

October 23, 2020



**MINUTES OF THE**  
**GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION**  
**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 Governmental Affairs and Public Information Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conferencing on Friday, October 23, 2020, at 9:01 a.m., Chair Cochran presiding.

- (1) **Call to Order:** 9:01 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

**Committee Members Present (6):** Chair Cochran; Vice Chair Sears; Directors Hernández, Hill and Moylan; President Pahre.

**Committee Members Absent (0):** None.

**Other Directors Present (4):** Directors Fredericks, Grosboll, Mastin and Theriault.

**Committee of the Whole Members Present (10):** Directors Fredericks, Grosboll, Hernández, Hill, Mastin, Moylan and Sears; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**Committee of the Whole Members Absent (6):** Directors Arnold, Belforte, Garbarino, Rabbitt, Sobel 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;

**GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION COMMITTEE/  
COMMITTEE OF THE WHOLE  
OCTOBER 23, 2020/PAGE 2**

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) State Update from the District's Legislative Advocates, Platinum Advisors, LLC [2:08 Minutes Mark on the Audio Recording]**

The District's Sacramento Legislative Advocate Beau Biller and Steve Wallauch from Platinum Advisors, LLC presented the report, which was for informational purposes only and no action was required. Mr. Mulligan expressed his appreciation for Mr. Biller and Mr. Wallauch's efforts. He stated that the District is not a part of the State Highway system, and applies for grants for the Local Bridge Program funds. He said Mr. Biller and Mr. Wallauch assisted the District to remain eligible for these funds.

Chair Cochran inquired about the report.

Mr. Wallauch responded to the Chair's inquiries.

**(4) Public Comment [20:52 Minutes Mark on the Audio Recording]**

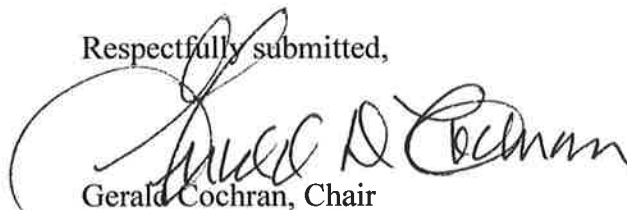
There was no public comment.

**(5) Adjournment [20:57 Minutes Mark on the Audio Recording]**

All business having been concluded, Directors THERIAULT/HILL moved and seconded that the meeting be adjourned at 9:22 a.m.

**Carried**

Respectfully submitted,



Gerald Cochran, Chair

Governmental Affairs and Public Information Committee