

AUDIO CONFERENCE ONLY

January 21, 2022



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & CALL-IN INFORMATION

FRIDAY, JANUARY 28, 2022, 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 Michael Theriault
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director James Mastin
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**
 - (A) **Approve the Minutes of the following Meetings:**
 - (1) Building and Operating Committee of December 16, 2021;
 - (2) Rules, Policy and Industrial Relations Committee of December 16, 2021;
 - (3) Finance-Auditing Committee of December 16, 2021;
 - (4) Governmental Affairs and Public Relations Committee of December 17, 2021; and
 - (5) Board of Directors of December 17, 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, December 2021 **Resolution**
- (6) **REPORTS OF OFFICERS:**
 - (A) **General Manager**
 - (1) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Actions by the General Manager **Resolution**

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(B) Attorney

(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 Transportation Committee/Committee of the Whole
January 27, 2022**

- (1) Approve Execution of a Multi-Year Agreement with Marin Transit for
Regional Paratransit Service Effective February 1, 2022 Through June 30,
2025, with Options for Three Additional Years, and Related
Actions **Resolution**

**(B) Meeting of the Building and Operating Committee/Committee of the Whole
January 27, 2022**

- (1) Approve Award of Contract No. 2021-F-066, *On-Call Inspection and
Service of the Inflatable Buoyant Apparatus and Marine Evacuation
System*, to Avalon Rafts Sales & Service Inc. **Resolution**

**(C) Meeting of the Finance-Auditing Committee/Committee of the Whole
January 27, 2022**

- (1) Approve Actions Relative to the Award of Sole Source Contract No. 2021-
D-70, *Genfare GFI Software System Upgrade*, to Genfare **Resolution**

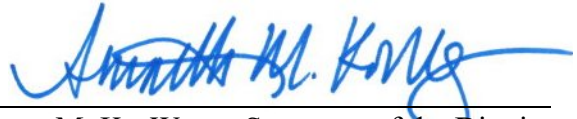
(9) ADDRESSES TO BOARD

(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**

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- (C) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 related Emergency Actions **Resolution**
- (D) Ratify Appointment by the Board President to Represent the Golden Gate Bridge, Highway and Transportation District on Other Board **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.