



August 20, 2021

BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 27, 2021

(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

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July 22, 2021



**MINUTES OF THE TRANSPORTATION COMMITTEE/
COMMITTEE OF THE WHOLE**

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>.**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Transportation Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conferencing on Thursday, July 22, 2021, at 9:00 a.m., Chair Fredericks 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 Fredericks; Directors Hill, Mastin, Rabbitt, Rodoni and Snyder; President Pahre.

Committee Members Absent (2): Vice Chair Arnold; Director Melgar.

Other Directors Present (4): Directors Cochran, Garbarino, Hernández and Theriault.

Committee of the Whole Members Present (11): Directors Fredericks, Garbarino, Hernández, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

Committee of the Whole Members Absent (5): Directors Arnold, Conroy, Grosboll, Melgar and Stefani.

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

Staff Present: General Manager Denis Mulligan; 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

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
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Manager/Bridge Division Steve Miller; Deputy General Manager/Bus Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Director of Planning Ron Downing; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports and presentations 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) Report of District Advisory Committees [2:25 Minutes Mark on the Audio Recording]

(a) Advisory Committee on Accessibility; (b) Bus Passengers Advisory Committee; and (c) Ferry Passengers Advisory Committee

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken.

(4) Status Report on Golden Gate Transit Bus and Golden Gate Ferry Ridership Trends and Where We Are Today [2:56 Minutes Mark on the Audio Recording]

Director of Planning Ron Downing made the presentation on the status of transit service, the changes that Staff has implemented in that service, and the expected trends in service levels in the coming months. The presentation was for informational purposes only and no action was taken. Mr. Mulligan added that people are not traveling into San Francisco as frequently.

Chair Fredericks, Directors Hill, Mastin and Rabbitt, and President Pahre commented and inquired about the presentation. Several Directors expressed appreciation for the presentation and staff's work to adjust service. Chair Fredericks observed staff has been nimble about adjusting service as ridership changes. Director Hill inquired about the possibility of pursuing public private partnerships (PPP) for the last mile, the feasibility of operating a smaller electric ferry, and the City and County of San Francisco's plans for implementing congestion pricing. Director Mastin inquired about the cost effectiveness of operating the MCI buses. President Pahre inquired about how District staff make decisions about adding service. Director Rabbitt spoke about the future of transit. He also inquired about the timing of people's return to transit, and the percentage of former transit riders who would be driving instead of taking transit.

Mr. Mulligan and Mr. Downing responded to the Directors' inquiries. Mr. Downing stated that District staff look at demand and ridership when making decisions about service. Mr. Mulligan added that staff also look at the survey results. He emphasized that one key indicator would be the return of commuters to downtown San Francisco, and their return could be affected by the Delta variant of COVID-19. He said that staff would evaluate how traffic is flowing across the Bridge, and the mixture of Bridge traffic and transit ridership would guide the District in its decision-making about future transit service. He observed that demand for transit could be different than the past. He noted that Bridge traffic has returned faster than transit ridership, and the District can rely on its Bridge traffic revenues

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
JULY 22, 2021/PAGE 3**

to sustain itself financially. He also said that the District transit costs are aligned with service whereas some other agencies have high fixed costs to offer even a small amount of service.

A public comment was received from the following individual: **[46:44 Minutes Mark on the Audio Recording]**

- David Pilpel, San Francisco Resident

(5) **Adopt Title VI Equity Analysis Findings Relative to COVID-19 Pandemic-Related Adjustments to Golden Gate Transit Commute Bus Service** **[50:03 Minutes Mark on the Audio Recording]**

Director of Planning Ron Downing presented the staff report. He expressed his appreciation for the contributions of Principal Planner Barbara Vincent and Attorney Shayna van Hoften to the report.

A public comment was received from the following individual: **[55:09 Minutes Mark on the Audio Recording]**

- David Pilpel, San Francisco Resident

(a) **Action by Committee**

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

RECOMMENDATION

The Transportation Committee/Committee of the Whole recommends that the Board of Directors adopt 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). The equity analysis concludes that the changes do not have a disparate impact on minority passengers nor impose a disproportionate burden on low-income passengers.

Action by the Board at its meeting of July 23, 2021 – Resolution

AYES (11): Directors Fredericks, Garbarino, Hernández, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (5): Directors Arnold, Conroy, Grosboll, Melgar and Stefani.

(6) **Monthly Report on Bridge Traffic, Transit Ridership Trends, and Transit Service Performance** **[58:29 Minutes Mark on the Audio Recording]**

**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE
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General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken. He pointed out the statistics for Bridge traffic in the morning.

Chair Fredericks inquired about the staff report.

Mr. Mulligan responded to the Chair's inquiry.

(7) Monthly Report on Activities Related to Marin Transit [1:01:21 Hours Mark on the Audio Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken. He stated that the District provides local bus service under contract to Marin Transit and staff is negotiating to continue the contract with that agency.

(8) Public Comment [1:02:20 Hours Mark on the Audio Recording]

The following individual spoke under Public Comment:

- David Pilpel, San Francisco Resident

(9) Adjournment [1:03:53 Hours Mark on the Audio Recording]

All business having been concluded, Directors RABBITT/SNYDER moved and seconded that the meeting be adjourned at 10:05 a.m.

Carried

Respectfully submitted,

Alice Fredericks, Chair
Transportation Committee

AF:AMK:EIE:tnm

July 22, 2021



MINUTES OF THE FINANCE-AUDITING 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 supplemented by 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 Finance-Auditing Committee (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conference, on Thursday, July 22, 2021, at 11:10 a.m., Chair Rabbitt presiding.

(1) **Call to Order:** 11:10 a.m.

Chair Rabbitt expressed appreciation for Ms. Ko-Wong's and the rest of the staff's efforts during the pandemic.

(2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (6): Chair Rabbitt; Vice Chair Fredericks; Directors Cochran, Mastin and Theriault; President Pahre.

Committee Members Absent (1): Director Grosboll.

Other Directors Present (3): Directors Garbarino, Hernández and Hill.

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

Staff Present: General Manager Denis Mulligan; 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/Bridge Division Steve Miller; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Director of Capital and Grant Programs Amy Frye; Director of Risk Management and Safety Kelli Vitale; Director of Procurement Brian Garrity; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

**FINANCE-AUDITING COMMITTEE
JULY 22, 2021/PAGE 2**

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) Ratification of Previous Actions by the Auditor-Controller [2:42 Minutes Mark on the Audio Recording]

PFM Senior Managing Consultant Lesley Murphy presented the Investment Report. She stated the portfolio remains well diversified and invested to meet legal requirements and the District's investment policy.

Chair Rabbitt and Director Theriault commented and inquired about the Investment Report.

Ms. Murphy responded to the Directors' inquiries.

(a) Action by the Committee

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

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approve the following actions:

- (i) There are no commitments or expenditures to ratify for the period of June 1, 2021 through June 30, 2021;
- (ii) Ratify investments made during the period June 14, 2021 through July 12, 2021;
- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing July 13, 2021 and August 16, 2021 as well as the investment of all other funds not required to cover expenditures that may become available; and,
- (iv) Accept the Investment Report for June 2021.

**Action by the Board at its meeting of July 23, 2021 – Resolution
CONSENT CALENDAR**

AYES (6): Chair Rabbitt; Vice Chair Fredericks; Directors Cochran, Mastin and Theriault; President Pahre.

NOES (0): None.

ABSENT (1): Director Grosboll.

(4) Authorize Budget Adjustment(s) and/or Transfer(s)

No actions required authorization.

(5) **Authorize Actions Related to Grant Programs**

- (a) **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 [16:36 Minutes Mark on the Audio Recording]**

Director of Capital and Grant Programs Amy Frye presented the staff report. She expressed appreciation for Capital and Grant Programs Analyst Jacob Brown and other staff members' contributions to the report.

(i) **Action by the Committee**

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

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors authorize the General Manager to file an application with the Metropolitan Transportation Commission (MTC) 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. Approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during FY 21/22.

**Action by the Board at its meeting of July 23, 2021 – Resolution
NON-CONSENT CALENDAR**

AYES (6): Chair Rabbitt; Vice Chair Fredericks; Directors Cochran, Mastin and Theriault; President Pahre.

NOES (0): None.

ABSENT (1): Director Grosboll.

(6) **Presentation on Workers' Compensation and Liability Annual Summary [20:05 Minutes Mark on the Audio Recording]**

Director of Risk Management and Safety Kelli Vitale gave the presentation, which was for informational purposes only and no action was taken.

Chair Rabbitt, and Directors Theriault, Garbarino and Mastin commented about the presentation. Many Directors expressed appreciation for the presentation, and Ms. Vitale's and her team's efforts. Director Mastin inquired about how employees feel about the District's workers compensation process.

Ms. Vitale responded to the Director's inquiry. She spoke about the success of the District's Alternative Dispute Resolution and the benefits of Compromise and Release settlements.

(7) **Status Report on the FY 20/21 Budget** [52:59 Minutes Mark on the Audio Recording]

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken. The FY 20/21 Adopted Budget is available on the District's website at: <https://www.goldengate.org/documents>.

A public comment was received from the following individual: [53:52 Minutes Mark on the Audio Recording]

- David Pilpel, San Francisco Resident

Chair Rabbitt commented on and Mr. Mulligan responded to the public comment. [56:33 Minutes Mark on the Audio Recording]

(8) **Review of the District's FY 20/21 Fourth Quarterly Report of Judgments or Settled Claims** [59:01 Minutes Mark on the Audio Recording]

Attorney Kimon Manolius presented the staff report, which was for informational purposes only and no action was taken.

(9) **Review of the Auditor-Controller's FY 20/21 Fourth Quarterly Report on Authorized Budget Adjustments and Budget Transfers Under the General Manager's Authority** [1:00:28 Hours Mark on the Audio Recording]

- (a) Statement of Revenue and Expenses
- (b) Statement of Capital Programs and Expenditures

The report was for informational purposes only and no action was taken.

(10) **Review of the Auditor-Controller's FY 20/21 Fourth Quarterly Report on Procurement Actions Under the General Manager's Authority**

The report was for informational purposes only and no action was taken.

(11) **Closed Session** [1:01:32 Hours Mark on the Audio Recording]

Attorney Kimon Manolius at the request of Chair Rabbitt, stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following matter listed on the Agenda as Item No. 11(a):

- (a) **Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(a) Report of Athens Administrators, Inc.**
 - i. **Jeffrey Sylvester v. Golden Gate Bridge, Highway and Transportation District.**
 - ii. **Joyce Manning v. Golden Gate Bridge, Highway and Transportation District.**

[1:02:14 Hours Mark on the Audio Recording]

After Closed Session, Chair Rabbitt called the meeting to order in Open Session with a

FINANCE-AUDITING COMMITTEE
JULY 22, 2021/PAGE 5

quorum present. Attorney Manolius stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the matter listed under Closed Session, outlined above. He reported that the Committee gave appropriate guidance to its legal counsel for the matter.

(12) **Public Comment**

There was no “Public Comment.”

(13) **Adjournment [1:02:56 Hours Mark on the Audio Recording]**

All business having been concluded **Directors FREDERICKS/COCHRAN** moved and seconded that the meeting be adjourned at 11:17 p.m.

Carried

Respectfully submitted,

David A. Rabbitt, Chair
Finance-Auditing Committee

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2021-07

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

JULY 23, 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, July 23, 2021, at 10:00 a.m., President Pahre presiding.

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

Directors Present (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.

Directors Absent (1): Director Arnold.

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

Staff Present: General Manager Denis Mulligan; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division Steve Miller; 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.

**BOARD OF DIRECTORS MEETING
JULY 23, 2021/PAGE 2**

- (3) **PLEDGE OF ALLEGIANCE:** Second Vice President Cochran. **[03:03 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:** **[03:44 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
- David Pilpel, San Francisco Resident
- Shane Weinstein, Amalgamated Transit Union (ATU), Local 1575
- Marina Secchitano, Labor Coalition Chair

Mr. Mulligan responded to the public comments. **[18:22 Minutes Mark on the Audio Recording]**

- (5) **CONSENT CALENDAR:** **[21:01 Minutes Mark on the Audio Recording]**

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

[22:23 Minutes Mark on the Audio Recording]

Director Grosboll inquired about the voting process. Ms. Ko-Wong responded to the Director's inquiry.

Directors COCHRAN/GARBARINO moved and seconded to approve the Consent Calendar. All items were approved 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.

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

- (1) Transportation Committee of June 24, 2021;
- (2) Building and Operating Committee of June 24, 2021;
- (3) Finance-Auditing Committee of June 24, 2021;
- (4) Rules, Policy and Industrial Relations Committee of June 25, 2021;
- (5) Board of Directors of June 25, 2021; and,
- (6) Special Board of Directors of July 9, 2021.

Carried

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

**BOARD OF DIRECTORS MEETING
JULY 23, 2021/PAGE 3**

Resolution No. 2021-064 (as detailed in the July 22, 2021 Finance-Auditing Committee meeting)

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

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager [23:48 Minutes Mark on the Audio Recording]

Mr. Mulligan presented the General Manager's Report. He stated that the District is in discussions with the California State Parks to take over ferry service between San Francisco and Angel Island, and the District is also in discussions about taking over mid-day ferry service between San Francisco and Tiburon. He recognized the following employees for their service: Maria Rodriguez, Darren McVeigh, and Charles Harris.

Directors Grosboll and Theriault, and President Pahre commented and inquired about the General Manager's Report. Director Grosboll suggested the Board discuss the District's marketing efforts in August or September. President Pahre agreed with Director Grosboll's comments and the value of having a Board discussion. Director Theriault expressed appreciation for Mr. McVeigh's service to the District. He also requested that Mr. Mulligan respond to the letter that was received from Charles Johnson the Clerk/Executive Officer at the State of California Court of Appeal First Appellate District regarding the Court staff's return to the office.

Mr. Mulligan responded to the Directors' inquiries. He stated that staff could make a presentation to the Board about marketing the District's transit services. He responded that Mr. Johnson had requested that the District resume direct service to the Civic Center. He clarified that at this time, there is low ridership to Civic Center and riders have to transfer at the Bridge Toll Plaza to reach Civic Center.

(B) Attorney [40:00 Minutes Mark on the Audio Recording]

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

(1) Closed Session

Attorney Manolius stated the Board would convene in Closed Session for Board Agenda Item Nos. 6.B.1.a, as follows:

- (a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of George Hills
 - (i) *Hayes vs. Golden Gate Bridge, Highway and Transportation District*

(C) **District Engineer [40:35 Minutes 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 status update on a few projects.

Director Hill commented on the District Engineer Report. He expressed appreciation for the new format of the report.

(7) **OTHER REPORTS:**

There were no "Other Reports" to discuss.

(8) **REPORT OF COMMITTEES: [44:16 Minutes Mark on the Audio Recording]**

President Pahre stated that these agenda action items were discussed at the Committee meetings. She said that, on July 22, 2021, Director of Planning Ron Downing presented the *Golden Gate Transit Bus and Golden Gate Ferry Ridership Trends* to the Transportation Committee, and that Director of Risk Management and Safety Kelli Vitale presented the *District Workers' Compensation and Liability Annual Summary* to the Finance-Auditing Committee.

(A) **Meeting of the Transportation Committee/Committee of the Whole [45:47 Minutes Mark on the Audio Recording]
July 22, 2021
Chair Alice Fredericks**

Chair Fredericks seconded President Pahre's comments, and expressed appreciation for Mr. Downing's presentation.

(1) **Adopt Title VI Equity Analysis Findings Relative to COVID-19 Pandemic-Related Adjustments to Golden Gate Transit Commute Bus Service [46:05 Minutes Mark on the Audio Recording]**

Directors FREDERICKS/HILL

Resolution No. 2021-065 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). The equity analysis concludes that the changes do not have a disparate impact on minority passengers nor impose a disproportionate burden on low-income passengers.

Adopted

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.

**BOARD OF DIRECTORS MEETING
JULY 23, 2021/PAGE 5**

NOES (0): None.
ABSENT (1): Director Arnold.

**(B) Meeting of the Finance-Auditing Committee [48:54 Minutes Mark on the Audio Recording]
July 22, 2021
Chair David Rabbitt**

- (1) 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 [49:10 Minutes Mark on the Audio Recording]**

Directors RABBITT/COCHRAN

Resolution No. 2021-066 authorizes the General Manager to file an application with the Metropolitan Transportation Commission (MTC) 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. Approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during FY 21/22.

Adopted

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.

(9) ADDRESSES TO BOARD:

There were no “Addresses to Board” to discuss.

(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 [51:39 Minutes 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 GARBARINO/THERIAULT moved and seconded to continue consideration of this item until the next Board meeting.

Carried

**BOARD OF DIRECTORS MEETING
JULY 23, 2021/PAGE 6**

- 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.

(11) UNFINISHED BUSINESS:

(A) Closed Session [53:40 Minutes Mark on the Audio Recording]

Attorney Kimon Manolius, at the request of President Pahre, stated that the Board would convene in Closed Session, as permitted by the Brown Act, to discuss the matters listed on the Board Agenda as Closed Session, Item No. 6.B.1.a, as outlined above.

(B) Open Session [54:08 Minutes Mark on the Audio Recording]

After Closed Session, President Pahre called the meeting to order in Open Session with a quorum present. Attorney Manolius reported that the Board had met in Closed Session, as permitted by the Brown Act. He stated the Board was briefed about the matter, and gave appropriate guidance to its attorneys.

(12) NEW BUSINESS:

There was no “New Business” to discuss.

(13) COMMUNICATIONS: [54:29 Minutes 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: [54:42 Minutes Mark on the Audio Recording]

All business having been concluded **Directors RODONI/GARBARINO** moved and seconded that the meeting be adjourned at 11:06 a.m. in the memory of Elizabeth Monserrate.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:EIE:tnm

**AGENDA ITEM NO. 5.B.
RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF AUGUST 26, 2021**

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

(1) Staff Report

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of August 26, 2021. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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