

February 26, 2021



MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS 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.

These minutes are provided as a supplement to 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 Rules, Policy and Industrial Relations Committee (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, February 26, 2021, at 9:00 a.m., Chair Arnold presiding.

- (1) **Call to Order:** 9:00 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong

Committee Members Present (7): Chair Arnold; Vice Chair Theriault; Directors Cochran, Grosboll, Hernández and Hill; President Pahre.

Committee Members Absent (0): None.

Other Directors Present (3): Directors Fredericks, Mastin and Snyder.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Madeline Chun; 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; DBE Program Administrator Artemise Davenport; 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) **Authorize Execution of the Fourth Amendment to the Software and Services Master Agreement With Tango Health, Inc., Relative to Best Interest No. 2016-D-17, Affordable Care Act and Benefits Administration Technology and Service Solutions** [2:33 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

(a) **Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors THERIAULT/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors authorize the General Manager, or his designee, to authorize execution of the fourth Amendment, in a total not-to-exceed amount of \$60,000, to the Software and Services Master Agreement with Tango Health, Inc., Relative to Best Interest (BI) No. 2016-D-17, *Affordable Care Act and Benefits Administration Technology and Service Solutions* as required by the Affordable Care Act (ACA), for the 2020 reporting period.

Action by the Board at its meeting of February 26, 2021 – Resolution

AYES (6): Chair Arnold; Vice Chair Theriault; Directors Cochran, Hernández and Hill; President Pahre.

NOES (0): None.

ABSENT (1): Director Grosboll.

[Director Snyder departed and Director Grosboll arrived.]

- (4) **Annual Progress/Status Report and Update on Disadvantaged Business Enterprise (DBE) Program** [6:23 Minutes Mark on the Audio Recording]

DBE Program Administrator Artemise Davenport presented the staff report, which was for informational purposes only and no action was taken.

Directors Hill, Hernández and Theriault, Chair Arnold and President Pahre expressed appreciation for the staff report and staff's efforts. Directors Hernández and Theriault, and President Pahre also commented on the staff report. Chair Arnold inquired about the Board further attention on equity matters. Director Hernández commented about equity and diversity, and the District's goals in this area. She expressed support for an equity study and other avenues towards equity.

Ms. Davenport responded to the President's and Directors' comments, and Chair Arnold's inquiry. Mr. Mulligan added that the Advisory Committee on Equity and Diversity Issues

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would be looking at equity in transportation.

(5) Public Comment

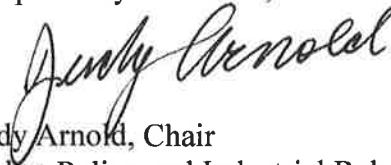
There were no public comments.

(6) Adjournment [41:12 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors COCHRAN/HERNÁNDEZ** moved and seconded that the meeting be adjourned at 9:42 a.m.

Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Judy Arnold".

Judy Arnold, Chair
Rules, Policy and Industrial Relations Committee

JA:AMK:EIE:mjl