



2021-06

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

**MEMORANDUM OF MINUTES**

**BOARD OF DIRECTORS MEETING**

**JUNE 25, 2021**

**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 June 25, 2021, at 10:00 a.m., President Pahre presiding.

**ADMINISTER OATH OF OFFICE**

At the beginning of the June 25, 2021, meeting of the Board, Secretary of the District Amorette Ko-Wong administered the Oath of Office to Annemarie Conroy who was appointed to the District's Board by the Mayor of the City and County of San Francisco.

Director Conroy stated that she is honored to serve, and is looking forward to serving on the Board for such an iconic public agency that has a Bridge, bus, and ferry service. On behalf of the Board, President Pahre welcomed Director Conroy to the Board.

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

**Directors Present (12):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; President Pahre.

**Directors Absent (4):** First Vice President Theriault; Directors Hernández, Melgar and Stefani.

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

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**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/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: Director Judy Arnold. [07:09 Minutes Mark on the Audio Recording]**

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: [07:44 Minutes Mark on the Audio Recording]**

Secretary of the District Amorette Ko-Wong stated that the Board would take public comment for all items on the agenda at this time.

The following individuals spoke under public comment:

- Manuel Gamboa, Sacramento County Resident
- Dave Rhody, The Climate Reality Project
- Warren Wells, Marin County Bicycle Coalition
- David Pilpel, San Francisco County Resident
- Ariel Wickham, Bicyclist
- Shane Weinstein, Amalgamated Transit Union (ATU), Local 1575
- Karen Weiner, County of Marin Resident and Bicyclist

Mr. Mulligan responded to the public comments. [27:26 Minutes Mark on the Audio Recording]

Director Grosboll inquired about the federal requirements for funding bus purchases.

Mr. Mulligan responded to the Director's inquiry. He explained the funding requirements and the District's eligibility.

**(5) CONSENT CALENDAR: [31:25 Minutes Mark on the Audio Recording]**

Secretary of the District Amorette Ko-Wong presented the Consent Calendar.

**Directors HILL/FREDERICKS** moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

**AYES (11):** Directors Arnold, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; President Pahre.

**NOES (0):** None.

**ABSTENTION (1):** Director Conroy.

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**ABSENT (4):** Directors Hernández, Melgar and Stefani; First Vice President Theriault.

**(A) Approve the Minutes of the following Meetings**

- (1) Transportation Committee of May 20, 2021;
- (2) Finance-Auditing Committee of May 20, 2021; and,
- (3) Board of Directors of May 21, 2021.

**Carried**

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

**Resolution No. 2021-040** (as detailed in the June 24, 2021 Finance-Auditing Committee meeting)

- (1) Ratifies Commitments and/or Expenditures
- (2) Ratifies Previous Investments
- (3) Authorizes Reinvestments
- (4) Accepts Investment Report for May 2021

**Adopted**

**(6) REPORTS OF OFFICERS:**

**(A) General Manager [33:31 Minutes Mark on the Audio Recording]**

- (1) **Ratify the Emergency Action of the General Manager to Authorize a Four Month Extension of the Contract for Temporary Onsite Medical Drug and Pre-Employment Testing Services with Pivot Onsite** [33:46 Minutes Mark on the Audio Recording]

**Directors SNYDER/ARNOLD**

**Resolution No. 2021-041** ratifies the emergency action of the General Manager to authorize a four (4) month extension of the contract for Temporary Onsite Medical Drug and Pre-Employment Testing Services with Pivot Onsite, in the amount of \$173,000.

**Adopted**

**AYES (12):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; President Pahre.

**NOES (0):** None.

**ABSENT (4):** Directors Hernández, Melgar and Stefani; First Vice President Theriault.

- (2) **Ratify the Emergency Action of the General Manager to Approve Continued Onsite COVID Testing by Curative** [37:25 Minutes Mark on the Audio Recording]

Director Hill inquired about the General Manager report.

Mr. Mulligan responded to the Director's inquiries.

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**Directors HILL/RODONI**

**Resolution No. 2021-042** ratifies the emergency action of the General Manager to authorize a twelve (12) month extension of the emergency procurement of COVID Employee Testing with Curative in the amount of \$125,000.00 for twelve months.

**Adopted**

**AYES (12):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; President Pahre.

**NOES (0):** None.

**ABSENT (4):** Directors Hernández, Melgar and Stefani; First Vice President Theriault.

Mr. Mulligan presented additional parts of the General Manager's Report. He stated that staff anticipates there will be many expressive activities at the District after pandemic restrictions are lifted. He recognized the following employees for their service: Udelle Knudsen, David T. Smith, Robert Smith, Raymond Garibaldi, Jr., Jennifer Mennucci and Melanie Sanborn.

At the request of President Pahre, he reviewed a presentation he made to the Metropolitan Transportation Commission Programming and Allocations Committee on June 9, 2021, which starts on pages 57 of his General Manager Report.

President Pahre and Directors Rabbitt and Hill commented and inquired about the General Manager's Report. Director Rabbitt noted the District is very unique with its dependence on toll and fare revenue.

**(B) Attorney [1:02:30 Hours Mark on the Audio Recording]**

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

He stated there would not be a closed session at the conclusion of today's meeting.

**(C) District Engineer [1:03:02 Hours Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the District Engineer's Report, which was for informational purposes only and no action was taken. She provided a brief update regarding key Engineering projects.

**(7) OTHER REPORTS:**

There were no "Other Reports" to discuss.

**[Director Rodoni departed.]**

**(8) REPORT OF COMMITTEES: [1:06:32 Hours Mark on the Audio Recording]**

President Pahre commented on the Committee meetings.

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- (A) **Meeting of the Building and Operating Committee/Committee of the Whole**  
**[1:07:48 Hours Mark on the Audio Recording]**  
**June 24, 2021**  
**Vice Chair Garbarino**

- (1) **Approve Actions Relative to Professional Services Agreement No. 2010-B-1, Golden Gate Suspension Bridge Seismic and Wind Retrofit Phase IIIB Design Services, with HDR Engineering, Inc., to Perform Wind Tunnel Testing of the Suspension Bridge Sound Attenuation Measures** **[1:07:56 Hours Mark on the Audio Recording]**

**Directors GARBARINO/COCHRAN**

**Resolution No. 2021-043** approves the following actions relative to Professional Services Agreement (PSA) No. 2010-B-1, *Golden Gate Suspension Bridge Seismic and Wind Retrofit Project Phase IIIB Design Services* with HDR Engineering, Inc., Walnut Creek, CA:

- (a) Authorizes execution of the Fourth Addendum to the Ninth Amendment to PSA No. 2010-B-1 in an amount not to exceed \$130,420, to perform wind tunnel testing of measures to attenuate the wind-induced sound emanated by the new bridge railing at the Golden Gate Suspension Bridge; and,
- (b) Establishes a 15% contingency for the Fourth Addendum in the amount of \$19,500,

with the understanding that sufficient funds to finance the Fourth Addendum to the Ninth Amendment to the PSA and its contingency are available in the budget for the Golden Gate Suspension Bridge Seismic and Wind Retrofit Phase IIIB CMGC Design Project (Project #1923).

**Adopted**

**AYES (11):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Hernández, Melgar, Rodoni and Stefani; First Vice President Theriault.

- (2) **Approve Actions Relative to the Golden Gate Bridge Physical Suicide Deterrent System Project** **[1:10:15 Hours Mark on the Audio Recording]**

**Directors GARBARINO/ARNOLD**

**Resolution No. 2021-044** approves the following actions relative to the *Golden Gate Bridge Physical Suicide Deterrent System Project* (Project #1526):

- (a) Authorizes a \$5,270,000 increase, to finance through approximately November 2022, the District staff contract administration and construction engineering costs;

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- (b) Authorizes execution of the Second Amendment to Professional Services Agreement No. 2018-B-07, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Construction Scheduling and Claim Review Services*, with Secretariat International, Manhattan Beach, CA, in an amount not to exceed \$925,000, for continuation of expert construction scheduling and estimating and claim evaluation services through approximately November 2022; and,
- (c) Authorizes execution of the Second Amendment to Professional Services Agreement No. 2018-B-084, *Golden Gate Bridge Physical Suicide Deterrent Field Inspection Support Services*, with Summit Associates, Concord, CA, in an amount not to exceed \$1,715,000, for continuation of field inspection services through approximately November 2022,

conditioned upon the Finance-Auditing Committee's concurrence and the Board of Directors approval of a \$7,910,000 increase of Project #1526 budget to be funded from Surface Transportation Program (STP) funds programmed by the Metropolitan Transportation Commission (MTC), as presented in a separate staff report to the Finance-Auditing Committee at its June 24, 2021 meeting.

**Adopted**

**AYES (11):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Hernández, Melgar, Rodoni and Stefani; First Vice President Theriault.

- (3) **Approve Actions Relative to Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements*** **[1:13:22 Hours Mark on the Audio Recording]**

**Directors GARBARINO/RABBITT**

**Resolution No. 2021-045** approves the following actions relative to Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements*:

- (a) Authorizes the General Manager to approve change order #1030, dated May 12, 2021 in the estimated amount of \$505,621 for unanticipated work to repair the *M.V. Mendocino*;
- (b) Authorizes an increase to the contract contingency from \$459,701 (10% of the original contract) to \$1,231,637 (approximately 27% of the original contract) to ensure sufficient funds are available to cover other miscellaneous change orders and/or unexpected problems for the *M.V. Mendocino*; and,
- (c) Authorizes a transfer of \$1,250,000 from Project #2140 to Project #2040 in the Ferry Division Capital Budget, in order to fund the change order work for the *M.V. Mendocino*, as concurred with the Finance-Auditing Committee.

**Adopted**

- AYES (11):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt, and Snyder; Second Vice President Cochran; President Pahre.
- NOES (0):** None.
- ABSENT (5):** Directors Hernández, Melgar, Rodoni and Stefani; First Vice President Theriault.

**(4) Authorize Execution of Professional Services Agreements Relative to Request for Proposals No. 2021-D-001, *On-Call Cyber Security Professional Services* [1:16:05 Hours Mark on the Audio Recording]**

Director Grosboll inquired about the staff report and recommendation.

Mr. Mulligan responded to the Director's inquiries.

**Directors GARBARINO/COCHRAN**

**Resolution No. 2021-046** authorizes execution of five Professional Services Agreements relative to Request for Proposals (RFP) No. 2021-D-001, *On-Call Cyber Security Professional Services*, for a three-year term, in a total aggregate not-to-exceed amount of \$2,250,000 for all five contracts, with two one-year option terms in the aggregate not-to-exceed amount of \$750,000 for Option Year 1 and \$750,000 for Option Year 2, with the understanding that the total annual spending across all five contracts will not exceed \$750,000 in any one year. The five recommended firms are:

- (a) Bulletproof Solutions, Fairfax, VA
- (b) Global Solutions Group Inc., Oak Park, MI
- (c) eSentire, Waterloo, ON
- (d) RSI Security, San Diego, CA
- (e) World Wide Technology, Maryland Heights, MI

Requisite funds for these services are available in the FY 21/22 District Division Operating and/or Capital Budgets and future years will be budgeted accordingly.

**Adopted**

- AYES (11):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; President Pahre.
- NOES (0):** None.
- ABSENT (5):** Directors Hernández, Melgar, Rodoni and Stefani; First Vice President Theriault.

**(5) Authorize Execution of the Third Amendment to Contract No. 2017-D-40, *HASTUS 2017 Upgrade, to GIRO, Inc.* [1:19:24 Hours Mark on the Audio Recording]**



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**Directors GARBARINO/FREDERICKS**

**Resolution No. 2021-047** authorizes execution of the third amendment relative to Contract No. 2017-D-40, *HASTUS 2017 Upgrade*, with GIRO, Inc. (GIRO), of Montreal, Canada, as follows:

- (a) Authorizes execution of the third amendment in the amount of \$614,357, for ongoing maintenance and support of the HASTUS Transit Scheduling System for a three-year term; and,
- (b) Authorizes the General Manager or his designee to approve additional amendments to the Agreement to allow for future years' annual recurring maintenance and support, provided that funding has been allocated in the annual budget and such renewals are in the District's best interest. Subsequent years' maintenance and support may be subject to an annual cost increase not to exceed 3% of the prior year's pricing.

**Adopted**

**AYES (11):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Hernández, Melgar, Rodoni and Stefani; First Vice President Theriault.

**(B) Meeting of the Finance-Auditing Committee [1:21:45 Hours Mark on the Audio Recording]  
June 24, 2021  
Chair David Rabbitt**

- (1) Authorize Budget Transfers and Adjustments to the FY 20/21 Operating Budget [1:22:01 Hours Mark on the Audio Recording]**

**Directors RABBITT/SNYDER**

**Resolution No. 2021-048** authorizes operating budget transfers of \$450,000, or 0.2%, of total FY 20/21 Operating Budget Expenses as summarized below:

- (a) The Bridge Division will transfer \$150,000 between budget categories in the Bridge Division.
- (b) The Bus Division will transfer \$300,000 between budget categories in the Bus Division.
- (c) There is no cross division transfer between divisions. Each Division is anticipated to maintain their operation within its own Division budget.

**Adopted**



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- AYES (11):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; President Pahre.
- NOES (0):** None.
- ABSENT (5):** Directors Hernández, Melgar, Rodoni and Stefani; First Vice President Theriault.

**(2) Budget Increase in the FY 20/21 Bridge Division Capital Budget for the Golden Gate Bridge Physical Suicide Deterrent System Project (Project #1526) [1:23:51 Hours Mark on the Audio Recording]**

**Directors RABBITT/FREDERICKS**

**Resolution No. 2021-049** authorizes an increase in the amount of \$7,910,000 in the *Golden Gate Bridge Physical Suicide Deterrent System Project (Project #1526)* budget, to be financed with Surface Transportation Program (STP) funds programmed by the Metropolitan Transportation Commission (MTC), for additional administration and construction engineering costs relative to construction Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects*.

**Adopted**

- AYES (11):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; President Pahre.
- NOES (0):** None.
- ABSENT (5):** Directors Hernández, Melgar, Rodoni and Stefani; First Vice President Theriault.

**(3) Approve Actions Relative to the State of Good Repair (SGR) Program [1:25:46 Hours Mark on the Audio Recording]**

**Directors RABBITT/COCHRAN**

**Resolution No. 2021-050** approves actions necessary to secure FY 21/22 State of Good Repair (SGR) program funds to support transit projects that maintain the public transit system in a state of good repair for the Golden Gate Bridge, Highway and Transportation District (District):

- (a) Authorizes the General Manager or his designee to execute for and on behalf of the District any documents necessary relative to the FY 21/22 SGR program; and,
- (b) Approves submission of the list of FY 21/22 proposed project(s) and future lists of proposed projects to the Metropolitan Transportation Commission (MTC). The FY 21/22 list includes the purchase of a new passenger ferry vessel, Project #1940.

**Adopted**

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**AYES (11):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Hernández, Melgar, Rodoni and Stefani; First Vice President Theriault.

- (4) **Approve Ratification of General Manager Emergency Action for Contract No. 2021-F-027 Sausalito Ferry Terminal Emergency Float Repair Work, and Authorize Budget Increase in the Ferry Division Capital Budget Relative to Project #1542, Service Life Extension Program (SLEP): Larkspur, San Francisco, Sausalito** [1:27:32 Hours Mark on the Audio Recording]

**Directors RABBITT/SNYDER**

**Resolution No. 2021-051** approves the following actions:

- (a) Ratifies the General Manager's emergency action to increase the contract amount for Contract No. 2021-F-027, *Sausalito Ferry Terminal Emergency Float Repair Work*, with Bay Ship & Yacht Co., in Alameda, CA, for a total contract amount not to exceed \$2,300,000, for Sausalito Ferry Terminal emergency float repair work; and,
- (b) Authorizes a budget increase in the amount of \$1,050,000 in the FY 20/21 Ferry Division Capital Budget relative to Project #1542, *Service Life Extension Program (SLEP): Larkspur, San Francisco, Sausalito*.

**Adopted**

**AYES (11):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Hernández, Melgar, Rodoni and Stefani; First Vice President Theriault.

- (5) **Approve Renewal of the Liability and Property Insurance Programs** [1:29:35 Hours Mark on the Audio Recording]

**Directors RABBITT/ARNOLD**

**Resolution No. 2021-052** approves, as follows:

- (a) Approves the Liability and Property Insurance Programs, effective July 1, 2021:
- (i) Delegates to the General Manager the authority to purchase the Excess General and Automobile Liability Insurance Program, including Public Officials and Employment Practices Liability with Terrorism Risk Insurance Act (TRIA) coverage, with various insurance companies with which the insurance broker is still negotiating. Potential insurers, many of which currently provide coverage to the Golden Gate Bridge

Highway and Transportation District (District), include Allied Public Risk, Berkley PE (Gemini), Inigo, MAP, Hyland, AWAC, Hiscox, Canopus, Convex, Hamilton Re, Aspen, Sompco, Apollo, Liberty and others for a one-year term. The expiring program has a \$100 million limit. Given the difficulties in buying insurance in the current market, the District may elect to reduce the limits for premium savings. For the renewal, this program will be excess of a self-insured retention of \$5 million for Auto Liability and \$3 million for General Liability, including legal defense costs within the self-insured retention. The renewal limits will be between \$75 and \$100 million. The insurance broker will be working through the month of June to negotiate the best possible insurance program for the District. This extra time will enable the broker to obtain offers of insurance in a difficult market. The delegation authorizes the General Manager to purchase insurance consistent with the terms described above up to a not to exceed premium amount of \$3.7 million;

- (ii) Renews the Excess Workers' Compensation and Employers' Liability Insurance Program with Safety National, for a one-year term, in excess of a self-insured retention of \$1 million for each accident, with a \$25 million limit, for an annual premium of \$419,895;
- (iii) Renews the Public Officials'/Employment Practices Liability Insurance Program with Ironshore, for a one-year term, with a liability limit of \$2 million for each occurrence/annual aggregate. The program has a self-insured retention of \$250,000 for each Directors and Officers claim, and \$250,000 for Employment Practices Liability claims – the only exception being a \$500,000 self-insured retention for claims concerning Class Actions or Layoffs. The annual premium for this policy is \$186,540;
- (iv) Renews the Fiduciary Liability Insurance Program for the Other Public Employee Benefits (OPEB) Trust Board with Chubb Insurance Company for a one-year term, with a \$5 million limit for each occurrence, and a \$25,000 deductible, for an annual premium of \$15,168;
- (v) Renews the Crime Insurance program with F&D/Zurich Insurance Company, for the third-year of a three-year term with a \$25,000 deductible and \$1 million limit for an annual premium of \$4,724;
- (vi) Renews the three -year Environmental Liability program with Chubb with a \$5 million limit and a \$1 million sub-limit for Bioterrorism that covers expenses for the clean-up of decontamination. This policy includes a \$250,000 self-insured retention. The premium is \$66,789; and,
- (vii) Renews the Cyber Liability Program with At Bay for a one-year-term. The program has a \$7 million limit, except for \$2 million for Ransomware attacks, and \$1 million for Social Engineering Fraud. The coverage has a \$50,000 self-insured retention with a premium of \$58,822.

- (b) Approves the Property Insurance Program, effective July 1, 2021, as follows:

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- (i) Renews the property insurance program with AIG for buildings and facilities for a premium of \$574,252, and also the excess earthquake and flood insurance program for a premium of \$139,460;
- (ii) Renews the Marin Transit Bus Property Damage Program with actual cash value basis and a deductible of \$50,000 with Markel for a premium of \$29,493; and,
- (iii) Continues to allocate monies to the Restricted Contingency Reserve, for FY 21/22, in the amount of \$1.3 million, as self-insurance for costs associated with Bridge Physical Damage and Loss of Revenue,

with the understanding that the requisite funds will be available in the approved FY 21/22 Operating Budget for the Bridge, Bus, Ferry and District divisions.

**Adopted**

**AYES (11):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Hernández, Melgar, Rodoni and Stefani; First Vice President Theriault.

**(6) Approve Proposed FY 21/22 Operating and Capital Budget [1:32:30 Hours Mark on the Audio Recording]**

Director Grosboll inquired about the process for reconsidering the budget.

Mr. Mulligan responded that the Board can amend the budget or look for budget savings to approve any negotiated and Board approved compensation adjustments.

**Directors RABBITT/FREDERICKS**

**Resolution No. 2021-053** approves the FY 2021/2022 (FY 21/22) Proposed Operating and Capital Budget, as follows:

- (a) Authorizes the following items as contained in the budget:
  - (i) District Goals, Projects, and Accomplishments;
  - (ii) Changes to the Reserve Structure; and,
  - (iii) Changes to the Table of Organization.
- (b) No budgeted salary increase are included for any employees, since none have been negotiated.
- (c) Authorizes a Capital Contribution amount of \$21 million.
- (d) Authorizes the following items not currently included in the Proposed Budget but will be included in the Adopted Budget:
  - (i) Any Board approved actions through June 30, 2021 that have a fiscal impact to the FY 21/22 Capital and/or Operating Budget;

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- (ii) Carryover any incomplete projects in the FY 20/21 Capital Budget to FY 21/22 as authorized by the General Manager;
- (iii) Move capital projects from the FY 22/23 list to the FY 21/22 budget, authorized by the General Manager, as staff resources become available in FY 21/22; and,
- (iv) Any final FY 20/21 budget transfers needed to comply with the Board's budget policy will be implemented in the FY 21/22 Adopted Budget Book.

**Adopted**

**AYES (11):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Hernández, Melgar, Rodoni and Stefani; First Vice President Theriault.

**(C) Meeting of the Rules, Policy and Industrial Relations Committee [1:36:06 Hours  
Mark on the Audio Recording  
June 25, 2021  
Chair Judy Arnold**

- (1) Receive Statement of Actuarial Opinion Regarding the Cost Impact of Retiree Health Benefit Plan Changes in Accordance with California Code 7507 Relative to the Transition of District Health Plans to the CalPERS Health System for Union Coalition Employees and Retirees [1:36:27 Hours Mark on the Audio Recording]**

**Directors ARNOLD/HILL**

**Resolution No. 2021-054** receives the statement of actuarial opinion regarding the cost impact of retiree health benefit plan changes upon future costs, including normal cost and any additional accrued liability, in accordance with California Code 7507 relative to the transition of District retiree health plans to the CalPERS health system for Union Coalition employees and retirees.

**Adopted**

**AYES (10):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin and Rabbitt; Second Vice President Cochran; President Pahre.

**NOES (0):** None.

**ABSTENTION (1):** Director Snyder.

**ABSENT (5):** Directors Hernández, Melgar, Rodoni and Stefani; First Vice President Theriault.

**(9) ADDRESSES TO BOARD:**

There were no "Addresses to Board" to discuss.

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

- (A) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies For COVID-19 related Emergency Actions [1:40:13 Hours Mark on the Audio Recording]**

Mr. Mulligan presented the staff report.

President Pahre stated that it appears the Board should not be acting on this item at this time.

**Directors COCHRAN/GARBARINO** moved and seconded to continue consideration of this item until the next Board meeting.

**Carried**

- AYES (11):** Directors Arnold, Conroy, Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; President Pahre.
- NOES (0):** None.
- ABSENT (5):** Directors Hernández, Melgar, Rodoni and Stefani; First Vice President Theriault.

At the conclusion of the item, Director Grosboll inquired about when the Board would be meeting in person or by Zoom.

Mr. Mulligan responded that the Governor's Executive Order, which amended certain provisions of the Brown Act and allowed for telephone meetings, had been extended until September 30, 2021. He added that there is some legislation being considered that would make some of the provisions permanent. He added that the Administration Building elevator is not functioning and District staff is looking at nearby alternative sites for the in person meetings.

**(11) UNFINISHED BUSINESS:**

There was no "Unfinished Business" to discuss.

**(12) NEW BUSINESS:**

There was no "New Business" to discuss.

**(13) COMMUNICATIONS: [1:44:16 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: [1:44:27 Hours Mark on the Audio Recording]**

All business having been concluded **Directors ARNOLD/FREDERICKS** moved and seconded that the meeting be adjourned at 11:35 a.m. in the memory of the Santa Clara Valley Transportation Authority (VTA) shooting victims:

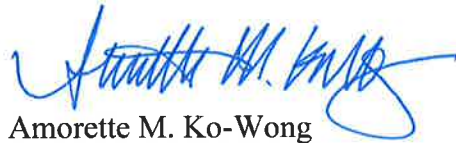
**BOARD OF DIRECTORS MEETING  
JUNE 25, 2021/PAGE 15**

- Abdolvahab Alaghmandan
- Adrian Balleza
- Alex Fritch
- José Hernandez III
- Lars Lane
- Paul Megia
- Timothy Romo
- Michael Rudometkin and
- Taptejdeep Singh (Tah-teh-deep Sing)

The Board also adjourned in honor of the designer and presenter of the working model of the Bridge with a movable barrier, Robert Guernsey, Jose A. "Tony" Rodriquez, Jr. and Susan Ostrom.

**Carried**

Respectfully submitted,



Amorette M. Ko-Wong  
Secretary of the District

AMK:EIE:mjl