

AUDIO CONFERENCE ONLY

November 13, 2020
(REVISED NOVEMBER 17, 2020)



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & CALL-IN INFORMATION

FRIDAY, NOVEMBER 20, 2020, at 10:00 a.m.

Teleconference Number: (415) 569-6446

Public Overflow Numbers: (415) 636-8761 ADDED 11/17/20)*

[PLEASE SEE PUBLIC COMMENT NOTE BELOW]

- (1) **CALL TO ORDER:** President Barbara L. Pahre
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Patricia Garbarino
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**
 - (A) **Approve the Minutes of the following Meetings:**
 - (1) Transportation Committee of October 22, 2020;
 - (2) Building and Operating Committee of October 22, 2020;
 - (3) Finance-Auditing Committee of October 22, 2020;
 - (4) Governmental Affairs and Public Information Committee of October 23, 2020; and
 - (5) Board of Directors of October 23, 2020. **Motion**
 - (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, October 2020 **Resolution**
- (6) **REPORTS OF OFFICERS:**
 - (A) **General Manager**
 - (1) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Actions by the General Manager **Resolution**

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(B) **Attorney**

(C) **District Engineer**

(7) **OTHER REPORTS:**

(8) **REPORTS OF COMMITTEES:**

(A) **Meeting of the Finance-Auditing Committee/Committee of the Whole
November 19, 2020**

(1) Authorize the General Manager to Execute Amendments to Contract Nos. 2014-B-4 and 2017-B-04 with Kapsch TrafficCom Inc. USA Relating to Maintenance and Replacement of the Toll Collection System

Resolution

(2) Receive the Annual Report of the OPEB Retirement Investment Trust Board

Resolution

(9) **ADDRESSES TO BOARD**

(10) **SPECIAL ORDER OF BUSINESS:**

(A) Approve the 2021 *Golden Gate Bridge, Highway and Transportation District's Board of Directors Meeting Schedule*

Resolution

(B) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies For COVID-19 related Emergency Actions

Motion

(11) **UNFINISHED BUSINESS:**

(12) **NEW BUSINESS:**

(13) **COMMUNICATIONS:**

(14) **ADJOURNMENT:**



Amorette M. Ko-Wong, Secretary of the District

* In the event you are unable to join the call at (415) 569-6446, please call the overflow line at (415) 636-8761.

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Public Comment Note: In light of 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. Public comments may be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted before the Board meeting will be provided to the Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in the Board's weekly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. Persons who wish to address the Board during the teleconference meeting are encouraged to call in at least ten minutes prior to the start of the meeting. During the public comment period, your name or last four digits of your telephone number will be called in the order received.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Board.

All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).