

Date Issued: January 28, 2022



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF JANUARY 28, 2022**

**Resolution No. 2022-001 (January 27, 2022 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 November 2022.

**Resolution No. 2022-002 (January 27, 2022 meeting of the Transportation Committee)**

Approves execution of a multi-year agreement with the Marin County Transit District for provision of the Golden Gate Bridge, Highway and Transportation District’s Americans with Disabilities Act regional paratransit services for a total estimated cost not to exceed \$2 million, effective February 1, 2022 through June 30, 2025, for a three-year and five-month base contract term; and authorizes the General Manager to take all related actions to effectuate the terms of the new Paratransit Agreement, including the discretion to exercise three one-year options for extension through June 30, 2028, as detailed in the staff report.

**Resolution No. 2022-003 (January 27, 2022 meeting of the Building and Operating Committee)**

Approves award of Contract No. 2021-F-066, *On-Call Inspection and Service of the Inflatable Buoyant Apparatus and Emergency Evacuation System*, to Avalon Rafts Sales & Service Inc., of Wilmington, CA, to provide service and inspection of Vessel Inflatable Buoyant Apparatus and Marine Evacuation Slides, for a three-year term, with two additional one-year options to be exercised at the General Manager’s discretion, for a total amount of \$597,614, over the entire term of the contract, including both option terms, as detailed in the staff report.

**Resolution No. 2022-004 (January 27, 2022 meeting of the Finance-Auditing Committee)**

Approves award of sole source Contract No. 2021-D-70, *Genfare GFI Software System Upgrade*, to Genfare of Elk Grove Village, IL, in the amount of \$515,143, for implementation of a software and hardware upgrade, installation and staff training, a contract contingency, and costs for ongoing support and maintenance of the GFI system software and Genfare hardware for a three-year term and two optional one-year terms, exercisable at the discretion of the General Manager; approves a budget increase in the FY 21/22 District Division Capital Budget in the amount of \$348,378, for a total project cost of \$593,378, relative to Capital Project No. 1960, *Farebox System Upgrade*; and, authorizes the General Manager or his designee to approve additional amendments to the Contract to allow for future years’ annual recurring maintenance and support; with the understanding that subsequent year’s maintenance and support may be subject to an annual cost increase not to exceed 3% of the prior year’s pricing, as detailed in the staff report.

~ Continued on the next page ~

**Summary of Actions of the Board of Directors  
Meeting of January 28, 2022/Page 2**

**Resolution No. 2022-005 (January 28, 2022 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.

**Resolution No. 2022-006 (January 28, 2022 meeting of the Board of Directors)**

Ratifies the appointment to other Boards by the President of the Board of Directors, in accordance with the *Rules of the Board*, as follows:

**Amalgamated Transit Health and Welfare Trust and Retirement Board**

Trustee: Chris Snyder (Replaces Trustee Alice Fredericks)

Term: January 28, 2022 to January 31, 2023



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Amorette M. Ko-Wong, Secretary of the District

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**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-001**

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

January 28, 2022

**WHEREAS**, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of January 27, 2022, has so recommended; now, therefore, be it

**RESOLVED**, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District ratifies commitments and/or expenditures totaling \$707,495.13 for the period of December 1, 2021 through December 31, 2021; and be it further

**RESOLVED**, that the Board ratifies investments made during the period December 7, 2021 through January 17, 2022; and be it further

**RESOLVED**, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between January 17, 2022 and February 14, 2022, 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 December 2021, as prepared by Public Financial Management and included in the staff report.

**ADOPTED** this 28<sup>th</sup> day of January 2022, by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Mastin, Melgar, Pahre, Rabbitt, Rodoni, Snyder and Stefani; Second Vice President Hill; First Vice President Cochran; President Theriault.  
**NOES (0):** None.  
**ABSTENTION (2):** Directors Hernández and Thier.  
**ABSENT (0):** None.

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

  
**Michael Theriault**  
**President, Board of Directors**

**ATTEST:**

  
**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: January 27, 2022, Finance-Auditing Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/25/2022-0127-financecomm-no3-ratofaction.pdf?7656>

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**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-002**

**APPROVE EXECUTION OF A MULTI-YEAR AGREEMENT WITH MARIN COUNTY  
TRANSIT DISTRICT FOR REGIONAL PARATRANSIT SERVICE FROM FEBRUARY  
1, 2022 THROUGH JUNE 30, 2025, WITH OPTIONS FOR THREE ADDITIONAL  
YEARS, AND RELATED ACTIONS**

January 28, 2022

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Transit bus service;

**WHEREAS**, for many decades, the District has contracted with the Marin County Transit District (Marin Transit) for the provision regional paratransit bus service, which has provided a single contact for customers, seamlessly addressing their paratransit needs whether or not their trips leave Marin County;

**WHEREAS**, in September 2021, after going through a competitive procurement process, Marin Transit awarded a new paratransit operations contract to Transdev Services, Inc. (Transdev) and, as a result of Marin Transit's contract award, local paratransit service within Marin County, and the District's regional paratransit service, will now be provided by Transdev, effective February 1, 2022;

**WHEREAS**, staff has negotiated the terms of the new paratransit agreement with Marin Transit and the parties have agreed to the terms, as detailed in the staff report;

**WHEREAS**, the term of the new paratransit agreement will be effective February 1, 2022, through June 30, 2025, with three one-year option terms which may be exercised for FY 25/26, FY 26/27 and FY 27/28 at the discretion of the General Manager;

**WHEREAS**, the District will continue to contribute to the cost of local paratransit trips within Marin County pursuant to the rates and terms outlined in the District's current Fixed-Route Agreement while it remains in effect; and,

**WHEREAS**, the Transportation Committee at its meeting of January 27, 2022, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves execution of a multi-year agreement with the Marin County Transit District for provision of the District's Americans with Disabilities Act regional paratransit services at a total estimated cost not to exceed \$2 million effective February 1, 2022, through June 30, 2025, for a three-year and five-month base contract with three one-year options for extension through June 30, 2028, to be exercised at the discretion of the General Manager; and, be it further

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**BOARD OF DIRECTORS MEETING OF JANUARY 28, 2022**  
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**RESOLVED** that the Board hereby approves all other terms and conditions contained therein.

**ADOPTED** this 28<sup>th</sup> day of January 2022, by the following vote of the Board of Directors:

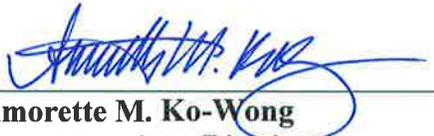
**AYES (17):** Directors Arnold, Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

**NOES (0):** None.

**ABSENT (0):** None.

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

  
**Michael Theriault**  
**President, Board of Directors**

**ATTEST:**   
**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: January 27, 2022, Transportation Committee, Agenda Item No. (4)  
<https://www.goldengate.org/assets/1/25/2022-0127-transcomm-no4-apprmtparatransitcontr.pdf?7667>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-003**

**APPROVE ACTIONS RELATIVE TO**  
**AWARD OF CONTRACT NO. 2021-F-066, ON-CALL INSPECTION AND SERVICE OF**  
**THE INFLATABLE BUOYANCY APPARATUS AND MARINE EVACUATION SYSTEM,**  
**TO AVALON RAFTS SALES & SERVICE INC**

January 28, 2022

**WHEREAS**, on November 8, 2021, the Golden Gate Bridge, Highway and Transportation District (District) issued Request for Proposals (RFP) No. 2021-F-066, *On-Call Inspection and Service of the Inflatable Buoyancy Apparatus and Marine Evacuation System*, for United States Coast Guard-mandated annual inspection, maintenance, and certification of safety equipment, and received no proposal by the proposal due date;

**WHEREAS**, after two separate deadline extensions, a single proposal was received from Avalon Rafts Sales & Service Inc. (Avalon) of Wilmington, CA, by the final submission deadline date of December 13, 2021;

**WHEREAS**, the Selection Committee determined that Avalon met all the requirements for the services requested by the District, and staff performed a price analysis and determined that the firm's price for the services is fair and reasonable;

**WHEREAS**, no contract-specific DBE or SBE goal was established for this contract; however, proposers were encouraged to obtain DBE participation;

**WHEREAS**, the District's DBE Program Administrator has determined Avalon is not a certified DBE or SBE and does not propose to use subcontractors during the performance of this contract; and,

**WHEREAS**, the Building and Operating Committee at its meeting of January 27, 2022, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves award of Contract No. 2021-F-066, *On-Call Inspection and Service of the Inflatable Buoyancy Apparatus and Marine Evacuation System*, to Avalon Rafts Sales & Service Inc., of Wilmington, CA, for a three-year term, with two additional one-year options to be exercised at the General Manager's discretion, in the not-to-exceed amount of \$597,614 over the entire term of the contract; and, be it further

**RESOLVED** that requisite funds for FY 21/22 are available in the Ferry Division Operating Budget, and necessary funds will be budgeted accordingly for future years.

**RESOLUTION NO. 2022-003**  
**BOARD OF DIRECTORS MEETING OF JANUARY 28, 2022**  
**PAGE 2**

**ADOPTED** this 28<sup>th</sup> day of January 2022, by the following vote of the Board of Directors:

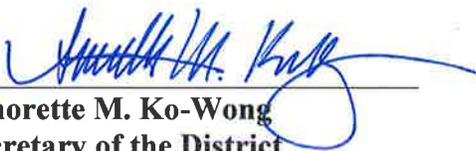
**AYES (16):** Directors Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.  
**NOES (0):** None.  
**ABSENT (1):** Director Arnold.

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



**Michael Theriault**  
**President, Board of Directors**

**ATTEST:**

  
**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: January 27, 2022, Building and Operating Committee, Agenda Item No. (3)  
<https://www.goldengate.org/assets/1/25/2022-0127-bocomm-no3-award2021f066-oncallinspmarine-avalon.pdf?7641>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-004**

**AUTHORIZE ACTIONS RELATIVE TO AWARD OF SOLE SOURCE CONTRACT  
NO. 2021-D-80, GENFARE GFI SOFTWARE SYSTEM UPGRADE,  
TO GENFARE**

January 28, 2022

**WHEREAS**, the GFI System is a fare collection system designed by Genfare that provides both hardware and software solution for fare collection on Golden Gate Transit buses and allows for the management and accounting of monies collected on the buses and the reporting of ridership;

**WHEREAS**, the System 7, Version 2 software of Network Manager/Garage Data System, which was installed on Golden Gate Bridge, Highway and Transportation District (District) equipment in 2010, is no longer supported by the vendor and the existing software application and hardware are inadequate due to aged and unreliable infrastructure, deficiencies when changing the fares, lack of a User Acceptance Test (UAT) environment, and high system administrative resource demands;

**WHEREAS**, District staff recommends that the existing GFI system be upgraded to include the latest software version (ver. 4.06), as well as the replacement of all the District's garage data probes and garage computers with the understanding that the software upgrade will not require the replacement of any of the existing Odyssey fareboxes on the buses;

**WHEREAS**, Genfare is the sole provider of upgrades, maintenance, and support for its proprietary fare collection system and the District has built a customized interface that seamlessly integrates the GFI system with the District's Transtat application, which allows the District to effectively gather data for analysis and reporting on bus ridership and revenue;

**WHEREAS**, with the concurrence of the District's Attorney, staff has determined that upgrading the GFI system meets the District's requirements for a non-competitive procurement and the District's Procurement Manual permits the General Manager to waive the requirement for competitive procurements when permissible under applicable law, if the District's best interest is served; and,

**WHEREAS**, the Finance-Auditing Committee at its meeting of January 27, 2022, 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 award of sole source Contract No. 2021-D-70, *Genfare GFI Software System Upgrade*, to Genfare of Elk Grove Village, IL, in the amount of \$515,143, with the understanding that \$269,482 will be for implementation of a software and hardware upgrade to be charged to Capital Project No. 1960, which includes installation and staff training, a contract contingency of \$53,896 equal to 20% of the contract award amount, and \$191,765 in operating costs for ongoing support and maintenance of the GFI system software (Network Manager/Garage Data System) and Genfare hardware (Data Probes, Garage

**RESOLUTION NO. 2022-004**  
**BOARD OF DIRECTORS MEETING OF JANUARY 28, 2022**  
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(Network Manager/Garage Data System) and Genfare hardware (Data Probes, Garage Computers, PDU's) from Genfare for a three-year term and two optional one-year terms, exercisable at the discretion of the General Manager; and, be it further

**RESOLVED** that the Board hereby approves a budget increase in the FY 21/22 District Division Capital Budget in the amount of \$348,378, relative to Capital Project No. 1960, *Farebox System Upgrade*, for a total project cost of \$593,378; and, be it further

**RESOLVED** that the Board hereby authorizes the General Manager or his designee to approve additional amendments to the Contract to allow for future years' annual recurring maintenance and support, provided that funding has been allocated in the annual budget and such renewals are in the Golden Gate Bridge, Highway and Transportation District's best interest with the understanding that subsequent years' maintenance and support may be subject to an annual cost increase not to exceed 3% of the prior year's pricing.

**ADOPTED** this 28<sup>th</sup> day of January 2022, by the following vote of the Board of Directors:

**AYES (16):** Directors, Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.  
**NOES (0):** None.  
**ABSENT (1):** Director Arnold.

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

  
**Michael Theriault**  
**President, Board of Directors**

**ATTEST:**   
**Amorette M. Ko-Wong**  
**Secretary of the District**

Reference: January 27, 2022, Finance-Auditing Committee, Agenda Item No. (6)  
<https://www.goldengate.org/assets/1/25/2022-0127-financecomm-no6-gfisysoftwupgr.pdf?7657>

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-005**

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

January 28, 2022

**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. 2022-005**  
**BOARD OF DIRECTORS MEETING OF JANUARY 28, 2022**  
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**ADOPTED** this 28<sup>th</sup> day of January 2022, by the following vote of the Board of Directors:

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

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

  
**Michael Theriault**  
**President, Board of Directors**

**ATTEST:**

  
**Amorette M. Ko-Wong**  
**Secretary of the District**

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2022-006**

**RATIFY BOARD MEMBER APPOINTMENTS BY THE BOARD PRESIDENT TO  
REPRESENT THE GOLDEN GATE BRIDGE, HIGHWAY AND  
TRANSPORTATION DISTRICT ON OTHER BOARDS**

January 28, 2022

**WHEREAS**, the Board of Directors (Board), by Resolution No. 2001-140 at its meeting of August 21, 2001, approved a policy relative to the appointment of individuals to represent the Golden Gate Bridge, Highway and Transportation District (District) on other boards, which policy states that appointments are made by the President of the Board and are subject to ratification by the Board of Directors and reviewed every two years; and,

**WHEREAS**, the President of the Board has made an appointment of a Board member to represent the District on the Golden Gate Transit Amalgamated Health and Welfare Trust and Retirement Board to replace former Trustee Alice Fredericks, with the understanding that the appointment is subject to review by the Board, in accordance with the *Rules of the Board*; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the appointment of Board Member Chris Snyder by the Board President to represent the District on the Golden Gate Transit Amalgamated Health and Welfare Trust and Retirement Board, for a term, effective January 28, 2022 to January 31, 2023; and, be it further

**RESOLVED** that appointees to other Boards shall present reports on a regular basis to the District's Board of Directors, as codified in Rule VI of the *Rules of the Board*.

**ADOPTED** this 28<sup>th</sup> day of January 2022, by the following vote of the Board of Directors:

**AYES (13):** Directors Garbarino, Giudice, Grosboll, Hernández, Mastin, Melgar, Pahre, Rodoni, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

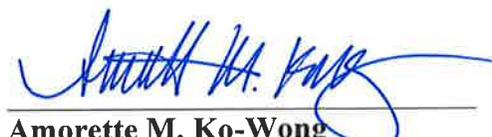
**NOES (0):** None.

**ABSTENTION (1):** Director Snyder.

**ABSENT (3):** Directors Arnold, Conroy and Rabbitt.

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

**ATTEST:**

  
Amorette M. Ko-Wong  
Secretary of the District

  
Michael Theriault  
President, Board of Directors

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