

**AUDIO CONFERENCE ONLY**

January 15, 2021



**AGENDA OF THE BOARD OF DIRECTORS MEETING**

**PLEASE NOTE TIME & CALL-IN INFORMATION**

**FRIDAY, JANUARY 22, 2021, at 10:00 a.m.**

**Teleconference Number: (415) 569-6446**

**Public Overflow Numbers: (415) 636-8761**

**[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 Bert Hill
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**
  - (A) **Approve the Minutes of the following Meetings:**
    - (1) Finance-Auditing Committee of November 19, 2020;
    - (2) Board of Directors of November 20, 2020;
    - (3) Finance-Auditing Committee of December 17, 2020;
    - (4) Governmental Affairs and Public Relations Committee of December 18, 2020;
    - (5) Board of Directors of December 18, 2020; and
    - (6) Special Board of Directors of December 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, December 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**

**BOARD OF DIRECTORS MEETING  
JANUARY 22, 2021/PAGE 2**

**(B) Attorney**

**(1) Closed Session**

**(a) Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(a)  
Report of Hanson Bridgett, LLP**

**(i) Michael Salianni v. Golden Gate Bridge, Highway and  
Transportation District, San Francisco Superior Court; Case  
Number CGC-14-540384.**

**(C) District Engineer**

**(7) OTHER REPORTS:**

**(8) REPORTS OF COMMITTEES:**

**(A) Meeting of the Building and Operating Committee/Committee of the Whole  
January 21, 2021**

**(1) Authorize Amendments to Professional Services Agreement Nos. 2014-B-  
7, 2014-B-8 and 2014-B-9, *Golden Gate Bridge Seismic Retrofit Phase IIIB  
Technical Review Panel Member Services* Resolution**

**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole  
January 21, 2021**

**(1) Budget Increase in the FY 20/21 District Division Capital and Operating  
Budgets Relative to Capital Project 1712, *Transit Scheduling System* Resolution**

**(2) Approve Actions Relative to Clipper 2.0 System Integration with Computer  
Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System Resolution**

**(9) ADDRESSES TO BOARD**

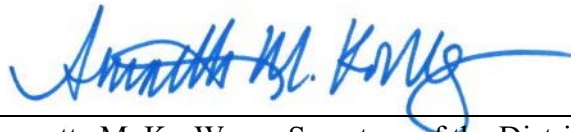
**(10) SPECIAL ORDER OF BUSINESS:**

**(A) Authorize a Resolution of Appreciation to Gina Belforte in Recognition of her  
Dedicated Service as Director of the Golden Gate Bridge, Highway and  
Transportation District Board Resolution**

**(B) Authorize a Resolution of Appreciation to Sandra Lee Fewer in Recognition of her  
Dedicated Service as Director of the Golden Gate Bridge, Highway and  
Transportation District Board Resolution**

**BOARD OF DIRECTORS MEETING  
JANUARY 22, 2021/PAGE 3**

- (C) Authorize a Resolution of Appreciation to Kathrin Sears in Recognition of her Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board **Resolution**
  - (D) Authorize a Resolution of Appreciation to Brian Sobel in Recognition of his Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board **Resolution**
  - (E) Authorize a Resolution of Appreciation to Norman Yee in Recognition of his Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board **Resolution**
  - (F) Ratify Appointments by the Board President to Represent the Golden Gate Bridge, Highway and Transportation District on Other Boards **Resolution**
  - (G) 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:**



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Amorette M. Ko-Wong, Secretary of the District

**BOARD OF DIRECTORS MEETING  
JANUARY 22, 2021/PAGE 4**

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](mailto: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 94129-9000; or e-mail to [districtsecretary@goldengate.org](mailto: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).