

#### REPORT OF PROCEEDINGS

### **PUBLIC HEARING**

# RECEIVE COMMENT ON THE PROPOSED EXPANSION OF CLIPPER START FARES TO INCLUDE MARIN LOCAL RIDES ON GOLDEN GATE TRANSIT BUS SERVICE

#### **SEPTEMBER 24, 2020**

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 Proceedings are supplemented by the audio recording that is posted online at: <a href="https://www.goldengate.org/district/board-of-directors/meeting-documents">https://www.goldengate.org/district/board-of-directors/meeting-documents</a>.

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) held a public hearing via audio conferencing on Thursday, September 24, 2020, at 9:00 a.m., President Pahre presiding.

**Directors in Attendance** (13): Directors Arnold, Belforte, Fredericks, Garbarino, Hill, Mastin, Moylan, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Michael Theriault; President Pahre.

**Staff Present:** 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 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 <a href="https://www.goldengate.org/district/board-of-directors/meeting-documents">https://www.goldengate.org/district/board-of-directors/meeting-documents</a> or upon request from the Office of the District Secretary.

#### (1) Purpose of Public Hearing [0:04 Minutes Mark on the Audio Recording]

President Pahre stated the purpose of the public hearing was to receive public comment on the proposed expansion of means-based fares, known as "Clipper START" fares, to include local rides within Marin County on Golden Gate Transit buses.

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### (2) Public Outreach [2:54 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong reviewed the District's public outreach for the public hearing. Attorney Kimon Manolius confirmed that the public outreach met the legal requirements for calling a public hearing.

# (3) <u>Correspondence Received Relative to the Proposal</u> [4:18 Minutes Mark on the Audio Recording]

Ms. Ko-Wong reported that as of September 23, 2020 at 4:30 p.m., the District had received nine comments about the proposed "means-based fares." Eight were in support, and one additional comment was received which was unrelated.

### (4) Presentation by District Staff [4:50 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper provided an overview of the proposal.

### (5) Public Comment [8:44 Minutes Mark on the Audio Recording]

There were no public comments made.

# (6) Summary by the Secretary of the District [9:20 Minutes Mark on the Audio Recording]

Ms. Ko-Wong reported that the deadline for receiving written comments on this proposal is Friday, September 25, 2020, at 4:30 p.m. She stated that staff anticipates presenting a recommendation to the Finance-Auditing Committee on October 22 and forwarding it to the Board for approval on October 23, 2020.

## (7) Closing Remarks [9:51 Minutes Mark on the Audio Recording]

The public hearing was closed at 9:11 a.m.

Respectfully submitted,

Amorette M. Ko-Wong

Secretary of the District

### AMK:EIE:mjl

Reference: Public Hearing (Proposed Expansion of Clipper Start Fares) – September 24, 2020 https://www.goldengate.org/district/board-of-directors/meeting-documents.