

November 8, 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 October 14, 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 Kronos software agreement; the agreement with IBM for data and AI project; the agreement for ERP implementation consultation services; the purchase order for PINS Advantage software; the agreement for job posting and advertising services contract; the amendment for temporary staffing services; the amendment to the storm water analyses agreement; the Cisco and VMWare services RFP; the amendment for Clipper 2.0 system integration with CAD/AVL system; the amendment to the agreement for the transit asset management plan; the agreement for customer communication services platform utilizing interaction voice technology; the amendment to the employee coaching development and training contract; 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; intellectual property; 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; vaccination mandates; 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 acquisition of PFM by US Bank; the amendment to the agreement for health and welfare insurance consultant services; and, the agreement for compensation consulting services.
- Labor Negotiations: Assisted staff with on-going negotiations.

***Bridge Division:***

- Suicide Deterrent Project: Provided assistance and advice to Engineering Department staff in connection with on-going contractor and claim issues; and, the on-going "singing bridge" phenomenon.
- 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 and speed limits; and, the toll gantry project.

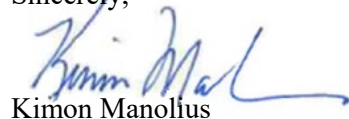
***Bus Division:***

- Bus Division Matters/Procurement: Provided assistance and advice in connection with various Bus Division matters, including: the amendment to the Hastus contract; the MCTD paratransit services contracts; the Genfare software system upgrade agreement; the pilot for transit priority signaling project; the Hastus BidWeb modular training services agreement; the bike share coordination agreement; the agreement for MPE field monitoring; the MCTD lease; Santa Rosa bus lot surveying services; the amendment to the agreement for bus shelter maintenance; the RFQ for tree removal services at the Fairfax turnaround; 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 contract change order to the ferry fleet scheduled drydocking and capital improvements agreement; the on-call shipyard services contract; and, the RFP for on-call naval engineering services.
- Ferry Division Matters/Procurement: Provided assistance to District staff in connection with: the proposed ferry service to Angel Island and to Tiburon; the Sausalito ferry landside improvements project; the 2017 Larkspur oil spill; the CARB harborcraft proposed rulemaking; the amendment to the AMD feasibility study agreement; the RFP for on-call inspection and service of inflatable buoyancy apparatus and marine evacuation system; DBE goal setting methodology for new ferry; and, the ferry concession services RFP.

Sincerely,

  
Kimon Manoliis