September 18, 2020

BOARD OF DIRECTORS MEETING
FRIDAY, SEPTEMBER 25, 2020

(5) CONSENT CALENDAR:

(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

(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, August 2020

Motion  
Resolution
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MINUTES OF THE BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE

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 provided as a supplement to the audio recording that is posted online at: https://www.goldengate.org/district/board-of-directors/meeting-documents/

Honorable Board of Directors
Golden Gate Bridge, Highway and Transportation District

Honorable Members:

A meeting of the Building and Operating Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conferencing on Thursday, August 27, 2020, at 9:48 a.m., Chair Theriault presiding.

(1) Call to Order: 9:48 a.m.

(2) Roll Call: Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (6): Chair Theriault; Directors Belforte, Cochran, Fredericks and Garbarino; President Pahre.
Committee Members Absent (2): Vice Chair Moylan; Director Rabbitt.
Other Directors Present (4): Directors Grosboll, Hill, Mastin and Sobel.

Committee of the Whole Members Present (10): Directors Belforte, Fredericks, Garbarino, Grosboll, Hill, Mastin and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.
Committee of the Whole Members Absent (7): Directors Arnold, Fewer, Hernández, Moylan, Rabbitt, Sears 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/Bridge Division Steve Miller; Deputy General
Manager/Bus Transit Division Mona Babauta; 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 [https://www.goldengate.org/district/board-of-directors/meeting-documents](https://www.goldengate.org/district/board-of-directors/meeting-documents) or upon request from the Office of the District Secretary.

(3) **Approve Actions Relative to Award of Contract No. 2020-BT-011, Novato Bus Facility Underground Storage Tank Site Cleanup, to ETIC [2:32 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

Directors Hill and Mastin commented and inquired about the staff report.

Ms. Bauer-Furbush and Mr. Mulligan responded to the Directors’ inquiries.

(a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by Directors BELFORTE/COCHRAN to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to award of Contract No. 2020-BT-011, *Novato Bus Facility Underground Storage Tank Site Cleanup*, as follows:

(1) Authorize award of Contract No. 2020-BT-011 to ETIC, Pleasant Hill, CA, in the amount of $5,893,899.75,

(2) Establish a construction contingency for Contract No. 2020-BT-011 in the amount of $589,400 equal to 10% of the contract award amount; and,

(3) Authorize an increase in the amount of $5,100,300 in the FY 20/21 Bus Transit Division Capital Budget for Project #2132, D2 (Novato Bus Facility) Pavement & Remediation, to be funded from District reserves, for a revised total Project #2132 budget of $7,100,300, subject to the concurrence of the Finance Auditing Committee.

**Action by the Board at its meeting of August 28, 2020 – Resolution Refer to Finance-Auditing Committee meeting of August 27, 2020**

**AYES (9):** Directors Belforte, Fredericks, Garbarino, Hill, Mastin and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSTAIN (1):** Director Grosboll.
ABSENT (7): Directors Arnold, Fewer, Hernández, Moylan, Rabbitt, Sears and Yee.

(4) **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** [14:42 Minutes Mark on the Audio Recording]

District Engineer Ewa Bauer-Furbush presented the staff report.

Director Grosboll commented about the report.

(a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by Directors FREDERICKS/GARBARINO to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

(4) The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve a $2,000,000 budget increase in the FY 2020/21 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*, subject to the concurrence of the Finance Auditing Committee.

**Action by the Board at its meeting of August 28, 2020 – Resolution Refer to Finance-Auditing Committee Meeting of August 27, 2020**

AYES (10): Directors Belforte, Fredericks, Garbarino, Grosboll, Hill, Mastin and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (7): Directors Arnold, Fewer, Hernández, Moylan, Rabbitt, Sears and Yee.

(5) **Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board** [21:35 Minutes Mark on the Audio Recording]

Director Garbarino and President Pahre provided a Sonoma-Marin Area Rail Transit (SMART) status report, which was for informational purposes only and no action was taken.

(6) **Status Report on Engineering Projects** [24:11 Minutes Mark on the Audio Recording]
District Engineer Ewa Bauer-Furbush presented a status report, which was for informational purposes only and no action was taken.

(7) Public Comment

There were no Public Comments.

(8) Adjournment [25:40 Minutes Mark on the Audio Recording]

All business having been concluded, Directors COCHRAN/FREDERICKS moved and seconded that the meeting be adjourned at 10:14 a.m. Carried

AYES (10): Directors Belforte, Fredericks, Garbarino, Grosboll, Hill, Mastin and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (7): Directors Arnold, Fewer, Hernández, Moylan, Rabbitt, Sears and Yee.

Respectfully submitted,

Michael Theriault, Chair
Building and Operating Committee

MT:AMK:EIE:mjl
MINUTES OF THE FINANCE-AUDITING COMMITTEE

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 provided as a supplement to the audio recording that is posted online at: https://www.goldengate.org/district/board-of-directors/meeting-documents/

Honorable Board of Directors
Golden Gate Bridge, Highway and Transportation District

Honorable Members:

A meeting of the Finance-Auditing Committee (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conference, on Thursday, August 27, 2020, at 10:19 a.m., Chair Sobel presiding.

(1) Call to Order: 10:19 a.m.

(2) Roll Call: Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (5): Chair Sobel; Vice Chair Fredericks; Directors Cochran and Grosboll; President Pahre.

Committee Members Absent (2): Directors Moylan and Yee.

Other Directors Present (4): Directors Belforte, Hill, Mastin and Theriault.

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/Bridge Steve Miller; Deputy General Manager/Bus Transit Mona Babauta; Deputy General Manager/Ferry 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 https://www.goldengate.org/district/board-of-directors/meeting-documents or upon request from the Office of the District Secretary.
(3) **Ratification of Previous Actions by the Auditor-Controller** [2:30 Minutes Mark on the Audio Recording]

PFM Senior Managing Consultant Lesley Murphy presented the Investment Report.

Chair Sobel commented on the report. Director Hill commented and inquired about the report.

Ms. Murphy responded to the Director’s inquiry.

(a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by Directors FREDERICKS/COCHRAN to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee recommends that the Board of Directors approve the following actions:

(i) Ratify commitments and/or expenditures totaling $29,011.18 for the period of July 1, 2020 through July 31, 2020.

(ii) Ratify investments made during the period July 14, 2020 through August 17, 2020.

(iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between August 18, 2020 and September 14, 2020, as well as the investment of all other funds not required to cover expenditures which may become available.

(iv) Accept the Investment Report for July 2020.

**Action by the Board at its meeting of August 28, 2020 – Resolution CONSENT CALENDAR**

**AYES (5):** Chair Sobel; Vice Chair Fredericks; Directors Cochran and Grosboll; President Pahre.

**NOES (0):** None.

**ABSENT (2):** Directors Moylan and Yee.

(4) **Authorize Budget Adjustment(s) and/or Transfer(s)**

(a) **Budget Increase in the FY 20/21 Bus Division Capital Budget for the Novato Bus Facility Underground Storage Tank Site Cleanup Project (Project #2132)** [13:07 Minutes Mark on the Audio Recording]

District Engineer Ewa Bauer-Furbush presented the staff report.
(i) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by Directors FREDERICKS/COCHRAN to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance and Auditing Committee recommends, in concurrence with the Building and Operating Committee at its meeting on August 27, 2020, that the Board of Directors authorize a capital budget increase in the amount of $5,100,300 in the *Novato Bus Facility Underground Storage Tank Site Cleanup* project (Project #2132), to be financed with District reserves, to fully fund the construction Contract No. 2020-BT-011. **Carried**

Refer to the Building and Operating Committee Meeting of August 27, 2020

AYES (4): Chair Sobel; Vice Chair Fredericks; Directors Cochran; President Pahre.
NOES (0): None.
ABSENT (3): Directors Grosboll, Moylan and Yee.

(b) **Budget Increase in the FY 20/21 Bridge Division Capital Budget for the Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects (Project #1526) [17:17 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

(i) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by Directors FREDERICKS/COCHRAN to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance and Auditing Committee recommends, in concurrence with the Building and Operating Committee at its meeting on August 27, 2020, that the Board of Directors authorize a budget increase in the amount of $2,000,000 to the *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects* (Project #1526), to be financed with District reserves, 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*. **Carried**

Refer to the Building and Operating Committee Meeting of August 27, 2020

AYES (5): Chair Sobel; Vice Chair Fredericks; Directors Cochran and Grosboll; President Pahre.
NOES (0): None.
ABSENT (2): Directors Moylan and Yee.

(5) **Authorize Actions Related to Grant Programs**

(a) **Authorize Actions Relative to the Application and Award of Cycle Six Lifeline Transportation Program Funds** [20:52 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report.

(i) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by Directors FREDERICKS/GROSBOLL to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee recommends that the Board of Directors authorize the General Manager or his designees to execute for and on behalf of the Golden Gate Bridge, Highway and Transportation District grant applications and agreements and to take such other actions as necessary to secure funding relative to the Cycle Six Lifeline Transportation Program.

**Action by the Board at its meeting of August 28, 2020 – Resolution NON-CONSENT CALENDAR**

AYES (5): Chair Sobel; Vice Chair Fredericks; Directors Cochran and Grosboll; President Pahre.

NOES (0): None.

ABSENT (2): Directors Moylan and Yee.

(6) **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** [23:49 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report.

(a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by Directors FREDERICKS/COCHRAN to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee recommends that the Board of Directors authorize the setting of a public hearing 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; with the understanding that the public hearing would take place via audioconference on Thursday, September 24, 2020, at 9:00 a.m.

**Action by the Board at its meeting of August 28, 2020 – Resolution**

**NON-CONSENT CALENDAR**

**AYES (5):** Chair Sobel; Vice Chair Fredericks; Directors Cochran and Grosboll; President Pahre.  
**NOES (0):** None.  
**ABSENT (2):** Directors Moylan and Yee.

(7) **Status Report on the FY 20/21 Budget** [28:27 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken. He noted the FY 2020/2021 Adopted Budget is available on the District’s website at: [https://www.goldengate.org/documents](https://www.goldengate.org/documents).

Chair Sobel, and Directors Mastin, Cochran and Hill commented and inquired about the staff report.

Mr. Wire and Mr. Mulligan responded to the Chair’s and Directors’ comments and inquiries. Mr. Mulligan gave a brief update on the status of possible Congressional legislative action to provide additional support to the transit industry.

(8) **Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for One Month Ending July 2020)** [43:34 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken.

(9) **Monthly Review of Financial Statements (for One Month Ending July 2020)**

(a) Statement of Revenue and Expenses  
(b) Statement of Capital Programs and Expenditures  
[46:05 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff reports, which were for informational purposes only and no action was taken.

Director Mastin inquired about the Statement of Revenue and Expenses.

Mr. Wire responded to the Director’s inquiry.

(10) **Closed Session** [51:39 Minutes Mark on the Audio Recording]

Attorney Kimon Manolius at the request of Chair Sobel, stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following matter, listed on the Agenda as Item No 13(a):
(a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Athens Administrators, Inc.
(i) Richard Smith v. Golden Gate Bridge, Highway and Transportation District.

[52:43 Minutes Mark on the Audio Recording]
After Closed Session, Chair Sobel called the meeting to order in Open Session with a quorum present. Attorney Manolius stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the matter listed under Closed Session, outlined above. He reported that the Committee gave appropriate guidance to its attorney for the matter.

(11) Public Comment [53:05 Minutes Mark on the Audio Recording]
There was no public comment.

(12) Adjournment [53:35 Minutes Mark on the Audio Recording]
All business having been concluded Directors COCHRAN/FREDERICKS moved and seconded that the meeting be adjourned at 11:16 p.m.

Carried

AYES (5): Chair Sobel; Vice Chair Fredericks; Directors Cochran and Grosboll; President Pahre.
NOES (0): None.
ABSENT (2): Directors Moylan and Yee.

Respectfully submitted,

Brian Sobel, Chair
Finance-Auditing Committee

BS:AMK:EIE:mjl
MINUTES OF THE TRANSPORTATION COMMITTEE/ COMMITTEE OF THE WHOLE

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.

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Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District
Honorable Members:

A meeting of the Transportation Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conferencing on Thursday, August 27, 2020, at 9:02 a.m., Chair Rabbitt presiding.

(1) **Call to Order:** 9:02 a.m.

(2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (8): Chair Rabbitt, Vice Chair Arnold; Directors Fredericks, Hill, Mastin, Sears and Sobel; President Pahre.
Committee Members Absent (0): None.
Other Directors Present (5): Directors Belforte, Cochran, Garbarino, Grosboll and Theriault.

Committee of the Whole Members Present (13): Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.
Committee of the Whole Members Absent (4): Directors Fewer, Hernández, Moylan 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/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.

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(3) **Report of District Advisory Committees** [02:42 Minutes Mark on the Audio Recording]  
(a) **Advisory Committee on Accessibility**; (b) **Bus Passengers Advisory Committee**; and, (c) **Ferry Passengers Advisory Committee**

The staff report on the District Advisory Committees were for informational purposes only and no actions were taken.

(4) **Authorize a Resolution of Support Endorsing the “Riding Together: Bay Area Healthy Transit Plan”** [03:48 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

Chair Rabbitt, and Directors Hill and Fredericks commented on the staff report.

Chair Rabbitt responded to the Director’s comments.

The following individual made public comments [13:13 Minutes Mark on the Audio Recording]:
- Shane Weinstein, Amalgamated Transit Union, Local 1575.

[Directors Belforte and Grosboll arrived.]

(a) **Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by Directors ARNOLD/FREDERICKS to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Transportation Committee/Committee of the Whole recommends that the Board of Directors authorize a resolution of support endorsing the “Riding Together: Bay Area Healthy Transit Plan”.

**Action by the Board at its meeting of August 28, 2019 – Resolution**

**AYES (12):** Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hill, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.
TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
AUGUST 27, 2020/PAGE 3

NOES (0): None.

[Director Mastin arrived.]

(5) **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** [15:44 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

Director Hill commented and inquired about the staff report.

Ms. Hopper and Mr. Mulligan responded to the Director’s inquiry.

(a) **Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by Directors FREDERICKS/HILL to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Transportation Committee/Committee of the Whole recommends that the Board of Directors 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 as follows:

(1) Authorize execution of the Eighth Amendment to the Professional Services Agreement with Enghouse Transportation (formerly DBA Ontira Communications, Inc.), to include additional professional services in a not-to-exceed amount of $25,000 and to extend 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,

(2) Authorize 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, at his discretion, if deemed in the Golden Gate Bridge, Highway and Transportation District's (District) best interest and if funds are available in the District's Operating Budget.

**Action by the Board at its meeting of August 28, 2020 – Resolution**

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

NOES (0): None.

ABSENT (4): Directors Fewer, Hernández, Moylan and Yee.
(6) **Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance** [22:02 Minutes Mark on the Audio Recording]

General Manager Mulligan presented the staff report, which was for informational purposes only and no action was taken.

The following individuals made public comments [23:25 Minutes Mark on the Audio Recording]:
- Wendy Wong, Marin County Resident
- Shane Weinstein, Amalgamated Transit Union, Local #1575

Mr. Mulligan, Chair Rabbitt and Director Garbarino responded to the public comments.

(7) **Monthly Report on Activities Related to Marin Transit and Transportation Authority of Marin (TAM)** [30:56 Minutes Mark on the Audio Recording]

General Manager Mulligan presented the staff report, which was for informational purposes only and no action was taken.

The following individual made public comments [32:08 Minutes Mark on the Audio Recording]:
- Shane Weinstein, Amalgamated Transit Union, Local #1575

(8) **Public Comment**

There was no public comment on items not on the agenda.

(9) **Adjournment** [33:37 Minutes Mark on the Audio Recording]

Before the meeting was adjourned, Director Grosboll inquired about the public comments made at the end of Item No. 7.

Mr. Mulligan responded to the public comment and the Director’s inquiries. Chair Rabbitt added to Mr. Mulligan’s response to the Director’s inquiries.

All business having been concluded, **Directors ARNOLD/FREDERICKS** moved and seconded that the meeting be adjourned at 9:43 a.m.

**Carried**

Respectfully submitted,

David A. Rabbitt, Chair
Transportation Committee
CALL TO ORDER: President Barbara L. Pahre.

ROLL CALL: Secretary of the District Amorette M. Ko-Wong.

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

Director Absent (3): Director Hernández, Moylan 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/Bridge Division Steve Miller; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division Jim Swindler; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

PLEDGE OF ALLEGIANCE: Director Brian Sobel
(4) **PUBLIC COMMENT**: [3:20 Minutes Mark on the Audio Recording]

(A) **Public Comment**

The following individuals spoke under public comment:

- Manuel Gamboa, County of Sonoma Resident
- David Rhody, The Climate Reality Project
- Wendy Wong, County of Marin Resident
- Bruce Bell, County of Marin Resident
- Helen Moore, District Retiree
- Shane Weinstein, Amalgamated Transit Union, Local 1575
- Francis Gleason, Bus Operator

(B) **Response to Public Comments** [20:18 Minutes Mark on the Audio Recording]

Mr. Mulligan responded to the public comments.

[Directors Cochran and Fredericks arrived.]

(5) **CONSENT CALENDAR**: [18:10 Minutes Mark on the Audio Recording]

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

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

**NOES (0):** None.

**ABSENT (3):** Directors Hernández, Moylan and Yee.

(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

   **Carried**

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

**Resolution No. 2020-050** (as detailed in the August 27, 2020 Finance-Auditing Committee meeting)

1. Ratifies Commitments and/or Expenditures
2. Ratifies Previous Investments
3. Authorizes Reinvestments
4. Accepts Investment Report July 2020
(6) REPORTS OF OFFICERS:

(A)  **General Manager** [24:22 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 provided an update on the status of the District’s application for the remainder of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding. He recognized the following employees and the President for their District service: Sonia Pedlar, Keith Nunn, Joseph Yokoi, Bobby Davis, President Barbara Pahre and Matthew Dacquisto.

President Pahre commented on her service to the Board.

(B)  **Attorney** [31:15 Minutes Mark on the Audio Recording]

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was taken. He reported that there would be no closed session at today’s meeting. He also stated he would be sending a report to the Board about the *Saliani v. Bay Area Toll Authority and Golden Gate Bridge, Highway & Transportation District* class action case.

(C)  **District Engineer** [32:03 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 and Wind Retrofit Projects.

(7) OTHER REPORTS:

There were no “Other Reports” to discuss.

(8) REPORT OF COMMITTEES [35:44 Minutes Mark on the Audio Recording]:

The following individual spoke under public comment:

- Shane Weinstein

(A) **Meeting of the Transportation Committee/Committee of the Whole** [38:40 Minutes Mark on the Audio Recording]
  
  August 27, 2020
  
  Chair David Rabbitt

  (1) **Authorize a Resolution of Support Endorsing the “Riding Together: Bay Area Healthy Transit Plan”** [38:44 Minutes Mark on the Audio Recording]

  Directors THERIAULT/GROSBOLL moved and seconded to continue this item until the meeting of September 11, 2020.
AYES (3): Directors Grosboll and Hill; First Vice President Theriault.

NOES (10) Directors Belforte, Fewer, Fredericks, Garbarino, Mastin, Rabbitt, Sears and Sobel; Second Vice President Cochran; President Pahre.

ABSENT (4): Directors Arnold, Hernández, Moylan and Yee.

Directors Grosboll, Mastin, Rabbitt, Fewer, Hill, Theriault, Fredericks, Sears, Belforte and Sobel, and President Pahre commented and inquired about the Plan, Resolution and the discussion. Director Fewer requested that the Board be informed about changes to the District’s health and safety standards especially those related to COVID-19. After a long discussion amongst Board members, President Pahre summarized the Board members’ intention that the resolution was being passed with the understanding that the General Manager and other members of the District staff would keep the Board informed about any changes to District health and safety standards, especially those that are driven by County Public Health Orders and affect District operations.

Mr. Mulligan responded to the Directors’ comments and inquiries.

Directors RABBITT/ARNOLD
Resolution No. 2020-051 authorizes a resolution of support endorsing the “Riding Together: Bay Area Healthy Transit Plan.”

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

NOES (1): Director Grosboll.

ABSENT (3): Directors Hernández, Moylan and Yee.

(Director Belforte departed.)

(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 [1:24:45 Hours Mark on the Audio Recording]

Directors RABBITT/FREDERICKS
Resolution No. 2020-052 authorizes 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 as follows:

(a) Authorizes execution of the Eighth Amendment to the Professional Services Agreement with Enghouse Transportation (formerly DBA Ontira Communications, Inc.), to include additional professional services in a not-to-exceed amount of $25,000 and to extend 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,

(b) 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, at his discretion, if deemed in the Golden Gate Bridge, Highway and Transportation District's (District) best interest and if funds are available in the District's Operating Budget.

Adopted

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

NOES (0) None.


(B) Meeting of the Building and Operating Committee/Committee of the Whole
[1:27:41 Hours Mark on the Audio Recording]
August 27, 2020
Chair Michael Theriault

(1) Approve Actions Relative to Award of Contract No. 2020-BT-011, Novato Bus Facility Underground Storage Tank Site Cleanup, to ETIC [1:28:04 Hours Mark on the Audio Recording]

Directors THERIAULT/SEARS
Resolution No. 2020-053 approves the following actions relative to award of Contract No. 2020-BT-011, Novato Bus Facility Underground Storage Tank Site Cleanup, as follows:

(a) Authorizes award of Contract No. 2020-BT-011 to ETIC, Pleasant Hill, CA, in the amount of $5,893,899.75,

(b) Establishes a construction contingency for Contract No. 2020-BT-011 in the amount of $589,400 equal to 10% of the contract award amount; and,

(c) Authorizes an increase in the amount of $5,100,300 in the FY 20/21 Bus Transit Division Capital Budget for Project #2132, D2 (Novato Bus Facility) Pavement & Remediation, to be funded from District reserves, for a revised total Project #2132 budget of $7,100,300 as concurred with by the Finance-Auditing Committee.

Adopted

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

NOES (0) None.

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** [1:30:22 Hours Mark on the Audio Recording]

**Directors THERIAULT/GARBARINO**

**Resolution No. 2020-054** approves a $2,000,000 budget increase in the FY 2020/21 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 concurred with by the Finance-Auditing Committee.

**Adopted**

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

NOES (0) None.


(Director Grosboll departed)

(C) **Meeting of the Finance-Auditing Committee** [1:32:54 Hours Mark on the Audio Recording]

August 27, 2020
Chair Brian Sobel

1. **Authorize Actions Relative to the Application and Award of Cycle Six Lifeline Transportation Program Funds** [1:33:14 Hours Mark on the Audio Recording]

**Directors SOBEL/FREDERICKS**

**Resolution No. 2020-055** authorizes the General Manager or his designees to execute for and on behalf of the Golden Gate Bridge, Highway and Transportation District grant applications and agreements and to take such other actions as necessary to secure funding relative to the Cycle Six Lifeline Transportation Program.

**Adopted**

AYES (12): Directors Arnold, Fewer, Fredericks, Garbarino, Hill, Mastin, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0) None.

(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** [Added: August 24, 2020]

[1:35:08 Hours Mark on the Audio Recording]

Directors SOBEL/HILL

**Resolution No. 2020-056** authorizes the setting of a public hearing 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; with the understanding that the public hearing would take place via audioconference on Thursday, September 24, 2020, at 9:00 a.m.

Adopted

AYES (12): Directors Arnold, Fewer, Fredericks, Garbarino, Hill, Mastin, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.


(D) **Meeting of the Rules, Policy and Industrial Relations Committee** [1:37:15 Hours Mark on the Audio Recording]

**August 28, 2020**

Chair Judy Arnold

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

[1:37:31 Hours Mark on the Audio Recording]

Directors ARNOLD/COCHRAN

**Resolution No. 2020-057** approves changes to the Golden Gate Bridge, Highway and Transportation District’s (District) policy for providing group medical coverage for members of the Board of Directors as follows:

(a) Approves the transition of District-provided health care coverage for members of the Board of Directors to the CalPERS Health Plan system, effective January 1, 2021, pending adoption of CalPERS Resolutions,

(b) Approves the establishment of a Health Reimbursement Arrangement (HRA) plan for members of the Board of Directors enrolled in specified CalPERS medical plans,

(c) 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,

(d) Approves updates to the District’s policies, as appropriate.
With the understanding that adoption of Resolutions required by CalPERS to complete the transition will be brought to the Board of Directors for action at its September 11, 2020 meeting.

**Adopted**

**AYES (12):** Directors Arnold, Fewer, Fredericks, Garbarino, Hill, Mastin, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Belforte, Grosboll, Hernández, Moylan and Yee.

(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 [1:40:10 Hours Mark on the Audio Recording]**

Directors ARNOLD/SOBEL

**Resolution No. 2020-058** 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.

**Adopted**

**AYES (12):** Directors Arnold, Fewer, Fredericks, Garbarino, Hill, Mastin, Rabbitt, Sears and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Belforte, Grosboll, Hernández, Moylan and Yee.

(Directors Arnold and Sears departed)

(9) **ADDRESSES TO BOARD:**

There were no “Addresses to Board” to discuss.

(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 [1:42:40 Hours Mark on the Audio Recording]**

Mr. Mulligan presented the staff report.
Directors THERIAULT/HILL moved and seconded to continue consideration of this item until the next Board meeting.  

Carried

AYES (10): Directors Fewer, Fredericks, Garbarino, Hill, Mastin, Rabbitt and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (7): Directors Arnold, Belforte, Grosboll, Hernández, Moylan, Sears and Yee.

(11) UNFINISHED BUSINESS:

There was no “Unfinished Business” to discuss.

(12) NEW BUSINESS:

There was no “New Business” to discuss.

(13) COMMUNICATIONS: [1:44:56 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.

(14) ADJOURNMENT: [1:45:10 Hours Mark on the Audio Recording]

All business having been concluded Directors SOBEL/GARBARINO moved and seconded that the meeting be adjourned at 11:46 a.m. in honor of former Director John Fraser, Bus Operator Larry Wade, Robert Z. Bruckman, Joseph Eberle, Peter Nabong and Neil Gray.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:EIE:mjl
MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE

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 provided as a supplement to the audio recording that is posted online at: https://www.goldengate.org/district/board-of-directors/meeting-documents/

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Rules, Policy and Industrial Relations Committee (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, August 28, 2020, at 9:00 a.m., Chair Arnold presiding.

(1) **Call to Order:** 9:00 a.m.

(2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong

**Committee Members Present (6):** Chair Arnold; Vice Chair Theriault; Directors Belforte, Grosboll and Hill; President Pahre.

**Committee Members Absent (1):** Director Hernández.

**Other Directors Present (3):** Directors Fredericks, Mastin and Sobel.

**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/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 https://www.goldengate.org/district/board-of-directors/meeting-documents/ or upon request from the Office of the District Secretary.
(3) **Authorize Changes for Group Medical Coverage for Board of Directors** [2:29 Minutes Mark on the Audio Recording]

[Director Grosboll arrived.]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

Director Mastin commented about the staff report.

Mr. Mulligan responded to the Director’s comments.

The following individual spoke under public comment: [11:15 Minutes Mark on the Audio Recording]
- Helen Moore

Mr. Mulligan responded to the public comment.

(a) **Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by Directors THERIAULT/BELFORTE to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors approve changes to the Golden Gate Bridge, Highway and Transportation District’s (District) policy for providing group medical coverage for members of the Board of Directors as follows:

(i) Approve the transition of District-provided health care coverage for members of the Board of Directors to the CalPERS Health Plan system, effective January 1, 2021, pending adoption of CalPERS Resolutions,

(ii) Approve the establishment of a Health Reimbursement Arrangement (HRA) plan for members of the Board of Directors enrolled in specified CalPERS medical plans,

(iii) Modify 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,

(iv) Approve updates to the District’s policies: as appropriate.

With the understanding that adoption of Resolutions required by CalPERS to complete the transition will be brought to the Board of Directors for action at its September 11, 2020 meeting.

**Action by the Board at its meeting of August 28, 2020 – Resolution**
AYES (6): Chair Arnold; Vice Chair Theriault; Directors Belforte, Grosboll and Hill; President Pahre.
NOES (0): None.
ABSENT (1): Director Hernández.

(4) 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 [18:27 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report.

(b) Action by Committee

Staff recommended and the Committee concurred by motion made and seconded by Directors THERIAULT/GROSBOLL to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors receive 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.

Action by the Board at its meeting of August 28, 2020 – Resolution

AYES (6): Chair Arnold; Vice Chair Theriault; Directors Belforte, Grosboll and Hill; President Pahre.
NOES (0): None.
ABSENT (1): Director Hernández.

(5) Public Comment [25:55 Minutes Mark on the Audio Recording]

The following individual spoke under public comment:
• Helen Moore

(6) Adjournment [27:45 Minutes Mark on the Audio Recording]

All business having been concluded, Directors THERIAULT/BELFORTE moved and seconded that the meeting be adjourned at 9:28 a.m. Carried
AYES (6): Chair Arnold; Vice Chair Theriault; Directors Belforte, Grosboll and Hill; President Pahre.

NOES (0): None.

ABSENT (1): Director Hernández.

Respectfully submitted,

Judy Arnold, Chair
Rules, Policy and Industrial Relations Committee
AGENDA ITEM NO. 5.B.
RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF SEPTEMBER 24, 2020

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

(1) Staff Report

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of September 24, 2020. The staff report can be found on the District’s web site at https://www.goldengate.org/district/board-of-directors/meeting-documents.