

Date Issued: November 19, 2021



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF NOVEMBER 19, 2021

Resolution No. 2021-082 (November 18, 2021 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes investments; and,
- (4) Accepts the "Investment Report" for October 2021.

Ordinance No. 2021-001 (November 18, 2021 meeting of the Building and Operating Committee)

Approves actions relative to the adoption of bicycle safety policies as follows:

1. Establishes a maximum speed limit of 15 mph for bicycles on the Bridge sidewalks along with a maximum speed limit of 5 mph for bicycles on the sidewalk areas around the Bridge towers, subject to the requirement that, under all circumstances, bicycles shall be operated at a speed no greater than what is reasonable for safe operation, and in a manner that does not endanger the safety of others;
2. Allows pedal assisted electric bicycles (Ebikes) of Classes 1, 2, and 3 to use the Bridge sidewalks;
3. Clarifies the list of devices prohibited on the Bridge sidewalks to include other pedestrian-type rolling conveyances;
4. Establishes a District Bicycle and Pedestrian Advisory Committee to ensure continued and ongoing engagement with bicycle and pedestrian users groups of the Bridge and the District's Bus and Ferry systems; and,
5. Amends the District's Master Ordinance accordingly, and at the Committee's request, to include, at the end of Section II, "Golden Gate Bridge and Approaches," Subsection G.5., "Bicycles," item "a", the following sentence: "Notwithstanding the foregoing, the General Manager, or his or her designee, may permit bicycle traffic on the east sidewalk, at any time, in response to severe weather conditions or other emergencies."

Ordinance No. 2021-002 (November 18, 2021 meeting of the Finance-Auditing Committee)

Amends the Master Ordinance accordingly and adopts an Angel Island ferry fare, without entrance fees, as follows:

- \$12.50 each way for a single ride adult fare;
- \$7.50 each way for Clipper Card adult fare;
- \$6.00 each way for youths, seniors, Medicare recipients, and people with disabilities using a Clipper Card or a single ride ticket; and
- \$5.50 each way for Clipper START;

~ Continued on the next page ~

Summary of Actions of the Board of Directors
Meeting of November 19, 2021/Page 2

with the understanding that in addition to the ferry fares, the District will collect the applicable Angel Island California State Park fees and remit the same to the State of California Department of Parks and Recreation, as detailed in the staff report.

Resolution No. 2021-083 (November 18, 2021 meeting of the Finance-Auditing Committee)

Receives the Independent Auditor's financial reports as submitted by Eide Bailly, LLP, for the Annual Comprehensive Financial Report, for the year ending June 30, 2021; and, receives the Independent Auditor's Communication Letter regarding matters related to the audit, as detailed in the staff report.

Resolution No. 2021-084 (November 18, 2021 meeting of the Finance-Auditing Committee)

Receives the Annual Report of the OPEB Retirement Investment Trust Board, as detailed in the staff report.

Resolution No. 2021-085 (November 19, 2021 meeting of the Rules, Policy and Industrial Relations Committee)

Approves the *2022 Rules of the Board*, as amended and detailed in the staff report.

Resolution No. 2021-086 (November 19, 2021 meeting of the Rules, Policy and Industrial Relations Committee)

Approves reclassification of the Payroll Manager position with an 8% salary adjustment, to increase the hourly salary, as detailed in the staff report.

Resolution No. 2021-087 (November 19, 2021 meeting of the Rules, Policy and Industrial Relations Committee)

Approves amendments to the District's Bridge Division Paint Department's Table of Organization to eliminate the Chief Housepainter position, eliminate one Housepainter position, add one new position of Lead Housepainter, and add one position to the classification of Bridge Painter, as detailed in the staff report.

Resolution No. 2021-088 (November 19, 2021 meeting of the Board of Directors)

Adopts 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, as detailed in the staff report.

Resolution No. 2021-089 (November 19, 2021 meeting of the Board of Directors)

Approves the *2022 Golden Gate Bridge, Highway and Transportation District's Board of Directors Meeting Schedule*, as attached.

**Summary of Actions of the Board of Directors
Meeting of November 19, 2021/Page 3**

Resolution No. 2021-090 (November 19, 2021 meeting of the Board of Directors)

Approves the following items:

1. Moves both the Auditor-Controller and District Secretary from 37.5 hour per week employees to 40 hour per week employees, which will result in a corresponding increase in their compensation;
2. Provides a 3.0% salary increase for the four salaried officers;
3. Increases the amount contributed by the District to the Chief Engineer's 401(a) account each calendar year from the current \$2,500.00 to \$10,000.00;
4. Contributes \$1,000.00 on an annual basis to a 401(a) account on behalf of the District Secretary; and,
5. Develops a special recognition for the General Manager for his outstanding leadership during this past year.

Resolution No. 2021-091 (November 19, 2021 meeting of the Board of Directors)

Approves, with regard to the Attorney, an increase in the hourly blended rate for legal services charged by Hanson Bridgett to the District to \$460.00 per hour for the period January 1, 2022 to December 31, 2023, and to \$505.00 per hour for the period January 1, 2024 to December 31, 2025; and, approves an increase in the Fixed Fee portion of the arrangement with Hanson Bridgett from \$100,000.00 per month to \$110,000.00 per month.



Amorette M. Ko-Wong, Secretary of the District

Attachment: Approved 2022 Board of Directors Meeting Schedule

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GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT
APPROVED 2022 MEETING SCHEDULE

Approved November 19, 2021



<u>January:</u>	
Thursday, Jan. 27	Transportation Building and Operating Finance-Auditing
Friday, Jan. 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>July:</u>	
Thursday, July 21	Transportation Building and Operating Finance-Auditing
Friday, July 22	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>February:</u>	
Thursday, Feb. 24	Transportation Building and Operating Finance-Auditing
Friday, Feb. 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>August:</u>	
Thursday, Aug. 25	Transportation Building and Operating Finance-Auditing
Friday, Aug. 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>March:</u>	
Thursday, Mar. 24	Transportation Building and Operating Finance-Auditing
Friday, Mar. 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>September:</u>	
Thursday, Sept. 22	Transportation Building and Operating Finance-Auditing
Friday, Sept. 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>April:</u>	
Thursday, April 21	Transportation Building and Operating Finance-Auditing
Friday, April 22	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>October:</u>	
Thursday, Oct. 27	Transportation Building and Operating Finance-Auditing
Friday, Oct. 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>May:</u>	
Thursday, May 19	Transportation Building and Operating Finance-Auditing
Friday, May 20	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>November:</u>	
Thursday, Nov. 17	Transportation Building and Operating Finance-Auditing
Friday, Nov. 18	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>June:</u>	
Thursday, June 23	Transportation Building and Operating Finance-Auditing
Friday, June 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>December:</u>	
Thursday, Dec. 15	Transportation Building and Operating Finance-Auditing
Friday, Dec. 16	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

**Please note the 2022 Meeting Schedule is subject to change throughout the year.
 If a meeting is either cancelled or rescheduled, a Notice will be issued.**

BOX 29000, PRESIDIO STATION ♦ SAN FRANCISCO, CA 94129-9000 ♦ USA

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-082

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORTS FOR OCTOBER 2021
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

November 19, 2021

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of November 18, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District has no commitments and/or expenditures to ratify for the period of October 1, 2021 through October 31, 2021; and be it further

RESOLVED that the Board hereby ratifies investments made during the period October 12, 2021 through November 8, 2021; and be it further

RESOLVED that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between November 8, 2021 and December 6, 2021, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED that the Board hereby accepts the Investment Report for October 2021, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 19th day of November 2021, by the following vote of the Board of Directors:


AYES (13):	Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
NOES (0):	None.
ABSENT (4):	Directors Arnold, Hernández, Melgar and Stefani.

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



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: November 18, 2021, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2021-1118-financecomm-no3-ratofaction.pdf?7450>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

ORDINANCE NO. 2021-001

**AN ORDINANCE TO AMEND THE MASTER ORDINANCE
TO PERMIT THE USE OF ELECTRIC BICYCLES
AND TO ESTABLISH A BICYCLE SPEED LIMIT**

November 19, 2021

THIS ORDINANCE is adopted with reference to the following facts and circumstances which are found and declared by the Board of Directors:

1. The Golden Gate Bridge, Highway and Transportation District (“District”) has observed that the use of bicycles as a means of transportation for commuters and recreational visitors is increasing and a significant share of this growth is attributable to the rising popularity of electric bicycles. Steady advances in energy storage and propulsion systems technologies have made lighter, speedier, longer range and more affordable electric bicycles available to a broader market that are being used for transportation and recreation in ways that exceed the capabilities of traditional bicycles.

2. Section 312.5 of the California Vehicle Code, added by AB 1096 (2015), defines an electric bicycle as a bicycle that is "equipped with fully operable pedals and an electric motor of less than 750 watts." The Code further sets out three classifications of electric bicycles:

(a) “Class 1” or “low-speed pedal-assisted electric bicycle,” which is a bicycle with an electric motor that only provides assistance when the rider is pedaling at a speed of less than 20 miles per hour;

(b) “Class 2” or “low-speed throttle-assisted electric bicycle,” which is a bicycle with an electric motor that does not require the rider to pedal and which ceases to provide assistance once the bicycle reaches 20 miles per hour; and

(c) “Class 3” or “speed pedal-assisted electric bicycle,” which is a bicycle with an electric motor, equipped with a speedometer, that only provides assistance when the rider is pedaling at a speed of less than 28 miles per hour.

A Class 3 electric bicycle generally may not be operated on a bicycle path or trail, bikeway, or hiking or recreational trail, unless permitted by the public agency having jurisdiction over the path or trail.

3. As a multi-modal transportation agency, the District desires to encourage the use of alternative modes of transportation while maintaining a sharp focus on its overarching responsibility to ensure maximum safety for all persons who use the Golden Gate Bridge (“Bridge”).

4. In support of these goals, the District engaged a consultant to review the District's bicycle safety policies, conduct a speed study of bicycles on the Bridge, and analyze current conditions for bicyclists and pedestrians at the Bridge. The primary product of this review is the October 2020, *Bicycle Safety Study for the Golden Gate Bridge* (“Study”), which the Building & Operating Committee reviewed at its meeting of February 25, 2021.

5. The Study recommends that the District establish a speed limit of 15 miles per hour for bicycles on the Bridge sidewalks. This speed limit is consistent with the 15 mph bicycle speed limit on other shared use pathways adjacent to the Bridge, and around the Bay Area as well as nationally, and is also consistent with the 85th percentile bicycle speeds observed in the Study. The Study recommends that the speed limit be reduced to 5 mph around the Bridge's towers. At all times the bicyclists should travel at speeds that are safe for the conditions of the sidewalk. The Study further recommends that the bicycle speed limit be posted at appropriate locations on the Bridge, and stenciled on the Bridge sidewalks.

6. The Study recommends that the District continue to place signage and pavement markings at appropriate intervals to delineate space on the sidewalks for pedestrians and for bicyclists, taking into account that the ten-foot sidewalk width is not sufficiently wide to allow a complete separation of pedestrians and bicyclists, and that the area around the Bridge towers is a special zone of mixed, extremely slow speed bicyclist travel with limited sight distance.

7. The Study recommends that the District continue to maintain and upgrade its radar speed signs to inform bicyclists and record their speed of travel to monitor traffic patterns and safety conditions on the Bridge sidewalks.

8. The Study recommends that the District permit the use of Classes 1, 2, 3 electric bicycles on the Bridge's sidewalks.

9. Currently, the District prohibits roller or inline skates, skateboards, and scooters on the Bridge sidewalks. The Study recommends that these prohibitions continue in effect.

10. On September 23, 2021, as part of a comprehensive public outreach program to engage and receive public feedback on the Study, the District's Board of Directors ("Board") authorized the setting of a public hearing (Hearing) to receive public comment regarding the recommended actions included in the Study. The Hearing was set for Monday, October 18, 2021 at 10:00 am via audioconference. Outreach regarding the Study's findings and recommendations began following the Board's authorization to set a Hearing and continued through early October. Outreach activities included the following: 1) a virtual open house (Open House) held from September 24, 2021 through October 10, 2021, 2) a live virtual town hall (Town Hall) was held on October 6, 2021 to present the findings and recommendations of the Study and to solicit public comment on the recommendations, 3) a press release announcing the Hearing was posted on the District's web site on October 12, 2021 and sent to local media on October 13, 2021, 4) posting signs on the Bridge advertising the Open House, Town Hall, and Hearing, and 5) an email announcing the Hearing was sent to customers and community-based organizations, and posted on Twitter on October 13, 2021. Public comments regarding the Study's findings and recommendations were received at the Open House, Town Hall, Hearing, by email to the District, and by written comments to the District Secretary.

11. Legal notices of the Hearing were published to the District's website on September 28, 2021; in *La Voz*, in English and Spanish, on September 27, 2021; in the *Marin Independent Journal* and the *San Francisco Chronicle* on September 28, 2021 and October 11, 2021; and, in the *Press Democrat* on October 2, 2021 and October 11, 2021. A public hearing was held on October 18, 2021 to formally receive public comment on the Study's recommendations. As of October 18, 2021, there were 377 written comments received by the District. Of these, 37 commenters explicitly agreed with the Study's recommendations and 9 commenters explicitly disagreed with the Study's recommendations. Other commenters supported some recommendations, but not others. Additionally, 258 participants in the Open House provided feedback on a Likert-type scale which

ranked their agreement with the following statement: “The [Study] recommendations will make the Golden Gate Bridge safer for cyclists and pedestrians.” Of the 258 responses, 10% (26) rated 5 (Strongly Agree), 18% (46) rated 4, 29% (74) rated 3, 22% (57) rated 2, and 21% (55) rated 1 (Strongly Disagree).

12. Staff reviewed and categorized all comments, and prepared written responses to questions received during the Town Hall, all of which are included as an attachment to the staff report for the November 18, 2021, Building and Operating Committee meeting.

13. The bike paths on the west and east Bridge sidewalks are part of recognized trails in the State of California, including the California Coastal Trail and the Bay Area Ridge Trail. The Bridge sidewalks provide access to or are used for recreational purposes, including hiking, bicycle riding and access to scenic look out points and recreational activities. The Bridge sidewalks function as bicycle paths and recreational trails for the purposes of Government Code section 831.4(b) and, as such, the District is entitled to absolute immunity for accidents occurring on them.

14. The District Engineer, the Building and Operations Committee, and the Board reasonably adopted and/or approved the design and configuration of the Bridge sidewalks before their construction or improvement. Substantial evidence supports such reasonable adoption and/or approval, therefore, the District is entitled to design immunity under section 830.6 of the California Government Code.

15. Staff recommends that the Board revise the District's Master Ordinance to allow Classes 1, 2, and 3 electric bicycles, as defined in the California Vehicle Code, on the Bridge's sidewalks and approaches. Staff recommends that the Board adopt a maximum speed of fifteen miles per hour for all bicycles and a five mile per hour maximum speed for all bicycles when on blind turns near the Bridge's towers, subject to the requirement that, under all circumstances, bicycles shall be operated at a speed no greater than what is reasonable for safe operation, and in a manner that does not endanger the safety of others. Staff further recommends that the Board revise the District's Master Ordinance to clarify that, unless specifically permitted under the Master Ordinance, other pedestrian-type rolling conveyances are not permitted on the Bridge sidewalks.

16. Staff has begun implementing a number of proposals that were offered during the public outreach process. Additionally, many participants in the process expressed interest in a District bicycle and pedestrian advisory committee to ensure continued and ongoing engagement with bicycle and pedestrian users of the Bridge and the District's Bus and Ferry systems. Staff recommends that the Board approve the establishment of a Bicycle and Pedestrian Advisory Committee as further described herein.

17. On November 18, 2021 a meeting of the Building and Operating Committee was held to consider staff's recommendation to permit the use of Classes 1, 2, and 3 electric bicycles on the Bridge's sidewalks, to establish the forgoing bicycle speed limits, to clarify the list of wheeled devices which are prohibited on the Bridge's sidewalks, and to approve the establishment of a District Bicycle and Pedestrian Advisory Committee. Following presentation of the staff report, the Building and Operating Committee recommended the proposed revisions to the District's Master Ordinance and the establishment of a Bicycle and Pedestrian Advisory Committee by a vote of 11-0.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT AS FOLLOWS:

Section 1. Section II, "Golden Gate Bridge and Approaches," Subsection G.5, "Bicycles," of the Master Ordinance is replaced in its entirety with the following:

5. BICYCLES. Bicycle traffic shall be permitted every day of the week, twenty-four (24) hours a day, on the following basis:

- a. On the east sidewalk: (1) Monday through Friday, excluding holidays, from the commencement of Daylight Hours to 3:30 p.m.; and, (2) every day of the week during non-Daylight Hours on the condition that bicyclists comply with procedures implemented by the District that shall include notification to and authorization from the District's Sergeant's Office prior to entering and exiting the east sidewalk through the remote controlled access gate. Notwithstanding the foregoing, the General Manager, or his or her designee, may permit bicycle

traffic on the east sidewalk, at any time, in response to severe weather conditions or other emergencies.

- b. On the west sidewalk: (1) Monday through Friday, excluding holidays, from 3:30 p.m. through the end of Daylight Hours; and, (2) Saturdays, Sundays and holidays during Daylight Hours.
- c. For purposes of this Section II.G.5, the term “Daylight Hours” shall mean at a minimum from 6:00 a.m. to 6:00 p.m. during periods with the shortest days and at a maximum from 5:00 a.m. to 9:00 p.m. during periods with the longest days, which hours will be determined within this range by the General Manager taking into account seasonal variations.
- d. Crossing from one sidewalk to another or walking or riding a bicycle on the roadway of the Bridge or approaches is prohibited, except that bicycle riding is permitted on the roadway of Alexander Avenue.
- e. At all entrances to Bridge sidewalks conspicuous signs shall be posted cautioning bicyclists that wind may be hazardous and advising bicyclists that they should walk their bicycles across the Bridge.
- f. For purposes of this Section II.G.5, the term "Bicycles" includes class 1, 2, and 3 electric bicycles as defined in Section 312.5 of the California Vehicle Code.
- g. The speed of a bicycle on the Bridge's sidewalks and approaches shall not exceed fifteen (15) miles per hour. In addition, the speed of a bicycle shall not exceed five (5) miles per hour while navigating the blind turns adjacent to the Bridge's towers. Notwithstanding the foregoing, in no event may a bicycle be operated at a speed that is greater than what is reasonable for safe operation in the existing conditions, nor in a manner that would endanger the safety of others. Notwithstanding Section V, “Violations,” a violation of the bicycle speed limits herein provided is a violation of California Vehicle Code Section 22405 and individuals violating such bicycle speed limits will be subject to all applicable sanctions and penalties.

Section 2. Section II, “Golden Gate Bridge and Approaches,” Subsection G.12, “Motor-Driven Cycles on Sidewalks,” of the Master Ordinance is replaced in its entirety with the following:

12. MOTOR-DRIVEN CYCLES AND OTHER DEVICES ON SIDEWALKS.

- a. Except as provided in Subparagraphs (b) and (c) below, no motor-driven cycles or motorized bicycles shall be operated on Bridge sidewalks. Additionally, no person shall use or ride on the Bridge sidewalks other wheeled conveyances, which are defined as forms of pedestrian transportation including, but not limited to, motorized boards, electrical personal assisted mobility devices, and motorized scooters as defined in California Vehicle Code sections 313, 313.5, and 407.5(a)(b), respectively, and any other pedestrian-type wheeled conveyances not expressly permitted by this Master Ordinance.
- b. The prohibition in Subparagraph (a) above does not apply to maintenance and emergency equipment of District forces and the California Highway Patrol, nor to equipment used by construction contractors under contract to the District using equipment approved by the District, nor to special equipment used by persons with disabilities such as electrically powered wheelchairs.
- c. Motorized bicycles or motor-driven cycles may use Bridge sidewalks in accordance with other provisions of this Master Ordinance pertaining to bicycles, provided the engines or motors are not in operation and the motor-driven cycle or motorized bicycle is propelled by human power only.

As used herein, motor-driven cycles and motorized bicycles shall have the meaning set forth in Sections 405 and 406, respectively, of the California Vehicle Code.

Section 3. The Board of Directors hereby approves the establishment of a Bicycle and Pedestrian Advisory Committee consisting of interested representatives of the bicyclist and pedestrian communities and District Staff for the purpose of making recommendations concerning bicycle and pedestrian safety on the Golden Gate Bridge and related matters concerning District facilities and services. The proceedings of said Committee shall be reported to the Board of Directors.

Section 4. The effective date of this Ordinance shall be the first day of January 2022.

Section 5. If any provision of this ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect any other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are severable.

ADOPTED this 19th day of November, 2021, by the following vote of the Golden Gate Bridge, Highway and Transportation District Board of Directors:

AYES (12): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt and Rodoni; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

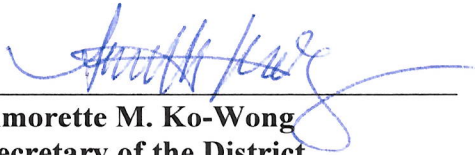
ABSENT (5): Directors Arnold, Hernández, Melgar, Snyder and Stefani.

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



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

ORDINANCE NO. 2021-002

**AN ORDINANCE TO AMEND THE MASTER ORDINANCE
TO ESTABLISH FARES FOR GOLDEN GATE FERRY SERVICE BETWEEN THE
SAN FRANCISCO FERRY TERMINAL AND ANGEL ISLAND**

November 19, 2021

THIS ORDINANCE is adopted with reference to the following facts and circumstances which are found and declared by the Board of Directors:

1. Blue & Gold Fleet currently provides ferry service between Pier 41 in San Francisco and Angel Island. In December of 2020, Blue & Gold Fleet notified the State of California Department of Parks and Recreation (Department of Parks and Recreation) of its intent to end its contract for ferry service between San Francisco and Angel Island. Blue & Gold Fleet applied to the California Public Utilities Commission to be relieved of its obligation to provide this service and its application is pending.
2. At the request of the State, and in order to ensure continued public ferry service to Angel Island from San Francisco, the Golden Gate Bridge, Highway and Transportation District (District) negotiated a joint exercise of powers agreement with the Department of Parks and Recreation whereby the District will provide ferry service between the San Francisco Ferry Terminal and the berthing facilities of the Department of Parks and Recreation on Angel Island. The District will also collect the Angel Island State Park fee from its passengers and remit the same to the Department of Parks and Recreation.
3. On October 22, 2021, the Board of Directors (Board) of the District authorized the General Manager to implement a new ferry route between the San Francisco Ferry Terminal and Angel Island, to be initially implemented as a one-year demonstration project (San Francisco-Angel Island Ferry Service).
4. The Bay Area has an all-in-one transit card, called Clipper, used for contactless fare payments throughout the San Francisco Bay Area on all transit systems. The District will use the Clipper payment system to collect Angel Island fares, which includes the Clipper definitions for youths and seniors. Within Clipper, discounted fares for youths, seniors, Medicare recipients and

persons with disabilities are paid with a Clipper Regional Transportation Connection (RTC) card. The Bay Area also has a discounted fare program for low income residents, providing a “means based” fare paid with a Clipper START card. Within the Clipper system, a “single ride adult fare” on the District’s ferries is paid using a one-time Clipper “Limited Use” paper ticket.

5. Staff proposed the following fares for the San Francisco-Angel Island Ferry Service:

- \$14.00 each way for a single ride adult fare;
- \$7.50 each way for Clipper Card adult fare;
- \$7.00 each way for youths, seniors, Medicare recipients, and people with disabilities. (50% of the adult single ride fare).

The proposed single ride fares are consistent with the current fares for the Tiburon ferry service. The District will also collect the State Park Fee and remit it to the Department of Parks and Recreation. Staff anticipates that the fare revenue will pay for a portion of the incremental cost associated with the San Francisco-Angel Island Ferry Service.

6. On October 22, 2021, the Board authorized the setting of a public hearing to receive public comment on the proposed fares for the San Francisco-Angel Island Ferry Service. The public hearing was set for Friday, November 5 at 1:00 p.m. via teleconference. Outreach regarding the proposed fares began following the Board's authorization to set a public hearing and continued through early-November. Outreach activities included the following: 1) Publishing advertisements in local publications (*Marin Independent Journal*, *San Francisco Chronicle*, and *La Voz*); 2) Posting signs at the Ferry terminals advertising the Public Hearing; 3) Placing posters onboard Golden Gate Transit buses and ferries; 4) Sending press releases to local media and posting a press release to the District's web site; 5) Social media postings on Facebook and Twitter; and 6) Emails to customers and community based organizations. The District made available Chinese, Japanese, and Spanish translations of materials. Public comments regarding the proposed fares were received at the public hearing, by email to the District, and by written comments to the District Secretary.

7. Legal notices of the Hearing were published to the District’s website on October 23, 2021, in the *Marin Independent Journal* on Sunday, October 24, and Saturday, October 30, and in the *San Francisco Chronicle* on Saturday, October 23. A public hearing was held on November 5, 2021

ORDINANCE NO. 2021-002
BOARD OF DIRECTORS MEETING OF NOVEMBER 19, 2021
PAGE 3

to formally receive public comment on the proposed fares for the San Francisco-Angel Island Ferry Service.

8. As of November 5, 2021, there were fifteen (15) unique comments received by the District. Of these, two commenters supported the proposed fares, eight (8) were opposed, four (4) comments received were not related to the proposal, and one person requested additional information and did not offer comment on the fare proposal. Members of the public voicing both support and opposition to the proposed fares, raised concerns regarding the high cost for certain fare categories. In particular, concerns were raised regarding the cost of the adult single ride fare (non-Clipper) and the fares for children ages 5-11. Staff reviewed and categorized all comments, and prepared written responses to comments in opposition and those neither in support of nor opposed to the proposed fares, which are included as an attachment to the staff report for the November 18, 2021 meeting of the Finance-Auditing Committee.

9. Federal Transit Administration (FTA) Title VI guidelines, and District policy, specifically address demonstration projects and allow the District to introduce a demonstration project for up to one year before a Title VI equity analysis must be completed. The demonstration period will allow the District to collect and analyze demographic data on the riders of the new service to fully inform its subsequent equity analysis, which must be completed before the Board may consider making the San Francisco-Angel Island Ferry Service permanent or consider an extension of the demonstration period.

10. To respond to public comments regarding the cost of the proposed fares, staff has modified its initial fare proposal for the San Francisco-Angel Island Ferry Service as follows:

- \$12.50 each way for a single ride adult fare;
- \$7.50 each way for Clipper Card adult fare;
- \$6.00 each way for youths, seniors, Medicare recipients, and people with disabilities;
- \$5.50 each way for Clipper START.

In addition to the ferry fare, the District will also collect the State Park fee and remit it to the Department of Parks and Recreation.

ORDINANCE NO. 2021-002
BOARD OF DIRECTORS MEETING OF NOVEMBER 19, 2021
PAGE 4

11. On November 18, 2021, the Finance-Auditing Committee, after consideration of the modified proposed San Francisco-Angel Island Ferry Service fares, all public comments, and the staff analysis, has recommended that the District adopt the modified proposed fares as described above, effective upon commencement of the San Francisco-Angel Island Ferry Service.

12. The Board has carefully considered the modified proposed San Francisco-Angel Island Ferry Service fares, considered all public comments, the General Manager's report, and the recommendations of the Finance-Auditing Committee. The Board finds that the modified proposed San Francisco-Angel Island Ferry Service fares are consistent with the District's mission and policy objectives and are needed to meet the District's financial requirements. The fares are statutorily exempt from the California Environmental Quality Act as they are necessary to meet operating expenses, to purchase or lease supplies, equipment, or materials, to meet financial reserve needs and requirements, and obtain funds for capital projects necessary to maintain service within existing service areas.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT AS FOLLOWS:

Section 1. Section III, "Golden Gate Transit – Bus and Ferry Systems," is amended to add a new subsection H, "San Francisco-Angel Island Ferry Service," as follows:

H. SAN FRANCISCO-ANGEL ISLAND FERRY SERVICE

The District shall provide direct ferry service between the San Francisco Ferry Terminal and Angel Island at the fares set forth below. In addition to the ferry fares described below, the District will collect the applicable Angel Island California State Park fees and remit the same to the State of California Department of Parks and Recreation. As of the date of the ordinance enacting the Angel Island fare schedule, the applicable Angel Island California State Parks fees are \$3 for adults and \$2 for youth, seniors, and people with disabilities. The State Park fees are subject to modification by the State and are not within the scope of any ferry fares adopted by the Board.

ANGEL ISLAND FARES - ONE WAY - WITHOUT ENTRANCE FEE	
Adult Single Ride (ages 19-64)	\$12.50
Clipper Adult	\$7.50
Youth, Seniors, Disabled (with approved ID) or Medicare	\$6.00
Clipper START	\$5.50
Children (under age 5) limit 2 per full-fare adult	FREE

Section 2. The effective date of this Ordinance shall be upon the District's commencement of the San Francisco-Angel Island Ferry Service.

Section 3. The Board finds that the San Francisco-Angel Island Ferry Service fares authorized by this Ordinance are exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the Public Resources Code because the fares are for the purpose of: (a) meeting operating expenses, (b) purchasing or leasing supplies, equipment, or materials, (c) meeting financial reserve needs and requirements, and (d) obtaining funds for capital projects necessary to maintain service within existing service areas; and directs the General Manager to file a Notice of Exemption in the offices of the county clerk of San Francisco.

Section 4. If any provision of this ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect any other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are severable.

ADOPTED this 19th day of November, 2021, by the following vote of the Golden Gate Bridge, Highway and Transportation District Board of Directors;

AYES (13): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

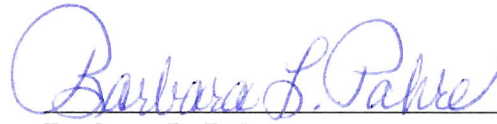
ABSENT (4): Directors Arnold, Hernández, Melgar and Stefani.

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

ORDINANCE NO. 2021-002

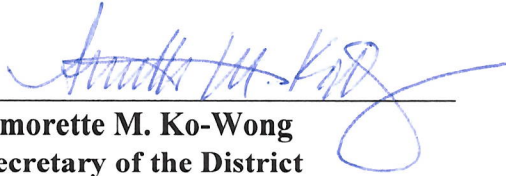
BOARD OF DIRECTORS MEETING OF NOVEMBER 19, 2021

PAGE 6



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-083

**RECEIVE THE INDEPENDENT AUDITOR'S COMPREHENSIVE ANNUAL
FINANCIAL REPORT FOR THE YEAR ENDING JUNE 30, 2021,
AS SUBMITTED BY EIDE BAILLY, LLP**

November 19, 2021

WHEREAS, Eide Bailly, LLP (EB) continues to perform its annual audit services under contract with the Golden Gate Bridge, Highway and Transportation District (District);

WHEREAS, the Independent Auditor's Reports (IAR) for the fiscal year ending June 30, 2021, prepared by EB, presented the Comprehensive Annual Financial Report, include the following reports: Introductory Section; Independent Auditors' Report; Management's Discussion and Analysis; Financial Statements; Required and Other Supplementary Information; and, Statistical Section;

WHEREAS, the opinion given by EB is an unqualified opinion on the District's financial statements;

WHEREAS, the Finance-Auditing Committee, at its meeting of November 18, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby receives the Independent Auditor's financial reports as submitted by Eide Bailly, LLP, for the following:

1. The Annual Comprehensive Financial Report (ACFR), formerly Comprehensive Annual Financial Report, for the year ending June 30, 2021; and,
2. The Independent Auditor's Communication Letter regarding matters related to the audit.

ADOPTED this 19th day of November 2021, by the following vote of the Board of Directors:

AYES (12): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt and Rodoni; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (5): Directors Arnold, Hernández, Melgar, Snyder and Stefani.

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

RESOLUTION NO. 2021-083

BOARD OF DIRECTORS MEETING OF NOVEMBER 19, 2021

PAGE 2



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference:

November 18, 2021, Finance-Auditing Committee, Agenda Item No. 7
<https://www.goldengate.org/assets/1/25/2021-1118-financecomm-no7-receiveindependenauditoresacfr.pdf?7477>

The Annual Comprehensive Financial Report (ACFR):
<https://www.goldengate.org/assets/1/25/2021-1118-financecomm-no7-attachacfr1.pdf?7478>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-084

**RECEIVE THE ANNUAL REPORT OF THE OPEB
RETIREMENT INVESTMENT TRUST BOARD**

November 19, 2021

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2007-077 at its meeting of August 24, 2007, established the Other Post Employment Benefits (OPEB) Trust (OPEB Trust) for purposes of funding Government Accounting Standards Board (GASB) 45 retiree healthcare and OPEB liabilities;

WHEREAS, in creating the OPEB Trust, the District also established the OPEB Retirement Investment Trust Board (Trust Board) to oversee the investment of trust assets, with specific duties and responsibilities that are spelled out in the Trust Board's Charter and Bylaws;

WHEREAS, as required in the Charter and Bylaws, the Trust Board must review, on at least an annual basis, the OPEB Trust Investment Policy, the performance of the Trust Board's service providers and the adequacy of the Charter; and, the results of this annual review must be reported to the District Board;

WHEREAS, at the October 21, 2021 Trust Board Meeting, the Trust Board amended the Investment Policy to reduce the Trust's actuarial discount rate of return from 7.00% to 6.75% and updated the asset allocation to include 20% strategic allocation to Alternatives; and provided additional description of the types of investments permitted in real assets, private equity, and private debt;

WHEREAS, the investment portfolio is in full compliance with the District's OPEB Investment Policy and Trust Agreement, and the Investment Advisor's Compliance Certificate as of June 30, 2021, as attached to the staff report;

WHEREAS, there are two service providers responsible for the administration of the OPEB Trust and implementation of the Investment Policy, as designated under the Trust Agreement approved by the District: (1) PFM Asset Management LLC (PFMAM) as the Investment Advisor and Trust Administrator; and, (2) U.S. Bank National Association (U.S. Bank) as the Trustee and Custodian;

WHEREAS, in July 2021, PFMAM entered into a definitive agreement to sell PFMAM along with other associated entities to U.S. Bancorp Asset Management, Inc. ("USBAM"), a subsidiary of U.S. Bancorp and that upon the transaction closing, PFMAM will become a wholly-owned subsidiary of USBAM;

WHEREAS, PFMAM will continue to operate as a separate entity and registered investment adviser as PFM Asset Management LLC, a division of USBAM, and PFMAM has assured the District that the transition will be seamless;

RESOLUTION NO. 2021-084
BOARD OF DIRECTORS MEETING OF NOVEMBER 19, 2021
PAGE 2

WHEREAS, at its October 21, 2021 Meeting, the Trust Board conducted its performance review of both PFMAM and U.S. Bank and found that both have complied fully with their responsibilities;

WHEREAS, the Trust Board has reviewed its Charter and no changes are recommended at this time; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of November 18, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby receives the annual review of the OPEB Retirement Investment Trust Board of its investment policy, service personnel and Charter.

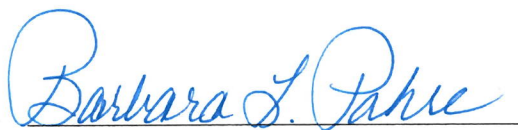
ADOPTED this 19th day of November 2021, by the following vote of the Board of Directors:

AYES (13): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

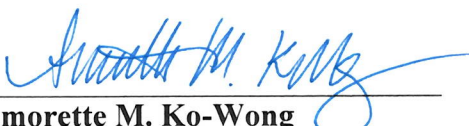
ABSENT (4): Directors Arnold, Hernández, Melgar and Stefani.

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



Barbara L. Pahre
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: November 18, 2021, Finance-Auditing Committee, Agenda Item No. 8
https://www.goldengate.org/assets/1/25/2021-1118-financecomm-no8-annualrepebtrust_board1.pdf?7482

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO 2021-085

APPROVE THE RULES OF THE BOARD, AS AMENDED

November 19, 2021

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District has adopted the *Rules of the Board (Rules)* to govern its proceedings, as required by California Streets and Highways Code Section 27144 and the District's Resolution No. 20, dated April 10, 1929, as amended; and,

WHEREAS, since the last update in 2017, the Board adopted 10 amendments to the *Rules of the Board*, as summarized in Attachment A; and,

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of November 19, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves the recodification of the *Rules of the Board*, to incorporate amendments approved by the Board of Directors since the last recodification in 2017.

ADOPTED this 19th day of November 2021, by the following vote of the Board of Directors:

AYES (13): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (4): Directors Arnold, Hernández, Melgar and Stefani.

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



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Attachment & Reference:

November 19, 2021, Rules, Policy and Industrial Relations Committee, Agenda Item No. 3.

<https://www.goldengate.org/assets/1/25/2021-1119-rulescomm-no3-apprulesoftheboard.pdf?7474>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-086

APPROVE RECLASSIFICATION OF THE PAYROLL MANAGER POSITION

November 19, 2021

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of November 19, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves reclassification of the Payroll Manager position with an 8% salary adjustment, to increase the hourly salary from \$49.16-\$59.42 to \$53.07-\$64.13.


ADOPTED this 19th day of November 2021, by the following vote of the Board of Directors:

AYES (13): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

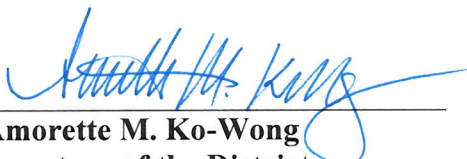
NOES (0): None.

ABSENT (4): Directors Arnold, Hernández, Melgar and Stefani.

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


Barbara L. Pahre
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference:

November 19, 2021, Rules, Policy & Industrial Relations Committee, Agenda Item No. 4
<https://www.goldengate.org/assets/1/25/2021-1119-rulescomm-no4-appreclasspayrollmgr.pdf?7475>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-087

**APPROVE REORGANIZATION IN THE PAINT DEPARTMENT OF THE DISTRICT'S
BRIDGE DIVISION AND RELATED ACTIONS**

November 19, 2021

WHEREAS, after careful evaluation of the Bridge Division's staffing structure and in consideration of current and anticipated future organizational priorities for the Bridge Paint Department, staff recommends downsizing the Housepainter crew by one position and increasing the staffing level in the Bridge Painter classification by one position;

WHEREAS, the purpose of this reorganization is to shift capability towards our most important priority, which is painting of the Bridge while recognizing the Housepainter classification is important to maintaining a state of good repair of our District-owned facilities other than the Bridge;

WHEREAS, the proposed change has been discussed with the union that represent Bridge painters, Public Employees Union Local One – AFSCME Council 57;

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of November 19, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves a change to the Table of Organization relative to the Procurement Office by eliminating the Chief Housepainter position; eliminating one Housepainter position; adding one new position of Lead Housepainter; and adding one position to the classification of Bridge Painter.

ADOPTED this 19th day of November 2021, by the following vote of the Board of Directors:

AYES (13):	Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
NOES (0):	None.
ABSENT (4):	Directors Arnold, Hernández, Melgar and Stefani.

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



Barbara L. Pahre
President, Board of Directors

RESOLUTION NO. 2021-087

BOARD OF DIRECTORS MEETING OF NOVEMBER 19, 2021

PAGE 2

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference:

November 19, 2021, Rules, Policy & Industrial Relations Committee, Agenda Item No. 5
<https://www.goldengate.org/assets/1/25/2021-1119-rulescomm-no5-apprbridgepaintreorg.pdf?7476>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-088

**FINDING THAT THE PROCLAIMED STATE OF EMERGENCY CONTINUES TO
IMPACT THE ABILITY TO MEET SAFELY IN PERSON**

November 19, 2021

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19;

WHEREAS, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions of the Ralph M. Brown Act in order to allow legislative bodies to conduct meetings electronically without a physical meeting place;

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which specified that Executive Order N-29-20 would expire on September 30, 2021;

WHEREAS, on September 16, 2021, the Governor signed Assembly Bill 361 into law as urgency legislation that goes into effect on October 1, 2021, amending Government Code Section 54953 of the Brown Act to allow legislative bodies to continue to meet remotely during a proclaimed state of emergency, provided certain conditions are met and certain findings are made;

WHEREAS, the Governor's proclaimed State of Emergency remains in effect, and State and local officials, including the California Department of Public Health and the Department of Industrial Relations, have imposed or recommended measures to promote social distancing.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Directors of the Golden Gate Bridge, Highway and Transportation District has reconsidered the circumstances of the State of Emergency, and finds that:
 - a. The factors triggering the State of Emergency continue to directly impact the ability of the members of the Board and members of the public to meet safely in person; and
 - b. State or local officials continue to recommend measures to promote social distancing.
2. The District will comply with the requirements of Government Code Section 54953(e)(2), when holding Board and committee meetings pursuant to this Resolution.
3. The Board of Directors will reconsider the circumstances of the State of Emergency and revisit the need to conduct meetings remotely within 30 days of the adoption of this Resolution.

RESOLUTION NO. 2021-088

BOARD OF DIRECTORS MEETING OF NOVEMBER 19, 2021

PAGE 2

ADOPTED this 19th day of November 2021, by the following vote of the Board of Directors:

AYES (13): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

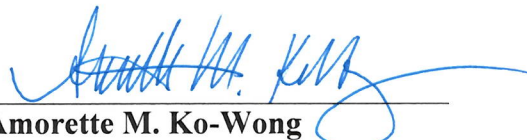
ABSENT (4): Directors Arnold, Hernández, Melgar and Stefani.

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



Barbara L. Pahre
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-089

**APPROVE THE 2022 GOLDEN GATE BRIDGE, HIGHWAY AND
TRANSPORTATION DISTRICT'S BOARD OF DIRECTORS MEETING SCHEDULE**

November 19, 2021

WHEREAS, the Secretary of the Golden Gate Bridge, Highway and Transportation District (District) annually prepares the "Board of Directors Meeting Schedule" and said schedule requires approval of the Board of Directors (Board);

WHEREAS, after review of agendas from previous years and following consultation with the President of the Board and District staff, staff proposed a schedule where the Board meets once a month;


WHEREAS, in addition to the Board and Standing Committee meetings, the biannual meetings of the OPEB Board of Trustees will be held on March 24 and October 27, 2022; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the *2022 Board of Directors Meeting Schedule*, as detailed and attached to the staff report.

ADOPTED this 19th day of November 2021, by the following vote of the Board of Directors:


AYES (12):	Directors Conroy, Fredericks, Garbarino, Giudice, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
NOES (0):	None.
ABSENT (4):	Directors Arnold, Grosboll, Hernández, Melgar and Stefani.

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



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference:

November 19, 2021, Board of Directors Meeting, Agenda Item No. 10.C.
<https://www.goldengate.org/assets/1/25/2021-1119-boardmeeting-no10c-app2022boardmeetingschedule.pdf?7469>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-090

**APPROVE AMENDMENTS TO EMPLOYMENT AGREEMENTS WITH THE
GENERAL MANAGER, DISTRICT ENGINEER, AUDITOR-CONTROLLER AND
SECRETARY OF THE DISTRICT**

November 19, 2021

WHEREAS, the Advisory Committee for Review of Officers of the District (Advisory Committee), has concluded the annual evaluation of the General Manager, District Engineer, Auditor-Controller and the Secretary of the District of the Golden Gate Bridge, Highway and Transportation District (District);

WHEREAS, the Chair of the Advisory Committee has presented a report to the Board of Directors to summarize the officer evaluations and recommendations; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the following actions:

1. Move both the Auditor-Controller and Secretary of the District from 37.5 hour per week employees to 40 hour per week employees, which will result in a corresponding increase in their compensation;
2. Provide a 3.0% salary increase for the four salaried officers;
3. Increase the amount contributed by the District to the Chief Engineer's 401(a) account each calendar year from the current \$2,500.00 to \$10,000.00;
4. Contribute \$1,000.00 on an annual basis to a 401(a) account on behalf of the Secretary of the District; and,
5. Develop a special recognition for the General Manager for his outstanding leadership during this past year.

ADOPTED this 19th day of November 2021, by the following vote of the Board of Directors:


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

NOES (0): None.

ABSENT (6): Directors Arnold, Conroy, Hernández, Melgar, Rabbitt and Stefani.

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

ATTEST:


Amorette M. Ko-Wong
Secretary of the District


Barbara L. Pahre
President, Board of Directors

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-091

**APPROVE COMPENSATION AND RATE ADJUSTMENT
FOR THE ATTORNEY OF THE DISTRICT**

November 19, 2021

WHEREAS, the Advisory Committee for Review of Officers of the District (Advisory Committee), has concluded the annual evaluation of the Attorney for the Golden Gate Bridge, Highway and Transportation District (District) represented by the law firm of Hanson Bridgett LLP, San Francisco, CA;

WHEREAS, the Chair of the Advisory Committee has presented a report to the Board of Directors (Board) of the evaluation of the Attorney and recommends an adjustment in the compensation for the Attorney for the District; now, therefore, be it

RESOLVED that the Board hereby approves an increase in the hourly blended rate for legal services provided by Hanson Bridgett related to litigation, labor and employment, and approved special projects to \$460.00 per hour for the period January 1, 2022 through December 31, 2023, and to \$505.00 per hour for the period January 1, 2024 through December 31, 2025; and, be it further

RESOLVED that the District's Board hereby approves an increase in the monthly Fixed Fee portion of the arrangement for all other legal services from \$100,000.00 per month to \$110,000.00 per month effective January 1, 2022.

ADOPTED this 19th day of November 2021, by the following vote of the Board of Directors:

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

NOES (0): None.


ABSENT (6): Directors Arnold, Conroy, Hernández, Melgar, Rabbitt and Stefani.

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



Barbara L. Pahre
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

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