

AUDIO CONFERENCE ONLY

November 12, 2021



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE CALL-IN INFORMATION

FRIDAY, NOVEMBER 19, 2021, at 10:00 a.m.

Teleconference Number: (415) 569-6446

Public Overflow Numbers: (415) 636-8761

[PLEASE SEE PUBLIC COMMENT NOTE]

- (1) **CALL TO ORDER:** President Barbara L. Pahre
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Sabrina Hernández
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note
- (5) **CONSENT CALENDAR:**
 - (A) **Approve the Minutes of the following Meetings:**
 - (1) Transportation Committee of October 21, 2021
 - (2) Rules, Policy and Industrial Relations Committee of October 21, 2021;
 - (3) Finance-Auditing Committee of October 21, 2021;
 - (4) Governmental Affairs and Public Information Committee of October 22, 2021; and,
 - (5) Board of Directors of October 22, 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, October 2021

Resolution
- (6) **REPORTS OF OFFICERS:**
 - (A) **General Manager**
 - (B) **Attorney**

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(1) Closed Session

- (a) Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Report of Hanson Bridgett LLP
Employee organizations: Union Coalition and Amalgamated Transit
Union Local 1575

(C) District Engineer

(7) OTHER REPORTS:

(8) REPORTS OF COMMITTEES:

**(A) Meeting of the Building and Operating Committee/Committee of the Whole
November 18, 2021**

- (1) Approve Actions Relative to the Adoption of Bicycle Safety
Recommendations, and Amend the Master Ordinance
Accordingly **Ordinance**

**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole
November 18, 2021**

- (1) Approve Actions Relative to Adoption of an Angel Island Ferry Fare and
Amend the Master Ordinance **Ordinance**
- (2) Receive the Independent Auditor's Annual Comprehensive Financial
Report (Formerly Comprehensive Annual Financial Report) for the Year
Ending June 30, 2021, as Submitted by Eide Bailly, LLP **Resolution**
- (3) Receive the Annual Report of the OPEB Retirement Investment Trust
Board **Resolution**

**(C) Meeting of the Rules, Policy and Industrial Relations Committee/Committee
of the Whole
November 19, 2021**

- (1) Approve the *Rules of the Board*, as Amended **Resolution**
- (2) Approve Reclassification of the Payroll Manager Position **Resolution**
- (3) Approve Reorganization in the Paint Department of the District's Bridge
Division and Related Actions **Resolution**

(9) ADDRESSES TO BOARD

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(10) SPECIAL ORDER OF BUSINESS:

- (A)** Adopt a Resolution in Accordance with Assembly Bill 361 Finding That the Proclaimed State of Emergency Continues to Impact the Ability to Meet Safely in Person **Resolution**
- (B)** Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 related Emergency Actions **Resolution**
- (C)** Approve the 2022 *Golden Gate Bridge, Highway and Transportation District's Board of Directors Meeting Schedule* **Resolution**
- (D)** Informational Report on Pension Plans Covering District Employees
- (E)** Report of Advisory Committee for Review of Officers

(1) Closed Session

Public Employee Performance Evaluation and Conference with Labor Negotiator

Pursuant to Government Code Sections 54957 and 54957.6

- (a) General Manager
- (b) District Engineer
- (c) Auditor-Controller
- (d) Secretary of the District
- (e) Attorney of the District

(2) Open Session

- (a) Consideration of Compensation Adjustment for the General Manager, District Engineer, Auditor-Controller and Secretary of the District **Resolution**

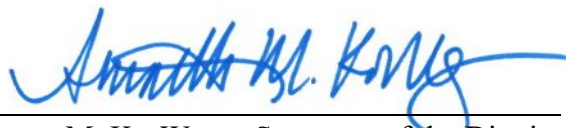
- (b) Consideration of Compensation/Rate Adjustment for the Attorney of the District **Resolution**

(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: Pursuant to Assembly Bill 361, until further notice, this meeting will be conducted via teleconference only (no physical location). Members of the public are encouraged to participate remotely via the teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted before the meeting will be provided to the Directors before or during the Board 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 15 minutes prior to the start of the meeting. During the public comment period, your name will be called in the order received. 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 three (3) 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; or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.