AGENDA OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

PLEASE NOTE CHANGE IN LOCATION

FRIDAY, SEPTEMBER 11, 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: First Vice President Michael Theriault

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

(5) SPECIAL ORDER OF BUSINESS:

(A) Open Session
   (1) Approve Actions Relative to Adoption of the CalPERS Health Contract Resolutions and Associated Actions for Amalgamated Transit Union Local 1575, Non-Represented Employees, Public Employees Union Local 1, and Members of the Board of Directors

   Resolutions

   (2) Authorize Execution of a Professional Services Master Agreement with Navia Benefit Solutions Inc., Relative to Best Interest No. 2020-D-050, HRA, FSA and Retiree Premium Payment Benefit Administration Services

   Resolution

(B) Closed Session
   (1) Conference with Labor Negotiator

   Pursuant to Government Code Section 54957.6

   Report of Hanson Bridgett LLP

   Employee organizations: Union Coalition, Public Employees Union Local 1, Amalgamated Transit Union Local 1575 and Non-Represented Employees: all positions

(C) Reconvene in Open Session
   (1) Authorize Ratification of a Memorandum of Understanding with Public Employees Union Local 1, Representing Bridge Painters

   Resolution
(2) Approve Issuance of Worker Adjustment and Retraining Notification (WARN) Act Notices in Response to COVID-19 Service Impacts and Depletion of Associated Federal Funding

Resolution

(6) NEW BUSINESS:

(7) 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. During the public comment period, your name will be called in the order received. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted before the special 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 monthly correspondence that is posted online at https://www.goldengate.org/district/board-of-directors/meeting-documents/

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).