

**AUDIO CONFERENCE ONLY**

December 10, 2021



**AGENDA OF THE BOARD OF DIRECTORS MEETING**

**PLEASE NOTE CALL-IN INFORMATION**

**FRIDAY, DECEMBER 17, 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 Bert Hill
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note
- (5) **CONSENT CALENDAR:**
  - (A) **Approve the Minutes of the following Meetings:**
    - (1) Transportation Committee of November 18, 2021
    - (2) Building and Operating Committee of November 18, 2021;
    - (3) Finance-Auditing Committee of November 18, 2021;
    - (4) Rules, Policy and Industrial Relations Committee of November 19, 2021;  
and,
    - (5) Board of Directors of November 19, 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, November 2021

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

**BOARD OF DIRECTORS MEETING  
DECEMBER 17, 2021/PAGE 2**

**(1) Closed Session**

**(a) Conference with Legal Counsel – Existing Litigation**

Pursuant to Government Code Section 54956.9(a)

Report of Hanson Bridgett, LLP

(i) Michael Saliani v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court; Case Number CGC-14-540384.

(ii) In re Toll Bridges Litigation: Sumatra Kendrick, an individual; Michelle Kelly, an individual and on behalf of herself and those similarly situated, v. Bay Area Toll Authority, Golden Gate Bridge, Highway and Transportation District, Xerox State and Local Solutions, Inc.; and Conduent State and Local Solutions, Inc. San Francisco Superior Court; Case Numbers CGC-17-562613, consolidated with CGC-18-568084.

(iii) William Montgomery v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court, Case No. CGC-18-568084, United States District Court, Northern District of California, Case No. 3:18-cv-05518-RS.

**(b) 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) Conference with Legal Counsel – Anticipated Litigation**

Pursuant to Government Code Section 54956.9(d)(2)

Report of Hanson Bridgett, LLP

One Potential Case with Shimmick Construction Company, Inc./Danny's Construction Company LLC, a Joint Venture.

**(C) District Engineer**

**(7) OTHER REPORTS:**

**(8) REPORTS OF COMMITTEES:**

**(A) Meeting of the Building and Operating Committee/Committee of the Whole  
December 16, 2021**

- (1) Approve Actions Relative to Reducing Wind Induced Sound Emanated by the Golden Gate Suspension Bridge West Railing **Resolution**

**BOARD OF DIRECTORS MEETING  
DECEMBER 17, 2021/PAGE 3**

**(B) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole  
December 16, 2021**

- (1) Approve Actions Relative to the Table of Organization in the Bus Division  
**Resolution**

**(C) Meeting of the Finance-Auditing Committee/Committee of the Whole  
December 16, 2021**

- (1) Authorize Extension of Contract No. 2018-B-05, *Consultants to Provide Technical Support for Toll Operations*, and Related Actions **Resolution**
- (2) Authorize Execution of the Third Amendment to the Parking Services Agreement with Parkmobile USA, Inc. and Parkmobile Group B.V. Relative to Contract No. 2014-FT-19, *Collection of Parking Fees at Larkspur Ferry Terminal* **Resolution**

**(D) Meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole  
December 17, 2021**

- (1) Approve the Implementation of the District's 2022 Legislative Platform  
**Resolution**

**(9) ADDRESSES TO BOARD**

**(10) SPECIAL ORDER OF BUSINESS:**

- (A)** Informational Report on Amalgamated Transit Union (ATU) Pension Plan's Actuarially Determined Contribution Shortfall
- (B)** 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**
- (C)** Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 related Emergency Actions **Resolution**
- (D)** Authorize a Resolution of Appreciation to Denis Mulligan in Recognition of his Leadership During the Pandemic **Resolution**
- (E)** Authorize a Resolution of Appreciation to Alice Fredericks in Recognition of her Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board **Resolution**

**BOARD OF DIRECTORS MEETING  
DECEMBER 17, 2021/PAGE 4**

(F) Report from the Chair of the Nomination of Officers of the Board of Directors for 2022-2023 Advisory Committee

(1) Approve Selection of Officers of the Board of Directors for 2022-2023

**Resolution**

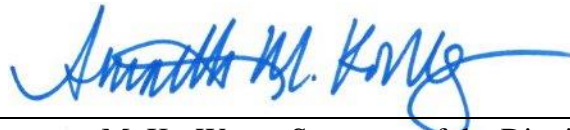
(2) Changing of the Gavel

(11) **UNFINISHED BUSINESS:**

(12) **NEW BUSINESS:**

(13) **COMMUNICATIONS:**

(14) **ADJOURNMENT:**



Amorette M. Ko-Wong, Secretary of the District

**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](mailto: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](mailto: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.