

**AUDIO CONFERENCE ONLY**

August 20, 2021



**AGENDA OF THE BOARD OF DIRECTORS MEETING**

**PLEASE NOTE CALL-IN INFORMATION**  
**FRIDAY, AUGUST 27, 2021, at 10:00 a.m.**  
**Teleconference Number: (415) 569-6446**  
**Public Overflow Numbers: (415) 636-8761**  
**[PLEASE SEE PUBLIC COMMENT NOTE BELOW]**

- (1) **CALL TO ORDER:** President Barbara L. Pahre
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Annemarie Conroy
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**

- (A) **Approve the Minutes of the following Meetings:**
  - (1) Transportation Committee of July 22, 2021;
  - (2) Finance-Auditing Committee of July 22, 2021; and,
  - (3) Board of Directors of July 23, 2021. **Motion**

- (B) **Ratification of Previous Actions by the Auditor-Controller:**
  - (1) Ratify Commitments and/or Expenditures
  - (2) Ratify Previous Investments
  - (3) Authorize Investments
  - (4) Accept Investment Report, July 2021 **Resolution**

- (6) **REPORTS OF OFFICERS:**
  - (A) **General Manager**
    - (1) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Actions by the General Manager **Resolution**
  - (B) **Attorney**
  - (C) **District Engineer**

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**(7) OTHER REPORTS:**

**(8) REPORTS OF COMMITTEES:**

**(A) Meeting of the Building and Operating Committee/Committee of the Whole  
August 26, 2021**

- (1) Approve Actions Relative to the Award of Professional Services Agreement No. 2021-F-018, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design, Pile Design and Permit Support Services*, to Anchor QEA, LLC **Resolution**

**(B) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole  
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- (1) Approve Actions Relative to Post Retirement Employment Pursuant to California Public Employees' Pension Reform Act (PEPRA) – “Extra Help” Technical Expert Assignment **Resolution**
- (2) Authorize Actions Relative to the Medical Benefits Premium Sharing Contribution Rate for Non-Represented Employees, Deputy General Managers, District Officers and Members of the Board of Directors **Resolution**
- (3) Authorize Actions Relative to the Medical Benefits Program for Non-Representative Employees, Deputy General Managers and District Officers, and Retirees **Resolution**

**(9) ADDRESSES TO BOARD**

**(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 **Resolution****

**(11) UNFINISHED BUSINESS:**

**(12) NEW BUSINESS:**

**(13) COMMUNICATIONS:**

**(14) ADJOURNMENT:**



Amorette M. Ko-Wong, Secretary of the District

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Public Comment Note: In light of 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. Public comments may be submitted by e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org). Comments submitted before the Board meeting will be provided to the Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in the Board's weekly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. Persons who wish to address the Board during the teleconference meeting are encouraged to call in at least ten minutes prior to the start of the meeting. During the public comment period, your name or last four digits of your telephone number will be called in the order received.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Board.

**All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.**

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org); or telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).