



November 13, 2020

BOARD OF DIRECTORS MEETING
FRIDAY, NOVEMBER 20, 2020

(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**

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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

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
OCTOBER 22, 2020/PAGE 2**

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

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
OCTOBER 22, 2020/PAGE 3**

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

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October 22, 2020



**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 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 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, October 22, 2020, at 9:25 a.m., Chair Theriault presiding.

- (1) **Call to Order:** 9:25 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (8): Chair Theriault; Vice Chair Moylan; Directors Belforte, Cochran, Fredericks, Garbarino and Rabbitt; President Pahre.

Committee Members Absent (0): None.

Other Directors Present (5): Directors Arnold, Grosboll, Hill, Mastin and Sobel.

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

Committee of the Whole Members Absent (3): Directors Hernández, Sears 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

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
OCTOBER 22, 2020/PAGE 2**

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.

[Director Moylan arrived.]

- (3) **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. [2:31 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

Chair Theriault commented and inquired about the staff report.

Ms. Bauer-Furbush responded to the Chair's inquiries.

(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 Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative 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*:

- (i) Authorize execution of the Second Amendment to PSA No. 2018-B-082 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);
- (ii) Establish a 10% contingency for the amendment in the amount of \$134,000; and,
- (iii) Authorize an 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; subject to the concurrence of the Finance-Auditing Committee.

**Action by the Board at its meeting of October 23, 2020 – Resolution
Refer to Finance-Auditing Committee Meeting of October 22, 2020
NON-CONSENT CALENDAR**

[Chair Rabbitt departed]

AYES (12): Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hill, Mastin, Moylan and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (4): Directors Hernández, Rabbitt, Sears and Yee.

(4) Approve Actions Relative to Award of Contract No. 2020-F-047, Ferry Fleet Scheduled Drydockings and Capital Improvements, to Marine Group Boat Works, LLC [15:43 Minutes Mark on the Audio Recording]

Deputy General Manager/Ferry Division James Swindler presented the staff report.

Director Hill inquired about the staff report.

Mr. Swindler responded to the Director's inquiry.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/GARBARINO** 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 actions relative to Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements*, as follows:

- (i) Approve award of Contract No. 2020-F-047 to Marine Group Boat Works, LLC, Chula Vista, CA, in the amount of \$4,597,003; and,
- (ii) Establish 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.

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

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

NOES (0): None.

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

(5) Status of Electric Vehicle Charging Stations at the Larkspur Ferry Terminal [22:20 Minutes Mark on the Audio Recording]

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

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
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Directors Grosboll, Hill and Garbarino commented and inquired about the staff report. Director Garbarino thanked staff for the report. Chair Theriault commented about the electric vehicle industry selecting a consistent standard for charging stations. Director Grosboll, Garbarino and Hill suggested this item come back to the Committee in six to nine months.

Mr. Mulligan responded to the Directors' inquiries.

The following individuals spoke under Public Comment: **[38:45 Minutes Mark on the Audio Recording]**

- Lawrie Mott, Cool the Earth and Drive Clean Bay Area

(6) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board [44:46 Minutes Mark on the Audio Recording]

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

Directors Cochran and Arnold inquired about the SMART status report.

Director Garbarino and President Pahre responded to the Directors' inquiries.

(7) Status Report on Engineering Projects [50:50 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.

(8) Public Comment [52:56 Minutes Mark on the Audio Recording]

The following individual spoke under Public Comment:

- Shane Weinstein, Amalgamated Transit Union, Local 1575

(9) Adjournment [54:22 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors FREDERICKS/SOBEL** moved and seconded that the meeting be adjourned at 10:19 a.m.

Carried

Respectfully submitted,

Michael Theriault, Chair
Building and Operating Committee

MT:AMK:EIE:mjl



October 22, 2020

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.

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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, October 22, 2020, at 10:25 a.m., Chair Sobel presiding.

- (1) **Call to Order:** 10:25 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (6): Chair Sobel; Vice Chair Fredericks; Directors Cochran, Grosboll and Moylan; President Pahre.

Committee Members Absent (1): Director Yee.

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

[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 James Swindler; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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[Director Grosboll arrived.]

- (3) **Ratification of Previous Actions by the Auditor-Controller** [2:08 Minutes Mark on the Audio Recording]

PFM Senior Managing Consultant Lesley Murphy presented the Investment Report.

Director Hill inquired about the Investment Report.

Ms. Murphy responded to the Director's inquiry.

[Director Belforte departed.]

- (a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors FREDERICKS/MOYLAN** 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) There are no commitments or expenditures to ratify for the period of September 1, 2020 through September 30, 2020.
- (ii) Ratify investments made during the period September 15, 2020 through October 12, 2020.
- (iii) Authorize 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.
- (iv) Accept the Investment Report for September 2020.

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

AYES (6): Chair Sobel; Vice Chair Fredericks; Directors Cochran, Grosboll and Moylan; President Pahre.

NOES (0): None.

ABSENT (1): Director Yee.

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

- (a) **Budget Increase in the FY 20/21 Bridge Division Capital Budget for the Golden Gate Bridge Physical Suicide Deterrent System Project (Project #1526)** [11:02 Minutes Mark on the Audio Recording]

**FINANCE-AUDITING COMMITTEE
OCTOBER 22, 2020/PAGE 3**

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 COCHRAN/MOYLAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends, in concurrence with the Building and Operating Committee at its meeting on October 22, 2020, that the Board of Directors authorize a budget increase in the amount of \$1,474,000 to the *Golden Gate Bridge Physical Suicide Deterrent System Project (Project #1526)*, to be financed with District reserves, to fund the continuation of engineering advisor support services for review of construction temporary structures and structural engineering evaluation of construction claims relative 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*, associated with construction Contract No. 2006-B-1, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit*.

**Action by the Board at its meeting of October 23, 2020 – Resolution
Refer to Building and Operating Committee Meeting of October 22, 2020
NON-CONSENT CALENDAR**

AYES (6): Chair Sobel; Vice Chair Fredericks; Directors Cochran, Grosboll and Moylan; President Pahre.

NOES (0): None.

ABSENT (1): Director Yee.

(5) Authorize Actions Related to Grant Programs

No actions required authorization.

(6) Approve Actions Relative to Adoption of a Clipper Start Fare for Marin Local Rides on Golden Gate Transit Bus Service, Approval of the Associated Title VI Equity Analysis, and Amend the Master Ordinance [14:55 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 COCHRAN/FREDERICKS** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

**FINANCE-AUDITING COMMITTEE
OCTOBER 22, 2020/PAGE 4**

The Finance-Auditing Committee recommends that the Board of Directors approve actions relative to adoption of an expansion of the means-based fares, known as “Clipper START” fares, to include local rides within Marin County on Golden Gate Transit buses as follows:

- (i) Adopt a Clipper START fare for local rides within Marin County on Golden Gate Transit buses;
- (ii) Approve the associated Title VI Equity Analysis; and,
- (iii) Amend the Master Ordinance accordingly.

**Action by the Board at its meeting of October 23, 2020 – Ordinance
NON-CONSENT CALENDAR**

AYES (6): Chair Sobel; Vice Chair Fredericks; Directors Cochran, Grosboll and Moylan; President Pahre.

NOES (0): None.

ABSENT (1): Director Yee.

(7) Status Report on the FY 20/21 Budget [19:45 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. The FY 2020/2021 Adopted Budget is available on the District’s website at: <https://www.goldengate.org/documents>.

Chair Sobel and President Pahre commented on the staff report. President Pahre also commented on the Investment Report.

(8) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Three Months Ending September 2020) [28:59 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.

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

Mr. Wire and Mr. Mulligan responded to the Chair’s and Director’s inquiries.

(9) Monthly Review of Financial Statements (for Three Months Ending September 2020)
(a) Statement of Revenue and Expenses
(b) Statement of Capital Programs and Expenditures
[48:39 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.

Chair Sobel thanked Mr. Wire and his staff for the reports.

(10) **Review of the District's FY 20/21 First Quarterly Report of Judgments or Settled Claims** [51:51 Minutes Mark on the Audio Recording]

Attorney Kimon Manolius presented the staff report, which was for informational purposes only and no action was taken.

(11) **Review of the Auditor-Controller's FY 20/21 First Quarterly Report on Authorized Budget Adjustments and Budget Transfers Under the General Manager's Authority** [53:25 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.

(12) **Review of the Auditor-Controller's FY 20/21 First Quarterly Report on Procurement Actions Under the General Manager's Authority** [54:21 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.

(13) **Public Comment** [55:05 Hours Mark on the Audio Recording]

There were no public comments.

(14) **Adjournment** [56:49 Hours Mark on the Audio Recording]

All business having been concluded **Directors COCHRAN/FREDERICKS** moved and seconded that the meeting be adjourned at 11:22 a.m.

Carried

Respectfully submitted,

Brian Sobel, Chair
Finance-Auditing Committee

BS:AMK:EIE:mjl

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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.

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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.

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(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

GC:AMK:EIE:mjl

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

OCTOBER 23, 2020

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>.

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session via audio conference, on Friday, October 23, 2020, at 10:00 a.m., President Pahre presiding.

- (1) **CALL TO ORDER:** President Barbara L. Pahre.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong.

Directors Present (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.

Director Absent (0): None.

[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; Attorney Madeline Chun; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Steve Miller; Deputy General Manager/Bus Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

- (3) **PLEDGE OF ALLEGIANCE:** Second Vice President Gerald Cochran

**BOARD OF DIRECTORS MEETING
OCTOBER 23, 2020/PAGE 2**

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.

(4) PUBLIC COMMENT: [4:48 Minutes Mark on the Audio Recording]

President Pahre requested that speakers keep their comments to two minutes each.

The following individuals spoke under public comment:

- Dave Rhody, Climate Reality Project
- Shane Weinstein, Amalgamated Transit Union (ATU), Local 1575
- Marina Secchitano, Inlandboatmen's Union (IBU)
- Jack Buckhorn, North Bay Labor Council
- Maddy Hirshfield, North Bay Labor Council
- Helen Moore, Former District Employee
- David Pilpel, San Francisco County Resident
- Rene Alvarado, Terminal Assistant

Mr. Mulligan responded to the public comments. [24:24 Minutes Mark on the Audio Recording]

[Director Yee departed]

(5) CONSENT CALENDAR: [26:36 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong presented the Consent Calendar and stated that she would incorporate Mr. Pilpel's corrections into the Minutes.

Directors THERIAULT/COCHRAN moved and seconded to approve the Consent Calendar. All items were approved 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.

(A) Approve the Minutes of the following Meetings

- (1) Special Board of Directors of September 11, 2020;
- (2) Building and Operating Committee of September 24, 2020;
- (3) Finance-Auditing Committee of September 24, 2020; and
- (4) Board of Directors of September 25, 2020.

Carried

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

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

- (1) Ratifies Commitments and/or Expenditures

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- (2) Ratifies Previous Investments
- (3) Authorizes Reinvestments
- (4) Accepts Investment Report September 2020

Adopted

[Director Yee arrived.]

(6) REPORTS OF OFFICERS:

(A) General Manager [28:55 Minutes Mark on the Audio Recording]

(1) Report of the General Manager

Mr. Mulligan presented the General Manager's Report, and recognized the following employees for their service: Richard R. Hibbs, Joseph Tedrick, Patsy Whala, and Jarrod Bauer. He recognized the Procurement department.

(2) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Emergency Actions by the General Manager [30:04 Minutes Mark on the Audio Recording]

(a) Reduction in Rent for Kosmos Kafe (Previously Café Salute) at the San Rafael Transit Center [31:21 Minutes Mark on the Audio Recording]

Directors GARBARINO/COCHRAN

Resolution No. 2020-079 moved and seconded to ratify the actions 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.

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.

Adopted

(3) Approve the Addition of an Employee classification to the Electricians' Bargaining Unit [34:25 Minutes Mark on the Audio Recording]

Director Hernández stated that due to her professional association with International Brotherhood of Electrical Workers (IBEWU), she abstained from commenting on the below item and she abstained from the vote.

Adopted

[Director Grosboll departed.]

Directors THERIAULT/FREDERICKS

Resolution No. 2020-080 moved and seconded to approve the addition of the Communications Electronic Technician job classification at the Bridge to the Electricians'

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bargaining unit, which is represented by the International Brotherhood of Electrical Workers, Local 6.

- 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.

[Director Grosboll arrived]

(B) Attorney [41:47 Minutes Mark on the Audio Recording]

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was taken.

(1) Closed Session

Attorney Manolius reported that a Closed Session will take place just prior to the conclusion of this meeting. He said he and his team will not present Agenda Item No. 6.B.1.a. but will present Agenda Item No. 6.B.1.b:

- (a) Conference with Labor Negotiator**
Pursuant to Government Code Section 54957.6
Report of Hanson Bridgett LLP
Employee organizations: Union Coalition, Public Employees Union Local 1, Amalgamated Transit Union Local 1575 and Non-Represented Employees: all positions

(C) District Engineer [42:33 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 (SDS) and Wind Retrofit Projects.

Directors Grosboll and Hernández inquired about the staff report.

Ms. Bauer-Furbush responded to the Directors' inquiries.

(7) OTHER REPORTS:

There were no "Other Reports" to discuss.

[Director Sobel departed.]

(8) REPORT OF COMMITTEES [46:15 Minutes Mark on the Audio Recording]:

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- (A) **Meeting of the the Transportation Committee/Committee of the Whole [46:21 Minutes Mark on the Audio Recording]**
October 22, 2020
Chair David Rabbitt

- (1) **Approve Adoption of the Agency Safety Plan for Golden Gate Transit [46:36 Minutes Mark on the Audio Recording]**

Directors RABBITT/MOYLAN

Resolution No. 2020-081 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

- 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.

[Director Arnold departed.]

- (B) **Meeting of the the Building and Operating Committee/Committee of the Whole [48:35 Minutes Mark on the Audio Recording]**
October 22, 2020
Chair Michael Theriault

- (1) **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. [48:48 Minutes Mark on the Audio Recording]**

Directors THERIAULT/MOYLAN

Resolution No. 2020-082 approves the following actions relative 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*:

- (i) Authorizes execution of the Second Amendment to PSA No. 2018-B-082 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);
- (ii) Establishes a 10% contingency for the amendment in the amount of \$134,000; and,

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- (iii) Authorizes an 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; as concurred with the October 22 Finance-Auditing Committee.

Adopted

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.

[Director Arnold arrived.]

- (2) **Approve Actions Relative to Award of Contract No. 2020-F-047, Ferry Fleet Scheduled Drydockings and Capital Improvements, to Marine Group Boat Works, LLC** [51:22 Minutes Mark on the Audio Recording]

Directors THERIAULT/COCHRAN

Resolution No. 2020-083 approves actions relative to Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements*, as follows:

- (i) Approves award of Contract No. 2020-F-047 to Marine Group Boat Works, LLC, Chula Vista, CA, in the amount of \$4,597,003; and,
- (ii) 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

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.

- (C) **Meeting of the Finance-Auditing Committee** [53:32 Minutes Mark on the Audio Recording]

October 22, 2020

Vice Chair Alice Fredericks

- (1) **Approve Actions Relative to Adoption of a Clipper Start Fare for Marin Local Rides on Golden Gate Transit Bus Service, Approval of the Associated Title VI Equity Analysis, and Amend the Master Ordinance** [53:42 Minutes Mark on the Audio Recording]

Directors FREDERICKS/MOYLAN

Ordinance No. 2020-001 approves actions relative to adoption of an expansion of the

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means-based fares, known as “Clipper START” fares, to include local rides within Marin County on Golden Gate Transit buses as follows:

- (i) Adopts a Clipper START fare for local rides within Marin County on Golden Gate Transit buses;
- (ii) Approves the associated Title VI Equity Analysis; and,
- (iii) Amends the Master Ordinance accordingly.

Adopted

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.

(9) ADDRESSES TO BOARD:

There were no “Addresses to Board” to discuss.

(10) SPECIAL ORDER OF BUSINESS [55:58 Hours Mark on the Audio Recording]:

- (A) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies For COVID-19 related Emergency Actions [56:04 Hours Mark on the Audio Recording]**

Mr. Mulligan presented the staff report.

Directors THERIAULT/FREDERICKS moved and seconded to continue consideration of this item until the next Board meeting.

Carried

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.

[Director Sobel returned.]

(11) UNFINISHED BUSINESS:

- (A) Closed Session [58:20 Hours Mark on the Audio Recording]**

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Attorney Kimon Manolius, at the request of President Pahre, stated that the Board would convene in Closed Session, as permitted by the Brown Act, to discuss the matters listed on the Board Agenda as Closed Session, Item No. 6.B.1.b.

(B) Open Session [59:07 Hours Mark on the Audio Recording]

After Closed Session, President Pahre called the meeting to order in Open Session with a quorum present. Attorney Manolius reported that the Board had met in Closed Session, as permitted by the Brown Act, regarding the item outlined above. He reported that the Board provided its negotiators with appropriate guidance regarding Agenda Item No. 6.B.1.b.

(12) NEW BUSINESS:

There was no “New Business” to discuss.

(13) COMMUNICATIONS: [59:32 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: [59:55 Hours Mark on the Audio Recording]

All business having been concluded Directors THERIAULT/SOBEL moved and seconded that the meeting be adjourned at 12:28 p.m. in honor of Marjorie Belforte and Jacquelyn Rexrode.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:EIE:mjl

**AGENDA ITEM NO. 5.B.
RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF NOVEMBER 19, 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 November 19, 2020. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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