



REPORT OF PROCEEDINGS

PUBLIC HEARING

RECEIVE COMMENT ON PROPOSED FARES FOR GOLDEN GATE FERRY SERVICE BETWEEN THE SAN FRANCISCO FERRY TERMINAL AND ANGEL ISLAND

NOVEMBER 5, 2021

Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.

These Proceedings 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) held a public hearing via audio conferencing on Friday, November 5, 2021, at 1:00 p.m., President Pahre presiding.

Directors in Attendance (11): Directors Fredericks, Garbarino, Giudice, Grosboll, Hernández, Hill, Rabbitt and Rodoni; Second Vice President Cochran; First Vice President Theriault; President Pahre.

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

Staff Present: General Manager Denis Mulligan, Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Nicole Witt; Deputy General Manager/Bridge Division Steve Miller; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Transit Division James Swindler; Deputy General Manager/Administration and Development Division Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Director of Planning Ron Downing.

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.

(1) Purpose of Public Hearing [0:03 Minutes Mark on the Audio Recording]

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President Pahre stated the purpose of the public hearing was to receive public comment on the proposed fares for Golden Gate Ferry service between the San Francisco Ferry Terminal and Angel Island.

(2) Public Outreach [02:32 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong summarized the District's public outreach for the public hearing. Attorney Nicole Witt confirmed that the public outreach met the legal requirements for calling a public hearing.

(3) Correspondence Received Relative to the Proposal [04:03 Minutes Mark on the Audio Recording]

Ms. Ko-Wong reported that all comments relative to this Public Hearing would be presented to the Finance-Auditing Committee and Board of Directors at meetings in November 2021.

(4) Presentation by District Staff [04:31 Minutes Mark on the Audio Recording]

Director of Planning Ron Downing provided an overview of the proposal.

(5) Public Comment [14:02 Minutes Mark on the Audio Recording]

Ms. Ko-Wong outlined the guidelines for the public comments, and stated that each person would have three minutes in which to make comments.

The following individuals spoke under Public Comment:

- David Pilpel, San Francisco Resident
- Donna Doran
- Edward Tepporn, Executive Director, Angel Island Immigration Station Foundation

Mr. Mulligan provided some information in response to the Public Comment. [20:23 and 26:58 Minutes Mark on the Audio Recording]

(6) Summary by the Secretary of the District [28:30 Minutes Mark on the Audio Recording]

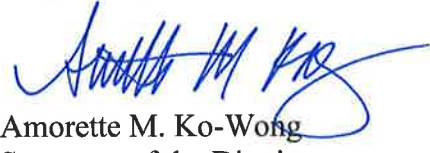
Ms. Ko-Wong reported that the deadline for receiving written comments on this proposal is Friday, November 5, 2021, at 4:30 p.m. She stated that staff anticipates presenting a recommendation to the Finance-Auditing Committee on November 18, 2021, and forwarding it to the Board for approval on November 19, 2021.

(7) Closing Remarks [29:21 Minutes Mark on the Audio Recording]

The public hearing was closed at 1:30 p.m.

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Respectfully submitted,



Amorette M. Ko-Wong
Secretary of the District

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Reference: Public Hearing (Proposed Fares for Golden Gate Ferry Service Between the San Francisco Ferry Terminal and Angel Island) - November, 2021
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.