

Date Issued: March 26, 2021



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF MARCH 26, 2021**

**Resolution No. 2021-022 (March 25, 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,
- (4) Accepts the "Investment Report" for February 2021.

**Resolution No. 2021-023 (March 26, 2021 meeting of the Board of Directors)**

Ratifies the emergency action of the General Manager to approve Contract No. 2021-F-027, *Sausalito Float Repairs*, in an amount not to exceed \$750,000, with Bay Ship & Yacht Co., located in Alameda, CA for Sausalito Ferry Terminal emergency float repair work.

**Resolution No. 2021-024 (March 25, 2021 meeting of the Finance-Auditing Committee)**

Approves actions, as detailed in the staff report, relative to the Low Carbon Transit Operations Program to authorize the General Manager or his designee to execute and submit related certifications and assurances and agreements on behalf of the District; and, approves submission of a grant application for the new vessel acquisition project in FY 20/21.

AMK:EIE:plw

A handwritten signature in blue ink, appearing to read "Amorette M. Ko-Wong". The signature is fluid and cursive, written over a horizontal line.

Amorette M. Ko-Wong, Secretary of the District

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2021-022**

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT  
THE INVESTMENT REPORTS FOR FEBRUARY 2021  
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

March 26, 2021

**WHEREAS**, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of March 25, 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 of February 1, 2021 through February 28, 2021; and be it further

**RESOLVED**, that the Board hereby ratifies investments made during the period February 16, 2021 through March 15, 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 March 16, 2021 and April 12, 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 February 2021, as prepared by Public Financial Management and included in the staff report.


**ADOPTED** this 26<sup>th</sup> day of March 2021, by the following vote of the Board of Directors:

**AYES (14):** Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

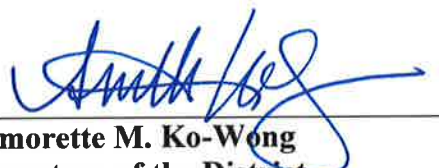
**ABSENT (1):** Director Melgar,

[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: March 25, 2021, Finance-Auditing Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/25/2021-0325-financecomm-no3-ratofaction.pdf?6682>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2021-023**

**RATIFY THE ACTION OF THE GENERAL MANAGER TO APPROVE AN  
EMERGENCY CONTRACT WITH BAY SHIP & YACHT CO. RELATED TO REPAIRS  
OF THE SAUSALITO FERRY FLOAT**

March 26, 2021

**WHEREAS**, the Sausalito ferry float has been in continuous and rigorous use since the mid-1990s and weather-related events have created surface fractures and coating failures on the float which have compromised the watertight integrity and stability of the float, resulting in the need for immediate repairs to remedy potentially hazardous conditions;

**WHEREAS**, Bay Ship & Yacht Co. was the only local shipyard available to perform the emergency repair work in a timely manner to minimize the temporary suspension of the District's Golden Gate Ferry Sausalito service;

**WHEREAS**, in accordance with Public Contract Code Section 22050 and the District's duly authorized Procurement Ordinance and Procurement Manual, the General Manager engaged Bay Ship & Yacht Co., to perform the emergency repair work with a contract budget of \$750,000, as described in the March 26, 2021 Report of the General Manager; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the emergency action of the General Manager to approve Contract No. 2021-F-027, *Sausalito Float Repairs*, in an amount not to exceed \$750,000, with Bay Ship & Yacht Co., located in Alameda, CA for Sausalito Ferry Terminal emergency float repair work.

**ADOPTED** this 26<sup>th</sup> day of March 2021, by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Melgar, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (0):** None.

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



**Barbara L. Pahre**  
**President, Board of Directors**



FY 2020-2021 LCTOP
Authorized Agent

AS THE President, Board of Directors
(Chief Executive Officer/Director/President/Secretary)

OF THE Golden Gate Bridge, Highway and Transportation
District
(Name of County/City/Transit Organization)

I hereby authorize the following individual(s) to execute for and on behalf of the
named Regional Entity/Transit Operator, any actions necessary for the purpose of
obtaining Low Carbon Transit Operations Program (LCTOP) funds provided by
the California Department of Transportation, Division of Rail and Mass
Transportation. I understand that if there is a change in the authorized agent, the
project sponsor must submit a new form. This form is required even when the
authorized agent is the executive authority himself. I understand the Board must
provide a resolution approving the Authorized Agent. The Board Resolution
appointing the Authorized Agent is attached.

Denis J. Mulligan, General Manager OR
(Name and Title of Authorized Agent)

Joseph M. Wire, Auditor-Controller OR
(Name and Title of Authorized Agent)

Amy Frye, Director, Capital & Grant Programs OR
(Name and Title of Authorized Agent)

Click here to enter text. OR
(Name and Title of Authorized Agent)

Barbara L. Pahre President, Board of Directors
(Print Name) (Title)

Handwritten signature of Barbara L. Pahre
(Signature)

Approved this 26 day of March, 2021



FY 2020-2021 LCTOP
Authorized Agent

AS THE President, Board of Directors
(Chief Executive Officer/Director/President/Secretary)
OF THE Golden Gate Bridge, Highway and Transportation District
(Name of County/City/Transit Organization)

I hereby authorize the following individual(s) to execute for and on behalf of the named Regional Entity/Transit Operator, any actions necessary for the purpose of obtaining Low Carbon Transit Operations Program (LCTOP) funds provided by the California Department of Transportation, Division of Rail and Mass Transportation. I understand that if there is a change in the authorized agent, the project sponsor must submit a new form. This form is required even when the authorized agent is the executive authority himself. I understand the Board must provide a resolution approving the Authorized Agent. The Board Resolution appointing the Authorized Agent is attached.

Denis J. Mulligan, General Manager OR
(Name and Title of Authorized Agent)

Joseph M. Wire, Auditor-Controller OR
(Name and Title of Authorized Agent)

Amy Frye, Director, Capital & Grant Programs OR
(Name and Title of Authorized Agent)

Click here to enter text. OR
(Name and Title of Authorized Agent)

Barbara L. Pahre President, Board of Directors
(Print Name) (Title)
Barbara L. Pahre
(Signature)

Approved this 26 day of March, 2021

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2021-024**

**AUTHORIZATION FOR THE EXECUTION OF THE  
CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS  
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)  
FOR THE FOLLOWING PROJECT:  
NEW VESSEL ACQUISITION, \$997,429**

March 26, 2021

**WHEREAS**, the Golden Gate Bridge, Highway & Transportation District (District) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects;

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations;

**WHEREAS**, Senate Bill 862 (2014) named the California Department of Transportation (Department) as the administrative agency for the LCTOP;

**WHEREAS**, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies);

**WHEREAS**, the District wishes to delegate authorization to execute required LCTOP program documents and any amendments thereto to Denis J. Mulligan, General Manager;

**WHEREAS**, the District wishes to implement the following LCTOP project(s) as further described herein; now, therefore, be it

**RESOLVED** by the Board of Directors of the Golden Gate Bridge, Highway & Transportation District that the District agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects; and be it further

**RESOLVED** that Denis J. Mulligan, General Manager, or his designee, be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation; and be it further

**RESOLVED** by the Board of Directors of the Golden Gate Bridge, Highway & Transportation District that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY20-2021 LCTOP funds:



**RESOLUTION NO. 2021-024**  
**BOARD OF DIRECTORS MEETING OF MARCH 26, 2021**  
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**Project Name:** New Vessel Acquisition

**Amount of LCTOP funds requested:** \$997,429 (revenue-based funds only)

**Description of Project:** This project will involve the purchase of a new, high-speed, 500-passenger ferry vessel to add to the current Golden Gate Ferry (GGF) seven-vessel fleet. Purchase of this vessel will accommodate restoring GGF service between Larkspur, Sausalito, Tiburon and the San Francisco Ferry Terminal.

**Benefit to a Priority Populations:** GGF service will restart to connect to Golden Gate Transit (GGT) bus routes serving three San Francisco Disadvantaged Communities (DACs), bringing new riders to transit and creating greater multi-modal connectivity for transit riders. Greenhouse Gas emissions will be reduced throughout the service area due to the decrease in vehicle trips. Primary Disadvantaged Community: South of Market Census Tract 6075017801. Secondary Disadvantaged Community: Tenderloin: 6075012502.

**Amount to benefit Priority Populations:** \$0

**Contributing Sponsor:** Metropolitan Transportation Commission

**ADOPTED** this 26<sup>th</sup> day of March 2021, by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Melgar, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.


**ABSENT (0):** None.

[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:**

March 25, 2021, Finance-Auditing Committee, Agenda Item No. 5.a.  
<https://www.goldengate.org/assets/1/25/2021-0325-financecomm-no5a-appractionsrelativetolctop.pdf?6683>