

October 22, 2020



**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.**

**These minutes are supplemented by 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 Transportation Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conferencing on Thursday, October 22, 2020, at 9:03 a.m., Chair Rabbitt presiding.

- (1) **Call to Order:** 9:03 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 (3):** Directors Hernández, Moylan and Yee.

**[Note: On this date, there were three 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

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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) Report of District Advisory Committees [2:27 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.

Director Mastin commented on the report and requested his name be spelled correctly in the ACA minutes of August 13, 2020.

Mr. Mulligan responded to the Director's comment.

**[Director Belforte arrived.]**

**(4) Approve Adoption of the Agency Safety Plan for Golden Gate Transit [3:30 Minutes Mark on the Audio Recording]**

Deputy General Manager/Bus Division Mona Babauta presented the staff report.

Director Sobel and President Pahre commented on the staff report, and complimented staff on their work on the Agency Safety Plan (ASP). Directors Hill and Mastin commented and inquired about the staff report and ASP.

Mr. Mulligan and Ms. Babauta responded to the Directors' comments and inquiries.

**(a) Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors ARNOLD/MASTIN** 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 approve adoption of the Agency Safety Plan (ASP) for Golden Gate Transit, in compliance with the Federal Transit Administration's (FTA) Public Transportation Agency Safety Plan Rule.

**Action by the Board at its meeting of October 23, 2020 – Resolution**

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

**(5) Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance [13:20 Minutes Mark on the Audio Recording]**

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

Director Arnold and Chair Rabbitt inquired about stimulus funding.

Mr. Mulligan responded to the Directors' inquiries.

**(6) Monthly Report on Activities Related to Marin Transit**

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

**(7) Public Comment [16:21 Minutes Mark on the Audio Recording]**

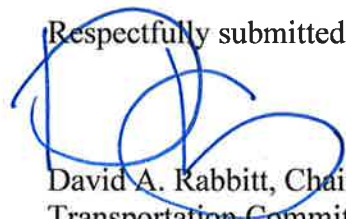
There was no public comment on items not on the agenda.

**(8) Adjournment [16:51 Minutes Mark on the Audio Recording]**

All business having been concluded, Directors ARNOLD/FREDERICKS moved and seconded that the meeting be adjourned at 9:21 a.m.

**Carried**

Respectfully submitted,



David A. Rabbitt, Chair  
Transportation Committee

DAR:AMK:EIE:mjl