

Date Issued: August 28, 2020



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF AUGUST 28, 2020

Resolution No. 2020-050 (August 27, 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 July 2020.

Resolution No. 2020-051 (August 27, 2020 meeting of the Transportation Committee)

Authorizes a resolution of support endorsing the "Riding Together: Bay Area Healthy Transit Plan", as detailed and attached to the staff report.

Resolution No. 2020-052 (August 27, 2020 meeting of the Transportation Committee)

Authorizes execution of the Eighth Amendment to Request for Proposals No. 2012-D-1, *Customer Communication Services Platform Utilizing Interactive Voice Technology*, with Enghouse Transportation (formerly DBA Ontira Communications, Inc.), of Markham, ON Canada, in the amount of \$25,000, to provide additional professional services and extends 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, authorizes 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 if deemed in the District's best interest and if funds are available in the District's Operating Budget, as detailed in the staff report.

Resolution No. 2020-053 (August 27, 2020 meeting of the Building and Operating Committee)

Approves award of Contract No. 2020-BT-011, *Novato Bus Facility Underground Storage Tank Site Cleanup*, to ETIC, of Pleasant Hill, CA, in the amount of \$5,893,899.75; establishes a 10% construction contingency in the amount of \$589,400; and, authorizes a budget increase in the amount of \$5,100,300 in the FY 20/21 Bus Transit Division Capital Budget for Project #2132, as detailed in the staff report, and as concurred with by the Finance-Auditing Committee.

Resolution No. 2020-054 (August 27, 2020 meeting of the Building and Operating Committee)

Approves a \$2,000,000 budget increase in the FY 20/21 Bridge Division Capital Budget to the *Golden Gate Bridge Physical Suicide Deterrent System Project* (Project #1526), to be funded with District Reserves, for a revised total Project #1526 budget of \$194,779,868, to finance through December 2020 additional administration and construction engineering staff costs relative to construction Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects*, as detailed in the staff report, and as concurred with by the Finance-Auditing Committee.

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Resolution No. 2020-055 (August 27, 2020 meeting of the Finance-Auditing Committee)

Authorizes the General Manager, or his designees, to execute for and on behalf of the District grant applications and agreements and to take such other actions as necessary to secure funding relative to the Cycle Six Lifeline Transportation Program, as detailed in the staff report.

Resolution No. 2020-056 (August 27, 2020 meeting of the Finance-Auditing Committee)

Authorizes the setting of a public hearing via audioconference on Thursday, September 24, 2020, at 9:00 a.m. to receive public comment on the expansion of means-based fares, known as “Clipper START” fares, to include local rides within Marin County on Golden Gate Transit buses, as detailed in the staff report.


Resolution No. 2020-057 (August 28, 2020 meeting of the Rules, Policy and Industrial Relations Committee)

Approves the transition of District-provided health care coverage for members of the Board of Directors to the CalPERS Health Plan system, as detailed in the staff report, effective January 1, 2021, pending adoption of CalPERS Resolutions at the Special Board Meeting on September 11, 2020; approves the establishment of a Health Reimbursement Arrangement (HRA) plan for members of the Board of Directors enrolled in specified CalPERS medical plans; modifies access to medical coverage for retired members of the Board of Directors to include only District-administered non-medical benefits, effective January 1, 2021; and, approves updates to the District’s policies, as appropriate.

Resolution No. 2020-058 (August 28, 2020 meeting of the Rules, Policy and Industrial Relations Committee)

Receives the statement of actuarial opinion regarding the cost impact of retiree health benefit plan changes upon future costs, including normal cost and any additional accrued liability, in accordance with California Code 7507 relative to the transition of District retiree health plans to the CalPERS health system for Amalgamated Transit Union (ATU) and Non-Represented employees and retirees, as detailed in the staff report.

AMK:EIE:plw


Amorette M. Ko-Wong, Secretary of the District