

Date Issued: October 23, 2020



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF OCTOBER 23, 2020

Resolution No. 2020-078 (October 22, 2020 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes investments; and,
- (4) Accepts the "Investment Report" for September 2020.

Resolution No. 2020-079 (October 23, 2020 meeting of the Board of Directors)

Ratifies the action of the General Manager to authorize an additional rent reduction for the business Kosmos Kafe (Previously Café Salute) renting space from the District at the San Rafael Transit Center, as detailed in the General Manager's Report.

Resolution No. 2020-080 (October 23, 2020 meeting of the Board of Directors)

Approves the addition of the Communications Electronic Technician job classification at the Bridge to the Electricians' bargaining unit, which is represented by the International Brotherhood of Electrical Workers, Local 6, as detailed in the General Manager's Report.

Resolution No. 2020-081 (October 22, 2020 meeting of the Transportation Committee)

Approves adoption of the Agency Safety Plan for Golden Gate Transit, in compliance with the Federal Transit Administration's Public Transportation Agency Safety Plan Rule, as detailed and attached to the staff report.

Resolution No. 2020-082 (October 22, 2020 meeting of the Building and Operating Committee)

Authorizes execution of the Second Amendment to Professional Services Agreement No. 2018-B-082, *Temporary Structures Engineering Advisor Support Services for the Construction of the Golden Gate Bridge Physical Suicide Deterrent and Traveler Systems*, with TJA Engineering, Inc., of Livermore, CA, in an amount not to exceed \$1,340,000, for continuation of engineering support services during construction of the Golden Gate Bridge Physical Suicide Deterrent System Project, establishes a 10% contingency fund in the amount of \$134,000, and authorizes an increase in the amount of \$1,474,000 in the FY 20/21 Bridge Division Capital Budget, as detailed in the staff report, and as concurred with by the Finance-Auditing Committee.

Resolution No. 2020-083 (October 22, 2020 meeting of the Building and Operating Committee)

Approves award of Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements*, to Marine Group Boat Works, LLC, of Chula Vista, CA, in the amount of \$4,597,003, and establish a 10% contract contingency fund in the amount of \$459,701, to address items that may be encountered once the vessels are dry-docked, as detailed in the staff report.

**Summary of Actions of the Board of Directors
Meeting of October 23, 2020/Page 2**

Ordinance No. 2020-001 (October 22, 2020 meeting of the Finance-Auditing Committee)

Adopts a Clipper START fare for local rides within Marin County on Golden Gate Transit buses; approve the associated Title VI Equity Analysis, and amend the Master Ordinance accordingly, as detailed in the staff report.



Amorette M. Ko-Wong, Secretary of the District

AMK:EIE:plw

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-078

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORTS FOR SEPTEMBER 2020
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

October 23, 2020

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of October 22, 2020, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District has no commitments and/or expenditures to ratify for the period of September 1, 2020 through September 30, 2020; and be it further

RESOLVED, that the Board hereby ratifies investments made during the period September 15, 2020 through October 12, 2020; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between October 13, 2020 and November 9, 2020, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for September 2020, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 23rd day of October 2020, by the following vote of the Board of Directors:

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 (1): Director Yee.

[Note: On this date, there were three vacancies on the Board of Directors.]



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: October 22, 2020, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2020-1022-financecomm-no3-ratofaction.pdf?6234>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-079

**RATIFY AND AUTHORIZE THE EMERGENCY ACTIONS BY THE GENERAL
MANAGER RELATIVE TO REDUCTION IN RENT FOR KOSMOS KAFE
(PREVIOUSLY CAFÉ SALUTE) AT THE SAN RAFAEL TRANSIT CENTER**

October 23, 2020

WHEREAS, at the March 27, 2020 regular meeting of the Golden Gate Bridge Highway and Transportation District Board of Directors (Board), Resolution No. 2020-017 was adopted authorizing the General Manager to take necessary and appropriate actions in response to the ongoing Novel Corona Virus (COVID-19) pandemic;

WHEREAS, on April 24, 2020 the Board adopted Resolution 2020-020 ratifying a rent reduction for Kosmos Kafe (Previously Café Salute) renting space from the District at the San Rafael Transit Center for the six-month period effective April 15, 2020 to October 15, 2020 or the termination of the COVID-19 Shelter-in-Place Orders, whichever first occurs;

WHEREAS, District Staff supports and recommends extending the rent reduction for Kosmos Kafe for an additional three months; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District ratifies the action of the General Manager to authorize an additional rent reduction for the business Kosmos Kafe (Previously Café Salute) renting space from the District at the San Rafael Transit Center effective October 15, 2020 through December 15, 2020.

ADOPTED this 23rd day of October 2020, by the following vote of the Board of Directors:

AYES (16): Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

[Note: On this date, there were three vacancies on the Board of Directors.]



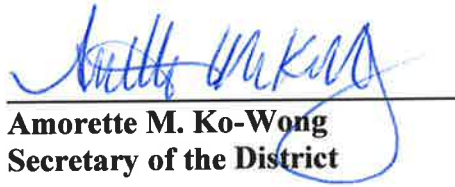
Barbara L. Pahre
President, Board of Directors

RESOLUTION NO. 2020-079

BOARD OF DIRECTORS MEETING OF OCTOBER 23, 2020

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ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: October 23, 2020, Board of Directors, Agenda Item No. (6A)
<https://www.goldengate.org/assets/1/25/2020-1023-boardmeeting-no6a-gmrpt-rev.pdf?6256>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-080

**APPROVES THE ADDITION OF AN EMPLOYEE CLASSIFICATION TO THE
ELECTRICIANS' BARGAINING UNIT, INTERNATIONAL BROTHERHOOD
OF ELECTRICAL WORKERS, LOCAL 6**

October 23, 2020

WHEREAS, the International Brotherhood of Electrical Workers, Local 6 ("IBEW Local 6") submitted a representation petition on September 3, 2020, seeking to add the Communications Electronic Technician job classification to the existing Electricians' bargaining unit;

WHEREAS, all employees in the Communications Electricians Technician job classification submitted authorization cards indicating IBEW Local 6 to be their exclusive representative;

WHEREAS, the District has determined that the Communications Electricians Technicians share a community of interest with the Electricians and recommends that they be included in the existing unit; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District approves the addition of the Communications Electronic Technician job classification at the Bridge to the Electricians' bargaining unit, which is represented by the International Brotherhood of Electrical Workers, Local 6.

ADOPTED this 23rd day of October 2020, by the following vote of the Board of Directors:

AYES (14):	Directors Arnold, Belforte, Fredericks, Garbarino, Hill, Mastin, Moylan, Rabbitt, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.
NOES (0):	None.
RECUSED (1):	Director Hernández.
ABSENT (1):	Director Grosboll.

[Note: On this date, there were three vacancies on the Board of Directors.]



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

RESOLUTION NO. 2020-080
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Reference: October 23, 2020, Board of Directors, Agenda Item No. (6A)
<https://www.goldengate.org/assets/1/25/2020-1023-boardmeeting-no6a-gmrpt-rev.pdf?6256>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-081

**APPROVE ADOPTION OF THE AGENCY SAFETY PLAN FOR
GOLDEN GATE TRANSIT**

October 23, 2020

WHEREAS, on July 19, 2018, the Federal Transit Administration (FTA) published the Public Transportation Agency Safety Plan Rule, which requires certain transit operators of public transportation systems that receive federal funds under FTA's Urbanized Area Formula Grants 49 U.S.C. Section 5307) to develop an Agency Safety Plan (ASP) that includes the processes and procedures to implement a Safety Management System (SMS);

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) must submit a Board-adopted Agency Safety Plan for Golden Gate Transit (GGT) by December 31, 2020 in order to comply with the Federal Transit Administration's (FTA) Public Transportation Agency Safety Plan Rule to meet the requirements of 49 C.F.R. Part 673;

WHEREAS, an overview of the proposed ASP was presented to the Transportation Committee at its July 23, 2020 meeting, and was further reviewed at the Transportation Committee meeting of October 22, 2020;

WHEREAS, the proposed ASP is built upon the four principles of the Safety Management System – Safety Management Policy, Safety Risk Management, Safety Assurance, and Safety Promotion – to actively manage and maximize safety, and to use data to identify trends, predict outcomes, and mitigate risks;

WHEREAS, the proposed ASP includes a Safety Management Policy Statement and designates the General Manager as the Accountable Executive and the Deputy General Manager of the Bus Division as the SMS Executive;

WHEREAS, the Transportation Committee, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District approves 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.

ADOPTED this 23rd day of October 2020, by the following vote of the Board of Directors:

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

NOES (0): None.

ABSENT (1): Director Sobel.


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BOARD OF DIRECTORS MEETING OF OCTOBER 23, 2020
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[Note: On this date, there were three vacancies on the Board of Directors.]



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: October 22, 2020, Transportation Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2020-1022-transcomm-no4-appradoptaspforggt.pdf?6224>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-082

APPROVE ACTIONS RELATIVE TO PROFESSIONAL SERVICES AGREEMENT NO. 2018-B-082, TEMPORARY STRUCTURES ENGINEERING ADVISOR SUPPORT SERVICES FOR THE CONSTRUCTION OF THE GOLDEN GATE BRIDGE PHYSICAL SUICIDE DETERRENT AND TRAVELER SYSTEMS, WITH TJA ENGINEERING, INC.

October 23, 2020

WHEREAS, by Resolution No. 2016-087, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors, authorized the award of construction Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects* (the SDS Project), to Shimmick Construction Company, Inc./Danny's Construction Company LLC, a Joint Venture (Contractor);

WHEREAS, Contract No. 2016-B-1 involves construction of a physical suicide deterrent consisting of a horizontal stainless steel net system supported by cantilevered steel brackets spaced 50 feet apart and connected to the steel trusses along the west and east sides of four Golden Gate Bridge structures: the South Approach Viaduct, the Fort Point Arch, the Suspension Bridge, and the North Approach Viaduct;

WHEREAS, because the installation of the Net System on the Suspension Bridge will block operations of the existing Suspension Bridge maintenance travelers, the Project includes replacement of these travelers with new travelers that are configured to avoid interference with the Net System;

WHEREAS, on October 26, 2018, by Resolution No. 2018-066, the Board of Directors authorized execution of a Professional Services Agreement, PSA No. 2018-B-082, *Temporary Structures Engineering Advisor Support Services for the Construction of the Golden Gate Bridge Physical Suicide Deterrent and Traveler Systems*, to TJA Engineering, Inc. (TJA), to provide an independent "second opinion" review of the Contractor's submittals related to the work access systems required for the construction of the Suicide Deterrent System and travelers;

WHEREAS, the project has not progressed as planned and the Contractor has informed the District that the work will not be completed until April 2024 and that they will be continuing to develop and submit temporary access systems and other temporary structure work plans throughout this time period;

WHEREAS, on August 17, 2020, Amendment No. 1 to PSA No. 2018-B-082 in the amount of \$87,050 was issued using the PSA contingency approved by the Board.

WHEREAS, staff has performed a review of the remaining submissions and determined that to carry on the temporary structures engineering advisor support services through April 2024, a further amendment to the PSA to increase the budget is necessary.

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WHEREAS, Engineering staff requested, and TJA has provided, a cost proposal for the requested additional scope of engineering support services, in the amount of \$840,000, which Engineering staff has reviewed and found to be reasonable and consistent with TJA's audited labor and overhead billing rates;

WHEREAS, Engineering staff has further determined that TJA's assistance will be required to review and respond to Contractor's claims for additional compensation and time extension related to disputes involving temporary access systems and other aspects of construction, and recommends the proposed amendment include a not-to-exceed amount of \$500,000 for such services;

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee concurred, at their meetings of October 22, 2020,; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of the Second Amendment to Professional Services Agreement (PSA) No. 2018-B-082, *Temporary Structures Engineering Advisor Support Services for the Construction of the Golden Gate Bridge Physical Suicide Deterrent and Traveler Systems*, with TJA Engineering, Inc., Livermore, CA, in an amount not to exceed \$1,340,000, for continuation of engineering support services during construction of the *Golden Gate Bridge Physical Suicide Deterrent System Project* (Project #1526); and be it further

RESOLVED that the Board hereby establishes a 10% contingency for the Second Amendment in the amount of \$134,000; and be it further

RESOLVED that the Board hereby authorizes a budget increase in the amount of \$1,474,000 in the FY 2020/21 Bridge Division Capital Budget for Project #1526, to be funded from District reserves, for a revised total Project #1526 budget of \$196,253,868.

ADOPTED this 23rd day of October 2020, by the following vote of the Board of Directors:

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

NOES (0): None.

ABSENT (2): Directors Arnold and Sobel.

[Note: On this date, there were three vacancies on the Board of Directors.]



Barbara L. Pahre

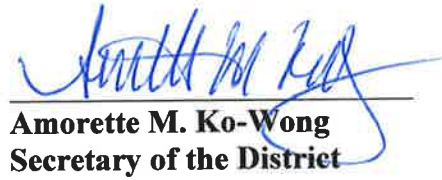
President, Board of Directors

RESOLUTION NO. 2020-082

BOARD OF DIRECTORS MEETING OF OCTOBER 23, 2020

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ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference:

October 22, 2020, Building and Operating Committee, Agenda Item No. (3)

<https://www.goldengate.org/assets/1/25/2020-1022-bocomm-no3-appractamendsdstja.pdf?6228>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2019-083

**APPROVE ACTIONS RELATIVE TO AWARD OF CONTRACT NO. 2020-F-047,
FERRY FLEET SCHEDULED DRYDOCKINGS AND CAPITAL IMPROVEMENTS, TO
MARINE GROUP BOAT WORKS, LLC**

October 23, 2020

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) vessels, *M.V. Del Norte*, *M.V. Mendocino*, *M.V. Golden Gate* and *M.V. Napa*, are required to receive regularly scheduled United States Coast Guard (USCG) inspections, and it is prudent and efficient to also perform any additional needed capital work while the vessels are dry-docked for the hull inspections;

WHEREAS, on August 7, 2020, the District issued an Invitation for Bids (IFB) No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements* in accordance with state and federal procurement requirements and the District's Procurement Ordinance;

WHEREAS, staff has reviewed the apparent low bid, submitted by Marine Group Boat Works, LLC, Chula Vista, CA (MGBW), and finds the bid to be technically responsible and responsive to the specifications and finds the bid price to be fair and reasonable;

WHEREAS, no DBE/SBE contract-specific goal was established for this contract, however, bidders were required to document their activities in the solicitation and selection of subcontractors, subconsultants, and suppliers to ensure that this process was carried out in a nondiscriminatory manner, and MGBW has complied with the DBE requirements, although no DBE participation is anticipated during the performance of this contract;

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of October 22, 2020, has so recommended, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves award of Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements*, to Marine Group Boat Works, LLC, Chula Vista, CA, in the amount of \$4,597,003; and be it further

RESOLVED that the Board establishes a contract contingency in the amount of \$459,701, which is 10% of the contract value, to address items that may be encountered once the vessels are dry-docked.

ADOPTED this 23rd day of October 2020, by the following vote of the Board of Directors:

RESOLUTION NO. 2020-083

BOARD OF DIRECTORS MEETING OF OCTOBER 23, 2020

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

NOES (0): None.

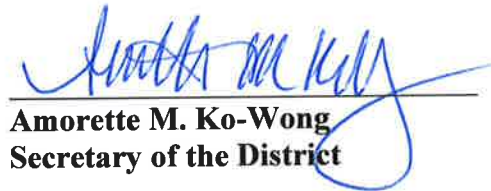
ABSENT (1): Director Sobel.

[Note: On this date, there were three vacancies on the Board of Directors.]



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference:

October 22, 2020, Building and Operating Committee, Agenda Item No. (4)

<https://www.goldengate.org/assets/1/25/2020-1022-bocomm-no4-apprawardfleetmarinebwg.pdf?6229>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

ORDINANCE NO. 2020-001

**AN ORDINANCE TO AMEND THE MASTER ORDINANCE
TO EXPAND THE MEANS-BASED FARE PROGRAM
FOR GOLDEN GATE TRANSIT TRIPS WITHIN MARIN COUNTY**

October 23, 2020

THIS ORDINANCE is adopted with reference to the following facts and circumstances which are found and declared by the Board of Directors:

1. On May 23, 2018, the Metropolitan Transportation Commission (MTC) approved the implementation of a pilot Regional Means-Based Fare Program (Clipper START Program) to provide greater mobility options to low income individuals using transit systems in the Bay Area. Under the Clipper START Program, individuals with income below 200% of the Federal Poverty Level would be eligible for a reduced fare.

2. On September 27, 2019, the Board of Directors (Board) approved participation in the Clipper START Program and adopted a means-based fare program for Golden Gate Transit and Golden Gate Ferry that would provide a fifty percent reduction from adult Clipper fares on regular Golden Gate Ferry service and on all Golden Gate Transit bus trips, with several exceptions.

3. One of the exceptions was for fares on local travel solely within Marin County on Golden Gate Transit buses, as the District sets fares for such rides in coordination with Marin County Transit (Marin Transit) pursuant to the contract and the historical relationship between the two agencies.

4. On August 26, 2020, MTC authorized an expansion of the Clipper START Program. On October 5, 2020, Marin Transit approved participation in the Clipper START Program and adopted a fifty percent reduction in their adult fares.

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5. Staff proposes to expand the Clipper START Program by reducing the fare for local travel within Marin County on Golden Gate Transit buses to match the reduction approved by Marin Transit (Proposed Program).

6. Outreach regarding the Proposed Program began on August 28, 2020, when the Board approved holding a public hearing on September 24, 2020. The public comment period closed at 4:30 p.m. on Friday, September 25, 2020. Outreach activities included the following: 1) Publishing advertisements in local publications (*Marin Independent Journal and La Voz*); 2) Placing posters onboard Golden Gate Transit buses; 3) Social media postings on Facebook and Twitter; 4) Emails to customers and community based organizations; and Press releases to local media. The District made available Spanish translations of all printed materials and handouts. Public comments regarding the means-based fares were received at the public hearing, by email to the District, and by written comments to the District Secretary.

7. A public hearing was held on September 24, 2020 to formally receive public comment on the means-based fares. As of October 23, 2020, there were 9 unique comments received by the District. Of these, 8 commenters supported the Proposed Program, and 1 comments were received that were unrelated to the means-based fare. Staff reviewed and categorized all comments, and prepared a written responses to comments neither in support of nor opposed to the Proposed Program, which are included as an attachment to the staff report for the October 22, 2020 meeting of the Finance-Auditing Committee.

8. In accordance with guidance from the Federal Transit Administration, staff has analyzed the Proposed Program to determine whether it would result in a disparate impact to minority passengers or impose a disproportionate burden on low-income passengers in the District's service area. The Title VI Equity Analysis was completed after the public hearing in order to reflect any public comments received on the proposal to implement this service. Staff has documented these findings in a separate Title VI Equity Analysis report, which was included with the staff report to the October 22, 2020 meeting of the Finance-Auditing Committee. Overall, the staff analysis concluded that low-income riders would benefit from the program, and though non-minority riders would benefit slightly more than minority riders, the discrepancy

ORDINANCE NO. 2020-001
BOARD OF DIRECTORS MEETING OF OCTOBER 23, 2020
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between the benefits was very small, only 5.74%. This percentage is well below the 10% threshold the District has established for determining a Disparate Impact. Therefore, the Proposed Program results in neither a Disproportionate Burden on low-income riders nor a Disparate Impact on minority riders.

9. On September 22, 2020, the Finance-Auditing Committee, after consideration of the Proposed Program, all public comments, the Title VI Equity Analysis, and the staff analysis, has recommended that the District adopt the staff proposal of the means-based fare program as described above, effective November 1, 2020 through June 20, 2021.

10. The Board has carefully considered the Proposed Program, considered all public comments, the Title VI Equity Analysis, the General Manager's report and the recommendations of the Finance-Auditing Committee. The Board finds that the Proposed Program is consistent with the District's mission and policy objectives.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT AS FOLLOWS:

Section 1. Section III, "Golden Gate Transit – Bus and Ferry Systems," Subsection D, "Discount Fares and Transfers," paragraph 7 "Means-Based Fares" is deleted in its entirety and replaced as follows:

7. MEANS-BASED FARES

- a. Individuals with an annual household income below 200% of the Federal Poverty Level are eligible to receive a fifty percent fare reduction on regular Golden Gate Transit and Golden Gate Ferry fares paid using a Clipper® card as set out below:

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BOARD OF DIRECTORS MEETING OF OCTOBER 23, 2020
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BUS FY19-20		San Francisco	Marin County			Sonoma County		East Bay
	Bus Zone	1	2	3	4	5	6	7
San Francisco	1	\$2.25	\$3.50	\$3.75	\$4.25	\$6.50	\$6.50	\$3.50
Marin County	2	\$3.50		\$1.00		\$4.25	\$4.75	\$3.00
	3	\$3.75				\$4.00	\$4.25	
	4	\$4.25				\$3.50	\$3.50	
Sonoma County	5	\$6.50	\$4.25	\$4.00	\$3.50	\$2.25		\$5.75
	6	\$6.50	\$4.75	\$4.25	\$3.50			\$5.75
East Bay	7	\$3.50		\$3.00		\$5.75	\$5.75	\$2.00

FERRY FY19-20

Larkspur	\$6.25
Sausalito	\$6.50
Tiburon	\$6.50

BUS FY20-21		San Francisco	Marin County			Sonoma County		East Bay
	Bus Zone	1	2	3	4	5	6	7
San Francisco	1	\$2.25	\$3.75	\$3.75	\$4.50	\$6.75	\$6.75	\$3.50
Marin County	2	\$3.75	\$1.00			\$4.50	\$4.75	\$3.25
	3	\$3.75				\$4.25	\$4.50	
	4	\$4.50				\$3.50	\$3.50	
Sonoma County	5	\$6.75	\$4.50	\$4.25	\$3.50	\$2.25		\$6.00
	6	\$6.75	\$4.75	\$4.50	\$3.50			\$6.00
East Bay	7	\$3.50	\$3.25			\$6.00	\$6.00	\$2.00

ORDINANCE NO. 2020-001
BOARD OF DIRECTORS MEETING OF OCTOBER 23, 2020
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FERRY FY20-21

Larkspur	\$6.50
Sausalito	\$6.75
Tiburon	\$6.75

BUS FY21-22

		San Francisco	Marin County			Sonoma County		East Bay
	Bus Zone	1	2	3	4	5	6	7
San Francisco	1	\$2.50	\$4.00	\$4.00	\$4.50	\$7.00	\$7.00	\$3.50
Marin County	2	\$4.00	\$1.80			\$4.50	\$4.50	\$3.25
	3	\$4.00				\$4.50	\$4.50	
	4	\$4.50				\$3.75	\$3.75	
Sonoma County	5	\$7.00	\$4.50	\$4.50	\$3.75	\$2.50		\$6.25
	6	\$7.00	\$4.50	\$4.50	\$3.75			\$6.25
East Bay	7	\$3.50	\$3.25			\$6.25	\$6.25	\$2.00

FERRY FY21-22

Larkspur	\$6.75
Sausalito	\$7.00
Tiburon	\$7.00

Section 2. The effective date of this Ordinance shall be November 1, 2020 until June 30, 2021. Unless this Ordinance is extended or otherwise modified by the Board, on July 1, 2021, Section III, "Golden Gate Transit – Bus and Ferry Systems," Subsection D, "Discount Fares and Transfers," paragraph 7 "Means-Based Fares" will revert to the language set forth in Ordinance No. 2019-003 "An Ordinance to Amend the Master Ordinance to Establish a Means-Based Fare Program for Golden Gate Transit and Golden Gate Ferry."

Section 3. The action detailed in this Resolution is exempt from review under the California Environmental Quality Act pursuant to the "common sense" exemption because there

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is no possibility that the action will have a significant effect on the environment (See 14 Cal Code Regs § 15061(b)(3)).

Section 4. If any provision of this ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect any other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are severable.

ADOPTED this 23rd day of October 2020, by the following vote of the Golden Gate Bridge, Highway and Transportation District Board of Directors;

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


NOES (0) None.

ABSENT (1): Director Sobel.



Barbara L. Pahre
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District