



2020-09-2

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

SEPTEMBER 25, 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 minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session via audio conference, on Friday, September 25, 2020, at 10:00 a.m., President Pahre presiding.

- (1) **CALL TO ORDER**: President Barbara L. Pahre.
- (2) **ROLL CALL**: Secretary of the District Amorette M. Ko-Wong.

Directors Present (15): Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

Director Absent (2): Directors Fewer 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/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.

- (3) **PLEDGE OF ALLEGIANCE**: Director Gina Belforte

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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.

(4) PUBLIC COMMENT: [3:51 Minutes Mark on the Audio Recording]

The following individuals spoke under public comment:

- Manuel Gamboa, County of Sonoma Resident
- Shane Weinstein, Amalgamated Transit Union (ATU) Local 1575
- Marina Secchitano, Inlandboatmen's Union (IBU)
- John Holden, Bus Operator
- Dominique McElveen, Bus Operator
- David Herrera, ATU 1575 and Bus Operator
- Richard Marcantonio, Public Advocates Inc.
- Roger Marenco, Transport Workers Union (TWU) Local 250-A
- Frank Gleason, Bus Operator
- Jordann Crawford, Bus Operator
- Mark Jayne, Machinist Local 1414
- Letty Scott, ATU Local 1575 Member and Bus Operator
- Robert Estrada, IBU

[Director Garbarino departed.]

(5) CONSENT CALENDAR: [36:45 Minutes Mark on the Audio Recording]

Directors THERIAULT/COCHRAN moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

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

NOES (0): None.

ABSENT (4): Directors Arnold, Fewer, Garbarino and Yee.

(A) Approve the Minutes of the following Meetings

- (1) Transportation Committee of August 27, 2020;
- (2) Building and Operating Committee of August 27, 2020;
- (3) Finance-Auditing Committee of August 27, 2020;
- (4) Rules, Policy and Industrial Relations Committee of August 28, 2020; and
- (5) Board of Directors of August 28, 2020.

Carried

(B) Ratification of Previous Actions by the Auditor-Controller

Resolution No. 2020-073 (as detailed in the September 24, 2020 Finance-Auditing Committee meeting)

- (1) Ratifies Commitments and/or Expenditures
- (2) Ratifies Previous Investments

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- (3) Authorizes Reinvestments
- (4) Accepts Investment Report August 2020

Adopted

[Director Garbarino returned.]

(6) REPORTS OF OFFICERS:

(A) General Manager [38:55 Minutes Mark on the Audio Recording]

Mr. Mulligan presented the General Manager Report, which was for informational purposes only and no action was taken. He recognized the following employees for their service: Sonia Pedlar, Edwin Amoranto, Jorge Lee, James Cantrell, Kimberly Barnard, Lindy Teng and K.J. Quick.

President Pahre and Director Garbarino stated they miss the in person employee recognition. Director Garbarino noted for the record, she was disconnected from the line during Agenda Item No. 5, and she voted “Aye” on the item. Director Theriault commented and inquired about the General Manager Report.

Mr. Mulligan responded to the Director’s inquiry.

(B) Attorney [44:25 Minutes Mark on the Audio Recording]

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was taken.

(C) District Engineer [44:55 Minutes Mark on the Audio Recording]

Ms. Bauer-Furbush presented the District Engineer Report, which was for informational purposes only and no action was taken. She provided a status update on the Suicide Deterrent System (SDS) and Wind Retrofit Projects.

ADDITIONAL PUBLIC COMMENT: [49:04 Minutes Mark on the Audio Recording]

The following individual spoke:

- Robert Kaufman, Bus Operator

(7) OTHER REPORTS:

There were no “Other Reports” to discuss.

(8) REPORT OF COMMITTEES [51:00 Minutes Mark on the Audio Recording]:

- (A) Meeting of the the Building and Operating Committee/Committee of the Whole
[51:11 Minutes Mark on the Audio Recording]
September 24, 2020
Chair Michael Theriault**

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- (1) **Approve Actions Relative to Award of Contract No. 2020-F-035, Corte Madera 4 Acre Tidal Marsh Restoration Project, to Hanford Applied Restoration & Conservation** [51:22 Minutes Mark on the Audio Recording]

Directors THERIAULT/MASTIN

Resolution No. 2020-074 approves actions relative to award of Contract No. 2020-F-035, *Corte Madera 4 Acre Tidal Marsh Restoration Project*, as follows:

- (a) Authorizes award of Contract No. 2020-F-035, to Hanford Applied Restoration & Conservation (Hanford ARC), Petaluma, CA, in the amount of \$988,142.00; and,
- (b) Establishes a construction contingency for Contract No. 2020-F-035 in the amount of \$148,221, equal to 15% of the contract award amount;

with the understanding that sufficient funds are available in the FY 20/21 Ferry Division Capital Budget for the Corte Madera Marsh Restoration Construction project (Project #2041) to finance these actions.

Adopted

AYES (14): Directors Belforte, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (3): Directors Arnold, Fewer and Yee.

[Director Arnold arrived.]

- (2) **Approve Actions Relative to Professional Services Agreement (PSA) No. 2014-FT-13, Wetland Restoration Design and Permitting Support Services Project, with WRA, Inc.** [53:25 Minutes Mark on the Audio Recording]

Directors THERIAULT/FREDERICKS

Resolution No. 2020-075 approves actions relative to Professional Services Agreement (PSA) No. 2014-FT-13, *Wetland Restoration Design and Permitting Support Services Project*, with WRA, Inc. (WRA), as follows:

1. Authorizes the execution of the Fourth Amendment to PSA No. 2014-FT-13, in an amount not to exceed \$550,000, for engineering support services during construction of the Corte Madera 4 Acre Tidal Marsh Restoration Project (Project #2041) and during the post construction monitoring period; and,
2. Authorizes a contingency fund for this amendment, in the amount of \$82,500, equal to 15% of the amendment amount;

with the understanding that sufficient funds are available in the FY 20/21 Ferry Division Capital Budget for the Corte Madera Marsh Restoration Construction project (Project #2041) to finance these actions.

Adopted

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AYES (15): Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Fewer and Yee.

- (3) **Approve Actions Relative to Professional Services Agreement (PSA) No. 2015-BT-02, Novato Bus Facility Underground Storage Tank Site Cleanup and Closure Design Services, with Brunsing Associates, Inc. [55:29 Minutes Mark on the Audio Recording]**

Directors THERIAULT/GARBARINO

Resolution No. 2020-076 approves actions relative to Professional Services Agreement (PSA) No. 2015-BT-02, *Novato Bus Facility Underground Storage Tank Site Cleanup and Closure Design Services*, with Brunsing Associates, Inc., as follows:

1. Authorizes the execution of the Fourth Amendment to PSA No. 2015-BT-02, in an amount not to exceed \$112,500, for engineering support services during construction of the Novato Bus Facility Underground Storage Tank Site Cleanup Project and during the post construction monitoring period; and,
2. Authorizes an amendment contingency fund in the amount of \$16,875, or 15% of the amendment amount;

with the understanding that sufficient funds are available in the FY 20/21 Bus Transit Division Capital Budget for Project #2132, D2 (Novato Bus Facility) Pavement & Remediation, to finance these actions.

Adopted

AYES (15): Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Fewer and Yee.

- (B) **Meeting of the Finance-Auditing Committee/Committee of the Whole [57:49 Minutes Mark on the Audio Recording]**
September 24, 2020
Chair Brian Sobel

- (1) **Authorize Execution of Amendment No. 2 to the Amended and Restated Clipper® Memorandum of Understanding [58:00 Minutes Mark on the Audio Recording]**

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Directors SOBEL/GROSBOLL

Resolution No. 2020-077 authorizes the General Manager to Execute Amendment No. 2 of the Amended and Restated Clipper® Memorandum of Understanding (MOU).

Adopted

AYES (15): Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Fewer and Yee.

(9) ADDRESSES TO BOARD:

There were no “Addresses to Board” to discuss.

(10) SPECIAL ORDER OF BUSINESS [1:00:03 Hours Mark on the Audio Recording]:

Mr. Mulligan presented the staff report.

The following individual spoke under Public Comment [1:01:28 Hours Mark on the Audio Recording]:

- Shane Weinstein, ATU Local 1575

Directors THERIAULT/COCHRAN moved and seconded to continue consideration of this item until the next Board meeting.

Carried

AYES (15): Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Fewer and Yee.

(11) UNFINISHED BUSINESS:

There was no “Unfinished Business” to discuss.

(12) NEW BUSINESS:

There was no “New Business” to discuss.

(13) COMMUNICATIONS: [1:02:31 Hours Mark on the Audio Recording]

A copy of Board Agenda Item No. 13, “Communications” is available on the District’s web site or upon request from the Office of the District Secretary.

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(14) ADJOURNMENT: [1:02:50 Hours Mark on the Audio Recording]

All business having been concluded Directors FREDERICKS/SOBEL moved and seconded that the meeting be adjourned at 11:04 a.m. in honor of Supreme Court Justice Ruth Bader Ginsburg.

Carried

Respectfully submitted,



Amorette M. Ko-Wong
Secretary of the District

AMK:EIE:mjl