

Date Issued: July 23, 2021



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF JULY 23, 2021**

**Resolution No. 2021-064 (July 22, 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 June 2021.

**Resolution No. 2021-065 (July 22, 2021 meeting of the Transportation Committee)**

Adopts the findings of the Title VI equity analysis for Golden Gate Transit commute bus service changes related to the COVID-19 pandemic. Changes include service reductions on Routes 27, 54, and 72 and the suspension of Routes 2, 4, 8, 18, 24, 25, 38, 56X, 58, 74, 76, and 92 - including all lettered variations of the impacted routes, as detailed and attached to the staff report.

**Resolution No. 2021-066 (July 22, 2021 meeting of the Finance-Auditing Committee)**

Authorizes the General Manager to file an application with the Metropolitan Transportation Commission for FY 21/22 Transportation Development Act, State Transit Assistance, and Regional Measure 2 funds to support bus, ferry, and paratransit services, in the amount of \$22,708,972, and any related revisions, as detailed in the staff report.

A handwritten signature in blue ink, reading "Amorette M. Ko-Wong", written over a horizontal line.

Amorette M. Ko-Wong, Secretary of the District

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

**RESOLUTION NO. 2021-064**

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

July 23, 2021

**WHEREAS**, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of July 22, 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 June 1, 2021 through June 30, 2021; and be it further

**RESOLVED**, that the Board hereby ratifies investments made during the period June 14, 2021 through July 12, 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 July 13, 2021 and August 16, 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 June 2021, as prepared by Public Financial Management and included in the staff report.

**ADOPTED** this 23<sup>rd</sup> day of July 2021, by the following vote of the Board of Directors:

**AYES (15):** Directors Conroy, 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 (1):** Director Arnold.

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



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

**ATTEST:**



**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: July 22, 2021, Finance-Auditing Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/25/2021-0722-financecomm-no3-ratofaction.pdf?7034>

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

**RESOLUTION NO. 2021-065**

**APPROVE ACTIONS RELATIVE TO GOLDEN GATE TRANSIT COMMUTE  
ROUTES IN CENTRAL AND NORTHERN MARIN COUNTY, APPROVAL OF THE  
TITLE VI EQUITY ANALYSIS AND AUTHORIZE FILING A NOTICE OF  
EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

July 23, 2021

**WHEREAS**, effective March 17, 2020, the Golden Gate Bridge, Highway and Transportation District's (District) transit services were modified over the course of the COVID-19 pandemic, with reductions in bus and ferry service beginning with the first shelter-in-place order;

**WHEREAS**, as detailed in the staff report, by the end of 2020, only seven Golden Gate Transit (GGT) routes remained in operation, of which four routes (30, 40, 70, and 101) provided regional all-day, seven day a week service operating 16 to 21 hours each day, thereby providing equity in mobility options for low-income, minority, and transit-dependent riders as well as essential workers;

**WHEREAS**, the State of California lifted nearly all pandemic-related restrictions on June 15, 2021, and the District has begun to see a modest return of transit riders to its buses and ferries;

**WHEREAS**, in accordance with the District's Title VI Policy, staff conducted an equity analysis of GGT bus service changes resulting from the pandemic;

**WHEREAS**, the equity analysis concluded that the reductions in bus transit service did not have a disparate impact on minority passengers nor impose a disproportionate burden on low-income passengers;

**WHEREAS**, adoption of the Title VI equity analysis findings does not preclude the restoration of service or implementation of new service as demand warrants, such that the District will continue to restore bus service incrementally and in a measured way as transit customers return; and

**WHEREAS**, the Transportation Committee at its meeting of July 22, 2021, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby adopts the findings of the Title VI equity analysis for Golden Gate Transit commute bus service changes related to the COVID-19 pandemic, which include service reductions on Routes 27, 54, and 72 and the suspension of Routes 2, 4, 8, 18, 24, 25, 38, 56X, 58, 74, 76, and 92 (including all lettered variations of the impacted routes).

**RESOLUTION NO. 2021-065**  
**BOARD OF DIRECTORS MEETING OF JULY 23, 2021**  
**PAGE 2**

**ADOPTED** this 23<sup>rd</sup> day of July 2021, by the following vote of the Board of Directors:


**AYES (15):** Directors Conroy, 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 (1):** Director Arnold.

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



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

**ATTEST:**

  
**Amorette M. Ko-Wong**  
**Secretary of the District**

**Secretary of the District**

**Reference:** July 22, 2021, Transportation Committee, Agenda Item No. (5)  
<https://www.goldengate.org/assets/1/25/2021-0722-transcomm-no5-adopttitlevifindingscovid-relatedcommsvcsuspens.pdf?7030>

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

**RESOLUTION NO. 2021-066**

**AUTHORIZE FILING AN APPLICATION WITH THE METROPOLITAN  
TRANSPORTATION COMMISSION FOR FY 21/22 TRANSPORTATION  
DEVELOPMENT ACT, STATE TRANSIT ASSISTANCE AND REGIONAL MEASURE  
2 OPERATING FUNDS TO SUPPORT BUS, FERRY AND PARATRANSIT SERVICES**

July 23, 2021

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Transit (GGT) bus service;

**WHEREAS**, the Transportation Development Act (TDA), Public Utilities Code § 99200 *et seq.*, provides for the disbursement of funds from the Local Transportation Fund (LTF) of the Counties of Marin and Sonoma for use by eligible claimants for the purpose of operating assistance;

**WHEREAS**, pursuant to the provisions of the TDA, and pursuant to the applicable rules and regulations thereunder in 21 Cal. Code of Regs. § 6600 *et seq.*, a prospective claimant wishing to receive an allocation from LTF shall file its claim with the Metropolitan Transportation Commission (MTC);

**WHEREAS**, the State Transit Assistance (STA) fund is created pursuant to Public Utilities Code § 99310 *et seq.*;

**WHEREAS**, the STA program makes funds available pursuant to Public Utilities Code § 99313.6 for allocation to eligible claimants to support approved transit projects;

**WHEREAS**, the TDA funds from the LTF of Marin and Sonoma Counties and STA funds will be required by claimant in FY 21/22 for operating assistance;

**WHEREAS**, the District is an eligible claimant for TDA and STA funds pursuant to Public Utilities Code §§ 99260, 99260.2 and 99275 as attested by the District's Attorney;

**WHEREAS**, SB 916 (Chapter 715, Statutes 2004), commonly referred to as Regional Measure 2 (RM2), identified projects eligible to receive funding under the Regional Traffic Relief Plan;

**WHEREAS**, the MTC is responsible for funding projects eligible for RM2 funds, pursuant to Streets and Highways Code § 30914(c) and (d);

**WHEREAS**, the MTC has established a process whereby eligible transportation project sponsors may submit allocation requests for RM2 funding;

**RESOLUTION NO. 2021-066**

**BOARD OF DIRECTORS MEETING OF JULY 23, 2021**

**PAGE 2**

**WHEREAS**, allocation requests to the MTC must be submitted consistent with procedures and conditions as outlined in RM2 Policy and Procedures;

**WHEREAS**, the District is an eligible sponsor of transportation project(s) in RM2, Regional Traffic Relief Plan funds;

**WHEREAS**, GGT Bus Route 40 Bus Service and GGT Bus Route 40x Bus Service are eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in California Streets and Highways Code § 30914(d);

**WHEREAS**, GGT Bus Route 72x Express Bus Service and Route 101 Limited Express Bus Service are eligible for consideration in the Regional Traffic Relief Plan of RM2, as identified in California Streets and Highways Code § 30914(d) under the Regional Express Bus North project;

**WHEREAS**, RM2 allocation requests, as described in the Operating Assistance Proposals and incorporated herein as though set forth at length demonstrates a fully funded operating plan that is consistent with the adopted performance measures, as applicable, for which the District is requesting that the MTC allocation of RM2 funds;

**WHEREAS**, Document J of the project application, incorporated herein as though set forth at length, includes the certification by the District of assurances required for the allocation of funds by the MTC;

**WHEREAS**, the Finance-Auditing Committee, at its meeting of July 22, 2021, has so recommended; now, therefore, be it

**RESOLVED** that Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) and its agents shall comply with the provisions of the Metropolitan Transportation Commission's (MTC) Regional Measure 2 (RM2) Policy Guidance (MTC Resolution No. 3636); and, be it further

**RESOLVED** that the District certifies that the RM2 projects are consistent with the Regional Transportation Plan (RTP); and, be it further

**RESOLVED** that the District approves the updated Operating Assistance Proposals, referenced herein; and, be it further

**RESOLVED** that the District approves the certifications and assurances required for the allocation of funds by the MTC described herein; and, be it further

**RESOLVED** that the District is an eligible sponsor of projects in the RM2 Regional Traffic Relief Plan in accordance with the California Streets and Highways Code § 30914(d); and, be it further



**RESOLUTION NO. 2021-066**

**BOARD OF DIRECTORS MEETING OF JULY 23, 2021**

**PAGE 3**

**RESOLVED** that the District is authorized to submit applications for RM2 funds for Golden Gate Transit (GGT) Bus Routes 40, 40x, 72x, and 101, in accordance with the California Streets and Highways Code § 30914(d) and the MTC Resolution 3807; and, be it further

**RESOLVED** that the District certifies that the projects and purposes for which RM2 funds are being requested are in compliance with the requirements of the California Environmental Quality Act, the Public Resources Code § 21000 *et seq.*, and with the State Environmental Impact Report Guidelines, 14 Cal. Code of Regs. § 15000 *et seq.*, and, if relevant the National Environmental Policy Act, 42 USC § 4-1 *et seq.*, and the applicable regulations thereunder; and, be it further

**RESOLVED** that there is no legal impediment to the District making allocation requests for RM2 funds; and, be it further

**RESOLVED** that there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of the District to deliver such project; and, be it further

**RESOLVED** that the District indemnifies and holds harmless the MTC, its Commissioners, representatives, agents, and employees from and against all claims, injury, suits, demands, liability, losses, damages, and expenses, whether direct or indirect (including any and all costs and expenses in connection therewith), incurred by reason of any act or failure to act of the District, its officers, employees or agents, or subcontractors or any of them in connection with its performance of services under this allocation of RM2 funds, in addition to any other remedy authorized by law, so much of the funding due under this allocation of RM2 funds as shall reasonably be considered necessary by the MTC may be retained until disposition has been made of any claim for damages; and, be it further

**RESOLVED** that the District shall, if any revenues or profits from any non-governmental use of property (or project) that those revenues or profits shall be used exclusively for the public transportation services for which the project was initially approved, either for capital improvements or maintenance and operational costs, otherwise the MTC is entitled to a proportionate share equal to the MTC's percentage participation in the project(s); and, be it further

**RESOLVED** that the Board authorizes the General Manager to file an application with the MTC for FY 21/22 TDA, STA and RM2 funds to support bus, ferry and paratransit services; and, be it further

**RESOLVED** that the Board authorizes the General Manager to file additional, revised applications with the MTC for FY 21/22 TDA, STA and RM2 funds to support bus, ferry and paratransit services in the event that funding estimates change; and, be it further

**RESOLVED** that a copy of this resolution shall be transmitted to the MTC in conjunction with the filing of the District's applications referenced herein.

**RESOLUTION NO. 2021-066**  
**BOARD OF DIRECTORS MEETING OF JULY 23, 2021**  
**PAGE 4**

**ADOPTED** this 23<sup>rd</sup> day of July 2021, by the following vote of the Board of Directors:

**AYES (15):** Directors Conroy, 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 (1):** Director Arnold.

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



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

**ATTEST:**



**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: July 22, 2021, Finance-Auditing Committee, Agenda Item No. (5)(a)  
<https://www.goldengate.org/assets/1/25/2021-0722-financecomm-no5a-authactionsrelativetotdastarm2.pdf?7035>