) Finance-Auditing Committee of July 23, 2020; and
   (4) Board of Directors of July 24, 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, July 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 Transportation Committee/Committee of the Whole*
*August 27, 2020*

(1) Authorize a Resolution of Support Endorsing the “Riding Together: Bay Area Healthy Transit Plan”

Resolution

(2) 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

Resolution

(B) *Meeting of the Building and Operating Committee/Committee of the Whole*
*August 27, 2020*

(1) Approve Actions Relative to Award of Contract No. 2020-BT-011, *Novato Bus Facility Underground Storage Tank Site Cleanup*, to ETIC

Resolution

(2) Approve an Increase in the Golden Gate Bridge Physical Suicide Deterrent System Project Budget for Additional Construction Administration and Construction Engineering Staff Cost Relative to Construction Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects*

Resolution

(C) *Meeting of the Finance-Auditing Committee/Committee of the Whole*
*August 27, 2020*

(1) Authorize Actions Relative to the Application and Award of Cycle Six Lifeline Transportation Program Funds

Resolution

(2) Authorize the Setting of a Public Hearing to Receive Public Comment on the Proposed Expansion of Clipper Start Fares to Include Marin Local Rides on Golden Gate Transit Bus Service

Resolution

(D) *Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole*
*August 28, 2020*

(1) Authorize Changes for Group Medical Coverage for Board of Directors

Resolution
(2) Receive Statement of Actuarial Opinion Regarding the Cost Impact of Retiree Health Benefit Plan Changes in Accordance with California Code 7507 Relative to the Transition of District Health Plans to the CalPERS Health System for Amalgamated Transit Union and Non-Represented Employees and Retirees

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

(11) UNFINISHED BUSINESS:

(12) NEW BUSINESS:

(13) COMMUNICATIONS:

(14) ADJOURNMENT:

Amorette M. Ko-Wong, Secretary of the District

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).