

October 14, 2021

ATTORNEY'S REPORT



Board of Directors
Golden Gate Bridge, Highway
and Transportation District

President Pahre and Members of the Board:

Set forth below is a status report of legal matters on which Hanson Bridgett has worked since our last written report of September 15, 2021, to the Board of Directors.

In addition to provision of day-to-day assistance and advice, such as attendance at E-Team, Committee and Board meetings; review of draft minutes and staff reports, resolutions and ordinances; and, assistance with on-going personnel and labor relations matters, our time has been devoted to assisting the District and its operating divisions with the following specific matters:

District:

- District Division Procurements: Assisted District staff with several procurement matters including: the TVM contract; the job posting and advertising services contract; the extension of the databank contract; the amendment to the storm water analyses agreement; the LearnIT Anytime subscription agreement; the agreement for customer communication services platform utilizing interaction voice technology; the on-site medical services agreement; the pre-employment background screening services agreement; the agreement for human resources software services; and, the Marin Parking Authority joint powers agreement.
- District Division Matters: Provided assistance to staff in connection with the Advisory Committee on Equity & Diversity; review of documents and preparation of responses to Public Records Act requests; strategic planning; and, potential conflicts of interest for Board members.
- COVID-19: Continued assistance and advice to District staff in response to the COVID-19 pandemic, including on-going impacts on District operations and personnel: and, new legislation and Executive Order on conducting committee and Board meetings in the changing COVID environment.
- Financial Matters: Provided advice and assistance to District staff related to various matters, including: the amendment to the external audit services agreement; the FTA ICAP review; the Clipper Start extension; and, escheatment of AET funds.
- Labor Negotiations: Assisted staff with the 2020 Coalition negotiation cycle.

Bridge Division:

- Suicide Deterrent Project: Provided assistance and advice to Engineering Department staff in connection with on-going contractor and claim issues.

- All Electronic Tolling Litigation: Attended to indemnity issues in *Saliani v. GGBH&TD*, *Moore v. GGBH&TD*, and *Freeland v. GGBH&TD*, the class actions pertaining to alleged problems with Xerox's delivery of toll invoices and violation notices, including Conduent's duty and refusal to defend and indemnify the District under the 2003 and 2013 BATA contracts; and, defense of the *Kelly/ Kendrick/ Montgomery* lawsuits, which concern the District's alleged improper sharing of information with the Department of Motor Vehicles.
- Bridge Division Matters/Procurement: Provided assistance in connection with various Bridge Division matters, including: the bicycle safety study; the agreement for quality control inspections of steel weldments; and, the toll gantry project.


Bus Division:

- Bus Division Matters/Procurement: Provided assistance and advice in connection with various Bus Division matters, including: the amendment to the Hastus contract; the MCTD local service contract; the MCTD paratransit services contracts; the Genfare software system upgrade agreement; the pilot for transit priority signaling project; the bike share coordination agreement; the Agency Safety Plan; the San Rafael parking space lease; and, the San Rafael Transit Center project.
- ATU Pension Plan: Assistance with research on the health and financial condition of the Plan and options to improve that condition.

Ferry Division:

- Vessel Refurbishment/Maintenance: Attention to various ferry refurbishment contracts and maintenance issues, including the Del Norte drydocking project; the on-call shipyard services contract; and, waterjet installation project.
- Ferry Division Matters/Procurement: Provided assistance to District staff in connection with: the proposed Angel Island and Tiburon service; the Sausalito ferry landside improvements project; the 2017 Larkspur oil spill; the CARB harborcraft proposed rulemaking; and, the ferry concession services RFP.

Sincerely,


Kimon Manolius