SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JANUARY 22, 2021

Resolution No. 2021-001 (January 22, 2021 meeting of the Board of Directors)
Authorizes a Resolution of Appreciation to Gina Belforte in recognition of her dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2021-002 (January 22, 2021 meeting of the Board of Directors)
Authorizes a Resolution of Appreciation to Sandra Lee Fewer in recognition of her dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2021-003 (January 22, 2021 meeting of the Board of Directors)
Authorizes a Resolution of Appreciation to Kathrin Sears in recognition of her dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2021-004 (January 22, 2021 meeting of the Board of Directors)
Authorizes a Resolution of Appreciation to Brian Sobel in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2021-005 (January 22, 2021 meeting of the Board of Directors)
Authorizes a Resolution of Appreciation to Norman Yee in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2021-006 (January 21, 2021 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,

~ Continued on the next page ~
Resolution No. 2021-007 (January 21, 2021 meeting of the Building and Operating Committee)

Authorizes the following Amendments to the following Professional Services Agreements for Golden Gate Bridge Seismic Retrofit Project Phase IIIB Technical Review Panel Member Services:

1. Authorizes execution of the Sixth Amendment to PSA No. 2014-B-7 with Mr. Michel Bruneau, in an amount not to exceed $100,000;
2. Authorizes execution of the Sixth Amendment to PSA No. 2014-B-8 with Mr. Karl H. Frank, in an amount not to exceed $100,000; and,
3. Authorizes execution of the Sixth Amendment to PSA No. 2014-B-9 with Mr. David J. Nash, in an amount not to exceed $100,000;

to continue providing technical review services of the Golden Gate Bridge Seismic Retrofit Phase IIIB Project design through the Construction Manager/General Contractor (CMGC) preconstruction phase of the Project, with the understanding that sufficient funds to finance these Amendments to the PSAs are available in the budget for the Golden Gate Bridge Seismic Phase IIIB CMGC Project (Project #1923), as detailed in the staff report.

Resolution No. 2021-008 (January 21, 2021 meeting of the Finance-Auditing Committee)

Authorizes a budget increase in the FY 20/21 District Division Capital and Operating Budgets in the amount of $520,000, relative to Capital Project No. 1712, Transit Scheduling System, for a total project cost of $3,564,966, as detailed in the staff report.

Resolution No. 2021-009 (January 21, 2021 meeting of the Finance-Auditing Committee)

Approves establishment of a new capital project, CAD/AVL Clipper Integration (Project #2114), for the Clipper 2.0 System Integration with Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System, with a budget total of $938,620; authorizes the General Manager to execute a Professional Services Agreement with INIT Innovations in Transportation, Inc. (INIT), Chesapeake, VA, relative to Contract No. 2020-D-063, Clipper 2.0 System Integration with CAD/AVL System, in the amount of $787,119.34; and authorizes the General Manager to execute the First Amendment to Contract No. 2019-D-009, Software Maintenance for INIT Software, with INIT, in the amount of $17,664 for one-year software maintenance after the one-year warranty, as detailed in the staff report.

AMK:ElE:plw

Amorette M. Ko-Wong, Secretary of the District
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-001

APPROVE THE PREPARATION AND PRESENTATION
OF A RESOLUTION OF APPRECIATION TO
GINA BELFORTE
IN RECOGNITION OF HER PUBLIC SERVICE AS A
GOLDEN GATE BRIDGE DISTRICT DIRECTOR

January 22, 2021

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District desires to officially recognize Gina Belforte in recognition of her public service as a Golden Gate Bridge District Director; now, therefore, be it;

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the preparation and presentation of a Resolution of Appreciation to Gina Belforte in recognition of her public service as a Golden Gate Bridge District Director; and, be it further

RESOLVED that the official Resolution of Appreciation is attached hereto.

ADOPTED this 22nd day of January 2021, by the following vote of the Board of Directors:

AYES (12): Directors Arnold, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (3): Directors Grosboll, Rodoni and Stefani.

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

Barbara L. Pahre
President, Board of Directors

ATTEST:

Amorett M. Ko-Wong
Secretary of the District

Attachment
IN HONOR OF

GINA BELFORTE

WHEREAS, Gina Belforte was appointed by the County of Sonoma to the Golden Gate Bridge, Highway and Transportation District’s Board of Directors (Board) on March 12, 2013, representing the Mayors’ and Councilmembers’ Association of Sonoma County, and has served with distinction continuously until December 9, 2020; and

WHEREAS, Director Belforte untiringly contributed her knowledge, passion and dedication to matters pertaining to the District, by serving as a member of the Building and Operating Committee and the Rules, Policy and Industrial Relations Committee; and

WHEREAS, during Director Belforte’s tenure on the Board, the District succeeded in the completion of numerous actions, such as implementation of the Strategic Visions for Golden Gate Ferry and Golden Gate Transit; initiatives of the District’s Strategic Financial Plan; installation of the Golden Gate Bridge Moveable Median Barrier; approval of funding and award of the construction contract and other essential agreements for the Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Project; approval of the architectural design concept for the Golden Gate Bridge Toll Gantry Project; and, implementation of all electronic tolling on the Golden Gate Bridge;

WHEREAS, Director Belforte’s District accomplishments further include approval of the San Francisco Mid-day Bus Parking Facility and its expanded use; installation of wireless internet onboard Golden Gate Transit buses; replacement of all 40-foot buses with new hybrid electric buses; adoption of a Five-Year Toll Plan; implementation of apprentice programs and an expanded professional development program; transit service changes to speed up travel in the U.S. Highway 101 Corridor; implementation of the Sausalito Ferry Terminal Vessel Boarding Rehabilitation Project; establishment of new ferry service to from Larkspur and Chase Center and between Tiburon and San Francisco; approval of a lease for an eighth ferry to alleviate challenges in meeting demand for safe and reliable ferry service and vessel maintenance; and, adoption of means-based fares for Golden Gate Transit and Golden Gate Ferry; and

WHEREAS, Director Belforte also helped guide the District through the unprecedented COVID-19 pandemic, in an effort to manage limited resources and navigate very difficult decisions; and

WHEREAS, the Board of Directors also recognizes that Gina Belforte has concurrently and unselfishly contributed her time to the welfare of the City of Rohnert Park in serving as a City Councilmember and Mayor; and

WHEREAS, this Board desires to give public recognition to Gina Belforte for her contributions to the affairs of the District; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby expresses its sincere appreciation to Gina Belforte for her dedicated service and outstanding commitment to the District and its Officers, Management Team and employees; and, be it further

RESOLVED that this resolution be spread upon the Minutes of the Board of Directors and a copy be suitably presented to Gina Belforte with the gratitude of every member of the Board of Directors.

UNANIMOUSLY ADOPTED by the Board of Directors of the Golden Gate Bridge, Highway and Transportation District this 22nd day of January 2021.

Amorette M. Ko-Wong, Secretary of the District

Barbara L. Pahre, President, Board of Directors
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-002

APPROVE THE PREPARATION AND PRESENTATION
OF A RESOLUTION OF APPRECIATION TO
SANDRA LEE FEWER
IN RECOGNITION OF HER PUBLIC SERVICE AS A
GOLDEN GATE BRIDGE DISTRICT DIRECTOR

January 22, 2021

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District desires to officially recognize Sandra Lee Fewer in recognition of her public service as a Golden Gate Bridge District Director; now, therefore, be it;

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the preparation and presentation of a Resolution of Appreciation to Sandra Lee Fewer in recognition of her public service as a Golden Gate Bridge District Director; and, be it further

RESOLVED that the official Resolution of Appreciation is attached hereto.

ADOPTED this 22nd day of January 2021, by the following vote of the Board of Directors:

AYES (12): Directors Arnold, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
NOES (0): None.
ABSENT (3): Directors Grosboll, Rodoni and Stefani.

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

Barbara L. Pahre
President, Board of Directors

ATTEST:

Amorette M. Ko-Wong
Secretary of the District

Attachment
IN HONOR OF

SANDRA LEE FEWER

WHEREAS, Sandra Lee Fewer was appointed by the Board of Supervisors of the City and County of San Francisco and took her oath of office on October 27, 2017, to serve as a member of the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), and has served with distinction continuously until October 7, 2020; and

WHEREAS, during Director Fewer’s tenure on the Board, the District successfully completed replacement all 40-foot buses with new hybrid electric buses and numerous actions such as adopted a Five-Year Toll Plan; approved essential agreements relative to the Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Project and relocation of the San Rafael Transit Center; approved the architectural design concept for the Golden Gate Bridge Toll Gantry Project; leased an eighth ferry to alleviate challenges in meeting demand for safe and reliable ferry service and vessel maintenance; expanded the use of Golden Gate Transit’s Bus Storage Facility in San Francisco; approved implementation of apprentice programs and an expanded professional development program; approved transit service changes to speed up travel in the U.S. Highway 101 Corridor; established new ferry service to Chase Center; and, adopted means-based fares for Golden Gate Transit and Golden Gate Ferry; and

WHEREAS, Director Fewer also helped to guide the District through the unprecedented COVID-19 pandemic, in an effort to manage limited resources and navigate very difficult decisions;

WHEREAS, the Board of Directors also recognizes that Sandra Lee Fewer has concurrently and unselfishly contributed her time to the welfare of the City and County of San Francisco in serving as a County Supervisor; and

WHEREAS, this Board desires to give public recognition to Sandra Lee Fewer for her contributions to the affairs of the District; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby expresses its sincere appreciation to Sandra Lee Fewer for her dedicated service and outstanding commitment to the District and its Officers, Management Team and employees; and, be it further

RESOLVED that this resolution be spread upon the Minutes of the Board of Directors and a copy be suitably presented to Sandra Lee Fewer with the gratitude of every member of the Board of Directors.

UNANIMOUSLY ADOPTED by the Board of Directors of the Golden Gate Bridge, Highway and Transportation District this 22nd day of January 2021.
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-003

APPROVE THE PREPARATION AND PRESENTATION
OF A RESOLUTION OF APPRECIATION TO
KATHRIN SEARS
IN RECOGNITION OF HER PUBLIC SERVICE AS A
GOLDEN GATE BRIDGE DISTRICT DIRECTOR

January 22, 2021

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District desires to officially recognize Kathrin Sears in recognition of her public service as a Golden Gate Bridge District Director; now, therefore, be it;

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the preparation and presentation of a Resolution of Appreciation to Kathrin Sears in recognition of her public service as a Golden Gate Bridge District Director; and, be it further

RESOLVED that the official Resolution of Appreciation is attached hereto.

ADOPTED this 22nd day of January 2021, by the following vote of the Board of Directors:

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

NOES (0): None.
ABSENT (2): Directors Grosboll and Stefani.

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

Barbara L. Pahre
President, Board of Directors

ATTEST: Amorette M. Ko-Wong
Secretary of the District

Attachment
WHEREAS, Kathrin Sears was appointed by the Marin County Board of Supervisors and she took her oath of office on December 16, 2011, to serve as a member of the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), and has served with distinction continuously since that date; and

WHEREAS, Director Sears was resolute about carrying out her commitments to matters pertaining to the District by serving as a member of the Transportation Committee, the Governmental Affairs and Public Information Committees, and as a member of the All Electronic Toll, and Architectural Design of the Toll Gantry advisory committees; and

WHEREAS, during Director Sears’ tenure on the Board, the District awarded contracts relative to the Moveable Median Barrier, the Golden Gate Physical Suicide Deterrent Net System and the Seismic Retrofit projects, as well as the construction contract for the Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Project;

WHEREAS, her tenure also included the approval of initiatives of the District’s Strategic Financial Plan; approval of the architectural design concept for the Golden Gate Bridge Toll Gantry Project; adoption of a Five-Year Toll Plan; implementation of apprentice programs and an expanded professional development program; adoption of means-based fares for Golden Gate Transit and Golden Gate Ferry; and, implementation of the Strategic Visions for Golden Gate Ferry and Golden Gate Transit; and

WHEREAS, Director Sears’ District accomplishments further include the successful completion of numerous actions for Golden Gate Ferry and Golden Gate Bus Transit divisions, which improvements for bus include the San Francisco Mid-day Bus Parking Facility, WiFi installation onboard Golden Gate Transit buses, the new hybrid electric bus replacement project, transit service changes to speed up travel in the U.S. Highway 101 Corridor; and include the implementation of the Sausalito Ferry Terminal Vessel Boarding Rehabilitation Project, establishment of Special Event Ferry service to the new Chase Center in San Francisco, and the lease of an eighth ferry for meeting service demand; and

WHEREAS, while serving on this Board of Directors, the Golden Gate bus system celebrated its 40th Anniversary on January 1, 2012, and the Golden Gate Bridge safely celebrated its memorable 75th Anniversary on May 27, 2012; and

WHEREAS, Director Sears also helped guide the District through the unprecedented COVID-19 pandemic, in an effort to manage limited resources and navigate very difficult decisions; and

WHEREAS, the Board of Directors also recognizes that Kathrin Sears has concurrently and unselfishly contributed her time to the welfare of the County of Marin in serving as a County Supervisor; and

WHEREAS, this Board desires to give public recognition to Kathrin Sears for her contributions to the affairs of the District; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby expresses its sincere appreciation to Kathrin Sears for her dedicated service and outstanding commitment to the District and its Officers, Management Team and employees; and, be it further

RESOLVED that this resolution be spread upon the Minutes of the Board of Directors and a copy be suitably presented to Kathrin Sears with the gratitude of every member of the Board of Directors.

UNANIMOUSLY ADOPTED by the Board of Directors of the Golden Gate Bridge, Highway and Transportation District this 22nd day of January 2021.
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-004

APPROVE THE PREPARATION AND PRESENTATION
OF A RESOLUTION OF APPRECIATION TO
BRIAN SOBEL
IN RECOGNITION OF HIS PUBLIC SERVICE AS A
GOLDEN GATE BRIDGE DISTRICT DIRECTOR

January 22, 2021

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District desires to officially recognize Brian Sobel in recognition of his public service as a Golden Gate Bridge District Director; now, therefore, be it;

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the preparation and presentation of a Resolution of Appreciation to Brian Sobel in recognition of his public service as a Golden Gate Bridge District Director; and, be it further

RESOLVED that the official Resolution of Appreciation is attached hereto.

ADOPTED this 22nd day of January 2021, by the following vote of the Board of Directors:

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

NOES (0): None.

ABSENT (2): Directors Grosboll and Stefani.

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

Barbara L. Pahre
President, Board of Directors

ATTEST:

Amorette M. Ko-Wong
Secretary of the District

Attachment
IN HONOR OF

BRIAN SOBEL

WHEREAS, Brian Sobel previously served as Director on the District’s Board of Directors (Board) from March 4, 1993 to March 31, 1995 and was reappointed as a Director of the Golden Gate Bridge, Highway and Transportation District (District) on August 19, 2008, representing the County of Sonoma, and has served with distinction continuously until December 31, 2020; and

WHEREAS, during his tenure on the Board from 2008-2020, Director Sobel was involved in the development of the District’s Strategic Plan for Achieving Long-Term Financial Stability, selection of the Net Build Alternative for the Golden Gate Bridge Physical Suicide Deterrent System Project; obtained funding to award contracts for the Golden Gate Bridge Seismic Retrofit Phase IIIA, the Moveable Median Barrier project, and, the Suicide Deterrent System project; added high-speed ferry vessels to the Golden Gate Ferry fleet; coordinated with other agency partners on regional transportation projects such as Clipper and FasTrak; and, advanced the Advanced Communications and Information System project; and

WHEREAS, Director Sobel untiringly contributed his energy, ability and devotion to matters pertaining to the District, by serving as Chair of the Finance-Auditing Committee as well as a Chair of the Other Post-Employment Benefits Retirement Investment Trust Board, Chair of the All Electronic Toll Advisory Committee; member and former chair of the Transportation Committee; and, also member of the 75th Anniversary Planning, Architectural Design of the Toll Gantry, Labor Relations, Nomination of Officers of the Board of Directors and Suicide Deterrent System advisory committees, and one of three Board appointees to the Golden Gate Transit Amalgamated Retirement Board; and

WHEREAS, as the Chair of the All Electronic Advisory Committee, Director Sobel was instrumental to the implementation of the District’s all electronic tolling project when the District switched from manual toll collection to all electronic toll collection on the Golden Gate Bridge on March 27, 2013, and to mark the historic milestone, he rode in the vehicle driven by President of the Board James Eddie and paid the last cash toll; and

WHEREAS, while serving on this Board, the Golden Gate Ferry system celebrated its 40th Anniversary on August 15, 2010, the Golden Gate bus system celebrated its 40th Anniversary on January 1, 2012, and the Golden Gate Bridge safely celebrated its memorable 75th Anniversary on May 27, 2012; and

WHEREAS, Director Sobel helped to guide the District through the unprecedented COVID-19 pandemic, untiringly contributing his knowledge, passion and undeniable dedication to the District in an effort to manage limited resources and navigate very difficult decisions; and

WHEREAS, this Board of Directors desires to give public recognition to Brian Sobel for his invaluable contributions to the affairs of the District; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby expresses its sincere appreciation to Brian Sobel for his dedicated service and outstanding commitment to the District and its Officers, Management Team and employees; and, be it further

RESOLVED that this resolution be spread upon the Minutes of the Board of Directors and a copy be suitably presented to Brian Sobel with the gratitude of every member of the Board of Directors.

UNANIMOUSLY ADOPTED by the Board of Directors of the Golden Gate Bridge, Highway and Transportation District this 22nd day of January 2021.
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-005

APPROVE THE PREPARATION AND PRESENTATION
OF A RESOLUTION OF APPRECIATION TO
NORMAN YEE
IN RECOGNITION OF HIS PUBLIC SERVICE AS A
GOLDEN GATE BRIDGE DISTRICT DIRECTOR

January 22, 2021

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District desires to officially recognize Norman Yee in recognition of his public service as a Golden Gate Bridge District Director; now, therefore, be it;

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the preparation and presentation of a Resolution of Appreciation to Norman Yee in recognition of his public service as a Golden Gate Bridge District Director; and, be it further

RESOLVED that the official Resolution of Appreciation is attached hereto.

ADOPTED this 22nd day of January 2021, by the following vote of the Board of Directors:

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

NOES (0): None.

ABSENT (2): Directors Grosboll and Stefani.

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

Barbara L. Pahre
President, Board of Directors

ATTEST: Amorette M. Ko-Wong
Secretary of the District

Attachment
WHEREAS, Norman Yee was appointed by the Board of Supervisors of the City and County of San Francisco and took his oath of office on March 22, 2013, to serve as a member of the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), and has served with distinction continuously since that date; and

WHEREAS, Director Yee served as a member of the Finance-Auditing Committee and on the Board of Trustees for the Other Post-Employment Benefits Retirement Investment Trust Board wherein he actively participated in financial decisions, including retiree benefits, always keeping in mind his fiduciary responsibilities; and

WHEREAS, he joined his colleagues on the Board of Directors by receiving the annual five- and ten-year financial projection of the operating and capital project revenues and expenses, which decisions increase or decrease the District’s fiscal strength and correspondingly its ability to serve the public; and

WHEREAS, during Director Yee’s tenure on the Board, the District succeeded in the completion of numerous actions, such as implementation of the Strategic Visions for Golden Gate Ferry and Golden Gate Transit; initiatives of the District’s Strategic Financial Plan; installation of the Golden Gate Bridge Moveable Median Barrier; approval of funding and award of the construction contract and other essential agreements for the Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Project; approval of the architectural design concept for the Golden Gate Bridge Toll Gantry Project; and, implementation of all electronic tolling on the Golden Gate Bridge; and

WHEREAS, Director Yee’s District accomplishments further include installation of wireless internet onboard Golden Gate Transit buses; replacement of all 40-foot buses with new hybrid electric buses; adoption of a Five-Year Toll Plan; implementation of apprentice programs and an expanded professional development program; transit service changes to speed up travel in the U.S. Highway 101 Corridor; establishment of new ferry service to from Larkspur and Chase Center and between Tiburon and San Francisco; and, adoption of means-based fares for Golden Gate Transit and Golden Gate Ferry; and

WHEREAS, Director Yee helped to guide the District through the unprecedented COVID-19 pandemic, in an effort to manage limited resources and navigate very difficult decisions; and

WHEREAS, the Board of Directors also recognizes that Norman Yee has concurrently and unselfishly contributed his time to the welfare of the City and County of San Francisco in serving as a County Supervisor and President of the Board; and

WHEREAS, this Board of Directors desires to give public recognition to Norman Yee for his contributions to the affairs of the District; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby expresses its sincere appreciation to Norman Yee for his dedicated service and commitment to the District and its Officers, Management Team and employees; and, be it further

RESOLVED that this resolution be spread upon the Minutes of the Board of Directors and a copy be suitably presented to Norman Yee with the gratitude of every member of the Board of Directors.

UNANIMOUSLY ADOPTED by the Board of Directors of the Golden Gate Bridge, Highway and Transportation District this 22nd day of January 2021.

Amorette M. Ko-Wong, Secretary of the District

Barbara L. Pahre, President, Board of Directors
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-006

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

January 22, 2021

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of January 21, 2021, 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 December 1, 2020 through December 31, 2020; and be it further

RESOLVED, that the Board has no investments to ratify during the period December 8, 2020 through January 11, 2021; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between January 12, 2021 and February 15, 2021, 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 December 2020, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 22nd day of January 2021, by the following vote of the Board of Directors:

AYES (12): Directors Arnold, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0):

ABSTENTION (1): Director Rodoni.

ABSENT (2): Directors Grosboll and Stefani.

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

Barbara L. Pahre
President, Board of Directors

ATTEST:  
Amorette M. Ko-Wong  
Secretary of the District

Reference: January 21, 2021, Finance-Auditing Committee, Agenda Item No. (3)  
https://www.goldengate.org/assets/1/25/2021-0121-financecomm-no3-ratofaction.pdf?6487
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-007

AUTHORIZE AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENT NOS. 2014-B-7, 2014-B-8 AND 2014-B-9, GOLDEN GATE BRIDGE SEISMIC RETROFIT PROJECT PHASE IIB TECHNICAL REVIEW PANEL MEMBER SERVICES

January 22, 2021

WHEREAS, the Golden Gate Bridge Seismic Retrofit Project Phase IIB is the last phase of the multiphase Golden Gate Bridge Seismic Retrofit Project and involves the retrofit of the Suspension Bridge and the Toll Plaza Undercrossing and Lincoln Boulevard Undercrossing structures;

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District), with the assistance of the funding oversight agencies, the Federal Highway Administration (FHWA) and the California Department of Transportation (Caltrans), has retained engineering consultant, HDR Engineering, Inc. (HDR) to develop the Phase IIB retrofit strategies and detailed design, and to prepare plans and specifications for the Phase IIB construction;

WHEREAS, the Board of Directors (Board) of the District, by Resolution No. 2018-049, approved the use of the Construction Manager/General Contractor (CMGC) procurement method, authorized by and in conformance with Section 6970 et seq. of the Public Contract Code, for the construction of the Golden Gate Bridge Seismic Retrofit Phase IIB project;

WHEREAS, by the same resolution, the Board authorized the establishment of the Seismic Retrofit Phase IIB CMGC Project (Project #1923) in the Bridge Division Capital Budget;

WHEREAS, since the Phase IIB CMGC Project is 100% Federally funded with a budget set at $9,861,845.38, a project oversight process which satisfies Federal-aid program requirements has been implemented that includes technical reviews of the project design, its plans and specifications and provides the basis for FHWA/Caltrans’ approval to proceed with the construction phase;

WHEREAS, consistent with the project oversight process, the technical complexity of the Suspension Bridge retrofit required the engagement of engineering professionals with extensive expertise in seismic ground motions, behavior of steel structures, retrofit of major steel bridges and complex marine construction to provide independent technical reviews of the project retrofit strategies and design;

WHEREAS, in conformance with the Board of Directors Resolution No. 2014-022, the District executed Professional Services Agreements with three technical experts to comprise the members of the Phase IIB Technical Review Panel (TRP): Mr. Michel Bruneau, Ph.D., P.Eng., Mr. Karl H. Frank, P.E., Ph.D., and Mr. David J. Nash, P.E.;

WHEREAS, technical reviews of the project plans and technical specifications by the TRP will be required to continue during the preconstruction phase of the Phase IIB CMGC Project, particularly the reviews of any proposed new or changed construction details and/or construction material details to assure that such changes do not alter the approved retrofit strategy; and
RESOLUTION NO. 2021-007
BOARD OF DIRECTORS MEETING OF JANUARY 22, 2021
PAGE 2

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of January 21, 2021, has so recommended; 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 following Amendments to Professional Services Agreement (PSA) Nos. 2014-B-7, 2014-B-8 and 2014-B-9, Golden Gate Bridge Seismic Retrofit Project Phase IIIB Technical Review Panel Member Services:

1. Sixth Amendment to PSA No. 2014-B-7 with Mr. Michel Bruneau, Ph.D., P.Eng., in an amount not to exceed $100,000;

2. Sixth Amendment to PSA No. 2014-B-8 with Mr. Karl H. Frank, P.E., Ph.D., in an amount not to exceed $100,000; and,

3. Sixth Amendment to PSA No. 204-B-9 with Mr. David J. Nash, P.E., in an amount not to exceed $100,000; and, be it further

RESOLVED that sufficient funds to finance these Amendments to the PSAs are available in the budget for the Golden Gate Bridge Seismic Phase IIIB CMGC Project (Project #1923).

ADOPTED this 22nd day of January 2021, by the following vote of the Board of Directors:

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

NOES (0): None.

ABSENT (2): Directors Grosboll and Stefani.

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

Barbara L. Pahre
President, Board of Directors

ATTEST:

Amorette M. Ko-Wong
Secretary of the District

Reference:
January 22, 2021, Building and Operating Committee, Agenda Item No. 3
https://www.goldengate.org/assets/1/25/2021-0121-bocomm-no3-auth6thamendtechrevpanelsrvcs.pdf?6482
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-008

AUTHORIZE BUDGET INCREASE IN THE FY 20/21 DISTRICT DIVISION CAPITAL AND OPERATING BUDGETS RELATIVE TO CAPITAL PROJECT 1712, TRANSIT SCHEDULING SYSTEM

January 22, 2021

WHEREAS, on May 26, 2017 the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) awarded Agreement No. 2017-D-40 to GIRO, Inc., in the amount of $1,385,000 for the implementation and ongoing use, support and maintenance of the HASTUS planning and scheduling system;

WHEREAS, under the Agreement, GIRO is to upgrade the current HASTUS system from version 2009 to version 2018, add three new HASTUS modules and conduct a business process review on the daily operations;

WHEREAS, the Board subsequently authorized one budget increase to cover the costs of additional consultant time to perform application functional testing tasks, as well as for District staff overtime to perform User Acceptance Testing (UAT) outside their normal business working hours, bringing the project budget to $2,666,000;

WHEREAS, Phase 1 of the project, consisting of the upgrade of the District’s existing ten HASTUS modules from version 2009 to 2018, a conversion of the existing HASTUS database from Oracle to Microsoft SQL, and the implementation of a high availability physical architecture for HASTUS, had several delays during implementation primarily due to additional time required for staff to complete UAT, for GIRO to fix software bugs and deliver new releases, and for additional HASTUS user training, both onsite in San Rafael and offsite in Montreal;

WHEREAS, Phase 2, consisting of configuration and customization of the three new HASTUS modules, implementation of three new interfaces to HASTUS and implementation of a Disaster Recovery (DR) site for HASTUS, is scheduled to be completed by October 2021;

WHEREAS, Phase 3, consisting of a Business Process Review (BPR) of the Scheduling and Operations business processes, is scheduled for completion by December 2021;

WHEREAS, the necessary budget adjustment, as detailed in the staff report, will cover additional capital and operating expense to finish the remaining tasks in Phase 2 and 3 of the project as detailed in the staff report; and

WHEREAS, the Finance-Auditing Committee at its meeting of January 21, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes a budget increase in the FY 20/21 District Division Capital and Operating Budgets in the amount of $520,000, relative to Capital Project No. 1712, Transit Scheduling System, for a total project cost of $3,564,966.
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ADOPTED this 22nd day of January 2021, by the following vote of the Board of Directors:

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

NOES (0): None.

ABSENT (2): Directors Grosboll and Stefani.

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

Barbara L. Pahre
President, Board of Directors

ATTEST: Amorette M. Ko-Wong
Secretary of the District

Reference: January 21, 2021, Finance-Auditing Committee, Agenda Item No. (4)(a)
https://www.goldengate.org/assets/1/25/2021-0121-financecomm-no4a-budgincasehastus.pdf?6488
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-009

APPROVE ACTIONS RELATIVE TO CLIPPER 2.0 SYSTEM INTEGRATION WITH COMPUTER AIDED DISPATCH/AUTOMATIC VEHICLE LOCATION (CAD/AVL) SYSTEM

January 22, 2021

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) is one of 18 Bay Area bus transit operators participating in the Clipper electronic fare payment system managed by MTC;

WHEREAS, in discussions about implementation of the Next Generation Clipper fare payment system, participating bus operators identified Clipper onboard integration with transit operator CAD/AVL systems as the desired functionality;

WHEREAS, on June 12, 2020, MTC’s Operations Committee approved funding a change order with the Next Generation Clipper System Integrator (C2 SI) to implement onboard integration, and on September 11, 2020 approved funding to support transit operator CAD/AVL system upgrades necessary to integrate with Next Generation Clipper system equipment;

WHEREAS, during a requirements and feasibility review, District staff determined that the only practical way to accomplish integration would be to develop custom software that will enhance the District’s existing CAD/AVL system provided by INIT Innovations in Transportation, Inc. (INIT) and update hardware for a portion of the District’s fleet;

WHEREAS, INIT has previously performed a partial upgrade of hardware to the District’s bus fleet and has provided similar integration services for other transit properties;

WHEREAS, INIT is the only vendor able to perform the needed work in order to achieve the Clipper regional CAD/AVL integration deployment goal of mid-2021 and staff finds INIT’s price to be fair and reasonable;

WHEREAS, Federal regulations allow for a sole source procurement when necessary services are only available from a single provider and with the concurrence of the District’s Attorney;

WHEREAS, staff has determined that this procurement meets the requirement for a sole source procurement as set forth in the District’s Procurement Manual and is consistent with federal regulations;

WHEREAS, the Finance-Auditing Committee at its meeting of January 21, 2021, has so recommended; now, therefore, be it
RESOLUTION NO. 2021-009
BOARD OF DIRECTORS MEETING OF JANUARY 22, 2021
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RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves actions relative to the Clipper 2.0 System Integration with Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System as follows:

1. Establish a new capital project, CAD/AVL Clipper Integration (Project #2114), for the Clipper 2.0 System Integration with CAD/AVL System, with a budget total of $938,620. This amount comprises the Prime Contract, one-year of software maintenance, project management support, and a project contingency;

2. Authorize the General Manager to execute a Professional Services Agreement with INIT Innovations in Transportation, Inc., Chesapeake, VA, relative to Contract No. 2020-D-063, Clipper 2.0 System Integration with CAD/AVL System, in the amount of $787,119.34 (the "Prime Contract"). Under this agreement,INIT will provide the integration for the Golden Gate Bridge, Highway and Transportation District’s CAD/AVL hardware and software system with the Regional Clipper program, managed by the Metropolitan Transportation Commission (MTC), and administered by Cubic Transportation Systems; and,

3. Authorize the General Manager to execute the First Amendment to Contract No. 2019-D-009, Software Maintenance for INIT Software, with INIT, in the amount of $17,664 for one-year software maintenance after the one-year warranty.

ADOPTED this 22nd day of January 2021, by the following vote of the Board of Directors:

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

NOES (0): None.

ABSENT (2): Directors Grosboll and Stefani.

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

Barbara L. Pahre
President, Board of Directors

ATTEST:

Amorette M. Ko-Wong
Secretary of the District

Reference: January 21, 2021, Finance-Auditing Committee, Agenda Item No. (6)
https://www.goldengate.org/assets/1/25/2021-0121-financecomm-no6-appractinitcad-avlinteg.pdf?6489